

# State of Idaho

## Department of State

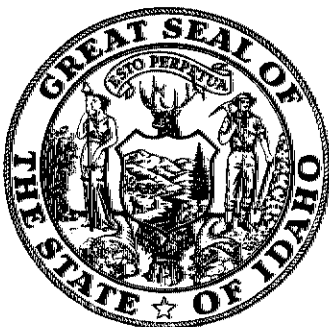
### CERTIFICATE OF INCORPORATION OF

MEAD'S EQUIPMENT & DIESEL INC.  
File number C 113228

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 the above named corporation, 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: January 2, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Ma Sibel*

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**Business** STATE  
STATE OF ILLINOIS

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#### ARTICLE VII.

In furtherance and not in limitation of the powers conferred by the laws of the State of Idaho, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Idaho and these Articles of Incorporation. Any Bylaws so adopted by the Board of Directors may be amended or repealed by a vote of holders of record of a majority of the corporation's capital stock at any regular stockholder's meeting or at any special stockholder's meeting called for that purpose.

#### ARTICLE VIII.

The address of the initial registered office of the Corporation is HCR 85, Box 162, County Road 33, Bonners Ferry, Idaho 83805, and the name of its initial registered agent at such address is Gregory J. Mead.

#### ARTICLE IX.

The number of directors constituting the initial Board of Directors of the Corporation is two, and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Gregory J. Mead	HCR 85, Box 162, Bonners Ferry, ID 83805
Pamela Mead	HCR 85, Box 162, Bonners Ferry, ID 83805

#### ARTICLE X.

The name and address of each incorporator is:

Gregory J. Mead	HCR 85, Box 162, Bonners Ferry, ID 83805
Pamela Mead	HCR 85, Box 162, Bonners Ferry, ID 83805

Executed in duplicate on this 28th day of December, 1995.

Gregory J. Mead  
Pamela Mead