

**FILED**

99 MAY -3 AM 10:02  
STATE OF IDAHO

**ARTICLES OF INCORPORATION**

**OF**

**RODEX INDUSTRIES INC.**

The undersigned natural persons, being more than eighteen years of age, hereby establish a corporation pursuant to the Statutes of Idaho and adopt the following Articles of Incorporation.

**ARTICLE I**

Name. The name of this Corporation is: **RODEX INDUSTRIES INC.**

Period of Duration. The Corporation shall have perpetual existence.

**ARTICLE II**

Purposes. The purposes for which the Corporation is organized are as follows:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

To rent, lease, buy, sell or manage any real estate or place of business incidental to the operation of any business.

**ARTICLE III**

The aggregate number of shares which the Corporation shall have authority to issue is as follows: ten thousand (10,000) shares of common stock with voting rights, having no par value per share and said stock shall be nonassessable.

IDAHO SECRETARY OF STATE

05/03/1999 09:00  
CK: 12114 CT: 24374 DH: 212838

1 @ 100.00 = 100.00 CORP # 2

C 128683

ARTICLES OF INCORPORATION \*hf \* 1  
(c:\office\wpwin\contract\rodex.art)

## ARTICLE IV

Preemptive Rights. Except as provided by the By-laws, Shareholders shall not have preemptive rights in any unissued stock.

## ARTICLE V

Cumulative Voting. Cumulative voting shall be allowed in the election of directors.

## ARTICLE VI

### Provisions for Regulation of Internal Affairs

Section 1. Meetings of Stockholders. Meetings of the stockholders of the Corporation may be held at such place, either within or without the State of Idaho, as may be provided in the Code of By-Laws.

Section 2. Meetings of Directors. The meetings of the Board of Directors of the Corporation, regular or special, may be held either within or without the State of Idaho.

Section 3. Code of By-Laws. The initial Code of By-Laws of the Corporation shall be adopted by its Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws shall be vested solely in the Board of Directors. The By-Laws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with the law or the Articles of Incorporation.

Section 4. Amendments of Articles of Incorporation. The Corporation reserves the right, from time to time, to amend, alter, or repeal, or to add any provision of its Articles of Incorporation in the manner prescribed by the laws of Idaho.

## ARTICLE VII

### Initial Registered Office and Agent

Section 1. Registered Office. The address of the initial registered office of the Corporation shall be Post Office Box 160, 54 Bridge Street, Midvale, Idaho 83645.

Section 2. Registered Agent. The name of the initial registered agent of the Corporation at such address shall be Daniel C. Newton

## ARTICLE VIII

### Directors

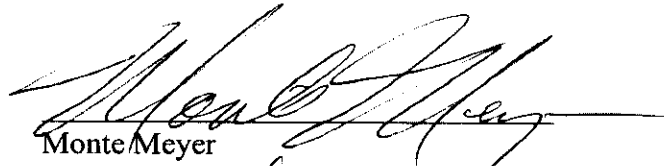
Section 1. Number of Directors. The business and affairs of the Corporation shall be managed by a Board of Directors, which shall exercise all the powers of the Corporation except as otherwise provided in the Idaho Corporation Code. The number of directors of the Corporation shall not be less than one (1), nor more than four (4), and the exact number shall be fixed by the By-Laws of the Corporation. In the absence of a By-Law the number of directors shall be one (1). The number of directors may be increased or decreased from time to time by amendment of the Code of By-Laws, but no decrease shall have the effect of shortening the term of any incumbent directors.

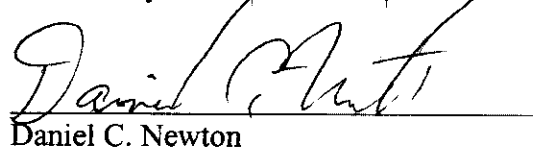
Section 2. Names and Addresses. The names and addresses of the incorporators and initial directors of the Corporation are as follows:

Monte Meyer  
2004 Grange Road  
Indian Valley, ID 83632

Daniel C. Newton  
PO Box 160  
Midvale, ID 83645

IN WITNESS WHEREOF, I, the undersigned, being all the incorporators designated in Article VIII of the foregoing Articles of Incorporation, have executed said Articles of Incorporation as of the \_\_\_\_ day of April, 1999.

  
Monte Meyer

  
Daniel C. Newton