

FILED EFFECTIVE

ARTICLES OF INCORPORATION OF  
WOOD RIVER ENGINE, INC.

2013 NOV -8 AM 9:08

SECRETARY OF STATE  
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural citizens of the United States and of full age and majority, have this day and do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

ARTICLE I.

The name of this corporation shall be WOOD RIVER ENGINE, INC.

ARTICLE II.

The purposes and objects for which this corporation are formed are:

1. To generally engage in, do and perform any enterprise, act or vocation permitted or authorized pursuant to the provisions of the Idaho Business Corporation Act and amendments thereto.

ARTICLE III.

This corporation shall have a perpetual existence.

IDAHO SECRETARY OF STATE  
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ARTICLE IV.

The total number of shares which the corporation is authorized to issue is One Hundred Thousand (100,000). The aggregate par value of such shares is zero (-0-) and the par value of each share is zero (-0-).

ARTICLE V.

There are no provisions granting or denying preemptive rights.

ARTICLE VI.

The address of the initial registered office of the corporation is: 124 4<sup>th</sup> Avenue East, Gooding, Idaho 83330 and the name of its initial registered agent at such address is: R. BRAD PHILIPS.

The mailing address of the registered office and the registered agent at such address is: 124 4<sup>th</sup> Avenue East, Gooding, Idaho 83330.

ARTICLE VII.

The number of directors constituting the initial Board of Directors of the corporation 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 are elected and shall qualify are:

R. Brad Philips  
124 4<sup>th</sup> Avenue East  
Gooding ID 83330

Jennifer M. Philips  
124 4<sup>th</sup> Avenue East  
Gooding ID 83330

Provided, however, that any greater or fewer number of directors may be provided for by the By-Laws of said corporation.

ARTICLE VIII.

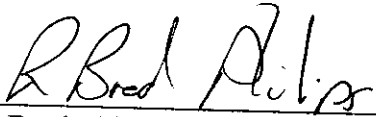
The name and address of each incorporator is:

R. Brad Philips  
124 4<sup>th</sup> Avenue East  
Gooding ID 83330

ARTICLE IX.

The Board of Directors are especially authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to law or change by a majority vote of the shareholders.

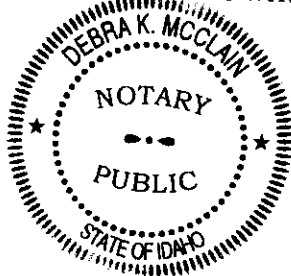
IN WITNESS WHEREOF, I have hereunto set my hand this 6 day of November, 2013

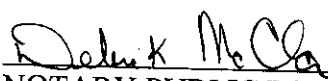
  
R. Brad Philips

STATE OF IDAHO    )  
                          ) SS.  
County of Gooding    )

On this 6 day of November, 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared R. BRAD PHILIPS, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



  
NOTARY PUBLIC FOR IDAHO  
Residing at: Gooding  
Commission Expires: 10-2-14