

## CERTIFICATE OF INCORPORATION OF

## THE GARDNER COMPANY

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: December 06, 1990



SECRETARY OF STATE

by: Elizabeth Johnala

- 1. The name of the corporation is: THE GARDNER COMPANY.
- 2. The period of its duration is perpetual.
- 3. Its purpose is to transact all business not forbidden by law.
- 4. It shall have authority to issue 1,000 shares of common capital stock, all of one class, without par value.
  - 5. The address if its initial registered office is:

Highway 21, Mile Marker Post 36.5 Post Office Box 74 Idaho City, Idaho 83631

Clifford Neale Gardner

The name of its initial registered agent at such address is:

6. The number of directors constituting its initial Board of Directors is two, whose names and addresses are:

Clifford Neale Gardner Highway 21, Mile Marker Post 36.5 P.O. Box 74 Idaho City, Idaho 83631

Barbara Ann Gardner Highway 21, Mile Marker Post 36.5 P.O. Box 74 Idaho City, Idaho 83631 8. The name and address of the incorporator is:

Edwin W. Stockly 303 Montgomery Street Idaho City, Idaho 83631

DATED this 30th day of November, 1990.

Edwin W. Stockly