



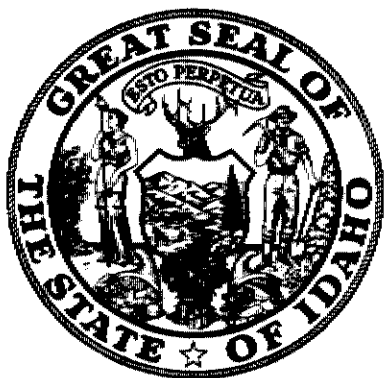
**CERTIFICATE OF INCORPORATION  
OF**

SHAFT, 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 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: September 16, 1933



SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION

OF  
SHAFT, INC.

SEP 16 1 14 PM '88  
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS, That we the undersigned, being natural persons of full age, citizens of the United States and residents of the State of Idaho, this day have voluntarily ~~associated~~ ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify as follows:

ARTICLE I.

The name of this corporation shall be  
SHAFT, INC.

ARTICLE II.

The existence of this corporation shall be perpetual.

ARTICLE III.

The principal office or place of business of this corporation shall be at 722 E. Second Street in Meridian, Ada County, Idaho; but the corporation may maintain an office in such towns, cities, or places inside or outside the State of Idaho as the Board of Directors may from time to time determine, or as may be designated by the By-Laws of said corporation. The registered agent shall be LYNNA K. SEARCH, 3870 Carbondale, Meridian, Idaho 83642

ARTICLE IV.

The purpose for which this corporation is organized is to include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

ARTICLE V.

The total amount of capital stock of this corporation is fifteen thousand dollars (\$15,000), and the number of shares into which it is divided is fifteen thousand (15,000) of the par value of one dollar (\$1.00) each. Of this total capital stock, fifteen thousand shares (15,000) of the aggregate value of fifteen thousand dollars (\$15,000) are common stock. No preferred stock

will be claimed or issued.

#### ARTICLE VI.

The members of the governing board of this corporation shall be styled "Directors", and the Board of Directors shall consist of not less than one (1) nor more than seven (7) members, as may be provided by the By-Laws of the corporation.

#### ARTICLE VII.

The name and address of each of the incorporators signing these Articles of Incorporation are as follows:

Name	Address
Robert Craig Thomson	11502 El Centro Boise, Id 83709
Kenneth Eldon Thomson	924 E. 4th Meridian, Id 83642

#### ARTICLE VIII.

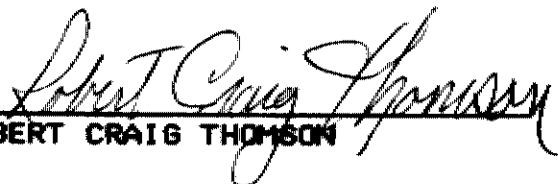
A member of the Board of Directors of this corporation shall not be required to be a holder of any of the shares of capital stock of this corporation.

#### ARTICLE IX

The number of directors constituting the initial Board of Directors is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are as follows:

Name	Address
Robert Craig Thomson	11502 El Centro Boise, Id 83709
Kenneth Eldon Thomson	924 East Fourth Meridian, Id 83642

IN WITNESS WHEREFOR, for the purpose of forming this corporation under the statutes of the State of Idaho, we, the undersigned constituting the incorporators of the corporation, have executed these Articles of Incorporation this 15<sup>th</sup> day of Sept. 1988.

  
ROBERT CRAIG THOMSON

  
KENNETH ELTON THOMSON