

### CERTIFICATE OF INCORPORATION OF

LITTLE MAC POWER COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of

#### LITTLE MAC POWER COMPANY, INC.

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: May 15, 1984



SECRETARY OF STATE

by: Denise Tener

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## SECRETARY OF

# ARTICLES OF INCORPORATION OF LITTLE MAC POWER COMPANY, INC.

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The undersigned, acting as incorporator of a corpration under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is LITTLE MAC POWER COMPANY, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any and all business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one thousand (1000) shares, having no par value.

FIFTH: There are no provisions denying preemptive rights.

SIXTH: There are no provisions for the regulation of the internal affairs of the corporation.

SEVENTH: The name and address of the sole incorporator is:

Thomas L. McCauley Route 4, Box 139 Buhl, Idaho 83316

EIGHTH: The name and address of the initial registered agent is that of the sole incorporator.

NINTH: The number of directors constituting the initial board of directors is one (1), and the sole incorporator shall serve as director until his successor is elected and shall qualify.

DATED, This /St day of May, 1984.

Thomas L. McCauley