

# CERTIFICATE OF AUTHORITY OF

# PACIFIC ROLLER POWER CORPORATION

		THE TOTAL COMMENTAL STATE OF THE STATE OF TH
I, PETE T. CE	NARRUSA, Secre	tary of State of the State of Idaho, hereby certify that
		PACIFIC ROLLER POWER CORPORATION
		Certificate of Authority to transact business in this State.
duly signed and verif	ied pursuant to the	provisions of the Idaho Business Corporation Act, have
been received in this	office and are four	nd to conform to law.
ACCORDINGL	Y and by virtue of t	the authority vested in me by law, I issue this Certificate of
Authority toP	ACIFIC ROLLER	POWER CORPORATION
to transact business in	n this State under th	ne name PACIFIC ROLLER POWER CORPORATION
		and attach hereto a duplicate original of the Application
for such Certificate.		• • • • • • • • • • • • • • • • • • • •
DatedD	ecember 7	. 19 _ <b>81</b>
Dated	EALO	Secretary of State

# APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

The name of the corporation is Pacific Roll	
*The name which it shall use in Idaho is Pacifi	ic Roller Power Corporation
It is incorporated under the laws of Delaware	
The date of its incorporation is November 4,	, 1981 and the period of its
duration is	
• •	r country under the laws of which it is incorporated is
	in Idaho is 607 29th St.
Lewiston Idaho 83501	, and the name of its proposed
registered agent in Idaho at that address is Dixie	e Lee Couch
The purpose or purposes which it proposes to p	oursue in the transaction of business in Idaho are:
Construction Of Lind Apparatus	Trucking Grain, Christman Trees
Trip Leasing, Housing.  The names and respective addresses of its direct	tors and officers are:
Name Office	Address
oran T. Crawford President	316 W. Shiloh Court Lewiston I
xie Lee Couch Secretary	607 29th St. Lewiston Id.
nthony J. Couch Director	316 W. Shiloh Ct. Lewiston, Id
	thority to issue, itemized by classes, par value of shares,
and shares without par value, is:	
Number of Shares Class	Par Value Per Share or Statement That Shares Are Without Par Value
<sup>2</sup> 2,000	No Par Value

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
#2,000,		Without Par Value
	shall comply with	the provisions of the Constitution and the laws of the
		articles of incorporation and amendments thereto, duly or country under the laws of which it is incorporated.
Dated November 24.	Me	ran J. Crawlord
	Ву	
	and A	Its President
		Its Secretary
STATEOF <u>Idaho</u> COUNTY OF <u>Nez Perc</u>	) )ss: e)	
ı, <u>Evelyn E.</u>	Calvert	, a notary public, do hereby certify that on
this <u>24th</u> day  Doran T. Crawfo	of <u>Novembe</u> rd and	n, 19 <u>81</u> , personally appeared before the
me <u>Dixie Lee Couch</u> e President and sxhe Secretary		_, who being by me first duly sworn, declared that ## .cific Roller Power Corporation
Whe Secretary	0I1	001110 1001201 10.01 001 po1 00101
they that has signed the foregoing doc statements therein contained ar	ument as <u>Secret</u>	ent and ary of the corporation and that the
		ulin & Caluart
		Notary Public

<sup>\*</sup>Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



# State of DELAWARE

# Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secre	etary of State of the State of Delaware,
do hereby certify that the	e attached is a true and correct copy of
Certificate of	Incorporation
filed in this office on	November 4, 1981



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## CERTIFICATE OF INCORPORATION

OF

## PACIFIC ROLLER POWER CORPORATION

FIRST. The name of this corporation shall be:

# PACIFIC ROLLER POWER CORPORATION

SECOND. Its registered office in the State of Delaware is to be located at 4305 Lancaster Pike, in the City of Wilmington, County of New Castle, and its registered agent is:

CORPORATION SERVICE COMPANY 4305 Lancaster Pike Wilmington, Delaware

THIRD. The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any or all of the things herein mentioned as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH. The total number of shares of stock which this corporation is authorized to issue is:

Two Thousand (2,000) shares without par value.

FIFTH. The name and mailing address of each of the incorporator or incorporators is as follows:

NAME	MAILING ADDRESS
A. STIMER	4305 Lancaster Pike
J. CASPER	Wilmington, Delaware 4305 Lancaster Pike
C. DOLOR	Wilmington, Delaware 4305 Lancaster Pike
	Wilmington, Delaware

SIXTH. In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the board of directors is expressly authorized:

To make, alter, amend and repeal the by-laws;

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose and to alter or abolish any such reserve; to authorize

and cause to be executed mortgages and liens upon the property and franchises of this corporation;

To designate, by resolution passed by a majority of the whole board, one or more committees, each to consist of one or more directors which committees, to the extent provided in such resolution or in the by-laws of the corporation, shall have and may exercise any or all of the powers of the board of directors in the management of the business and affairs of this corporation and have power to authorize the seal of this corporation to be affixed to all papers which may require it;

From time to time to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of this corporation, or any of them other than the stock ledger shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or book or document of the corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

To sell, lease or exchange all of its property and assets, including its good will and its corporate franchises, upon such terms and conditions and for such consideration, which may be in whole or in part shares of stock in, and/or other securities of, any other corporation or corporations, when and as authorized by the affirmative vote of the holders of a majorate a stockholders' meeting duly called for that purpose, or when authorized by the written consent of the holders of a majority of the voting stock issued and outstanding.

This corporation may in its by-laws confer powers additional to the foregoing upon the directors, in addition to the powers and authorities expressly conferred upon them by law.

SEVENTH. If the by-laws so provide, the stockholders and directors shall have power to hold their meetings, to have an office or offices and to keep the books of this corporation (subject to the provisions of the statute) outside of the State of Delaware at such places as may from time to time be designated by the by-laws or by resolution of the directors.

EIGHTH. This corporation reserves the right to amend, alter, change or repeal any provisions contained in this certificate of incorporation in the manner now or hereafter prescribed by law and all rights conferred on officers, directors and stockholders herein are granted subject to this resolution.

WE, THE UNDERSIGNED, being all of the incorporators, for the purpose of forming a corporation, in pursuance of an Act of the Legislature of the State of Delaware entitled "An Act Providing a General Corporation Law" (approved March 10, 1899) and the acts amendatory thereof and supplemental thereto, do make and file this certificate of incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly hereunto have set our respective hands and seals this third day of November, A.D. 1981.

(SEAL)