

State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

JAN, INC.

a corporation duly organized and existing under the laws of **Utah** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **15th** day of **November** 19 **65**, a properly authenticated copy of its articles of incorporation, and on the **15th** day of **November** 19 **65**, a designation of **Edward L. Benoit** in the County of **Twin Falls** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho,

this **15th** day of **November**,
A.D. 19 **65**.

Secretary of State.



Secretary of State's Office

I, CLYDE L. MILLER, SECRETARY OF STATE OF THE STATE OF UTAH,
DO HEREBY CERTIFY THAT the attached is a full, true and correct
copy of the Articles of Incorporation of JBH, INC.

AS APPEARS of record IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

AT SALT LAKE CITY, THIS Tenth DAY OF

November 19 65

Clyde L. Miller
SECRETARY OF STATE

BY [Signature]
DEPUTY

1965 NOV 10 AM 8 54
ARTICLES OF INCORPORATION

OF

JBH, INC.

WE, THE UNDERSIGNED, each being natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Utah Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST

The name of the corporation is JBH, Inc.

SECOND

The period of its duration is perpetual.

THIRD

The purpose or purposes for which the corporation is organized are:

A. To own, build, construct, operate and lease all types of land, real property, and buildings, including commercial, industrial, residential and all other types for various and multiple purposes.

B. The corporation shall also have all statutory powers permitted under the provisions of the Utah Business Corporation Act.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is Twenty-Five Thousand (25,000) shares of par value of One Dollar (\$1.00) each. There shall be pre-emptive rights to the issuance of additional shares of stock of the corporation.

FIFTH

The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) has been received for the issuance of shares.

SIXTH

The post office address of the initial registered office of the corporation is 1000 Continental Bank Building, Salt Lake City, Utah; and the name of the initial registered agent of the corporation at such address is Robert O. Baldwin.

SEVENTH

The number of Directors constituting the initial Board of Directors of the corporation is three (3), and the names and address of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
John Price	243 West Haven Avenue Salt Lake City, Utah
Jack Freeze	243 West Haven Avenue Salt Lake City, Utah
Robert O. Baldwin	1000 Continental Bank Building Salt Lake City, Utah

EIGHTH

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Herbert J. Zimmerman	600 Continental Bank Building Salt Lake City, Utah
J. Robert Thomas	600 Continental Bank Building Salt Lake City, Utah
Robert O. Baldwin	1000 Continental Bank Building Salt Lake City, Utah


NINTH

The Articles of Incorporation may be amended by the affirmative vote of the holders of a majority of the shares entitled to vote on each such amendment. All other provisions as to number of Directors' meetings, voting and actions taken by the shareholders or the Directors shall be as set forth in the By-Laws of the corporation, and according to the provisions of the Utah Business Corporation Act, wherein otherwise pertinent. The Transfer of shares of this corporation is subject to the limitations set forth in the By-Laws on file in the office of the corporation.

DATED this 9th day of November, 1965.


Herbert J. Zimmerman


J. Robert Thomas


Robert O. Baldwin

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

I, Harriet Ann White, a Notary Public,
hereby certify that on the 9th day of November, 1965,
personally appeared before me HERBERT J. ZIMMERMAN, J. ROBERT
THOMAS and ROBERT O. BALDWIN, who being by me first duly sworn
severally declared that they are the persons who signed the fore-
going document as incorporators and that the statements therein

contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 9th day of November, 1965.

Harriet Ann White
Notary Public
Residing: Countiful, Utah

My commission expires:

August 3, 1969