

57,977-2 JUL 2 32
STATE OF IDAHO

ARTICLES OF INCORPORATION OF ABBOTT'S HYDRAULIC, INC.

1. **Name.** The name of the corporation is ABBOTT'S HYDRAULIC, INC.
2. **Authorized shares.** The aggregate number of shares the corporation is authorized to issue shall be One Thousand (1,000) shares, all of which shall be common voting stock.
3. **Registered office and agent.** The registered office of the corporation is located at 625 East 17th Street, Idaho Falls, Idaho 83404 and its registered agent at that address is Fredric A. Dewey.
4. **Incorporators.** The names and addresses of the incorporators are:

Steven C. Oram
250 North 2nd West
Rigby, Idaho 83442

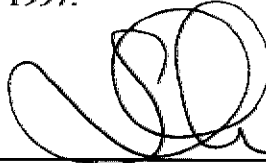
Fredric A. Dewey
625 East 17th Street
Idaho Falls, Idaho 83404
5. **Corporate purpose.** The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
6. **Voting.** Each outstanding share entitled to vote shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders.
7. **Voting Entitlement of Shares.**
 - a. Except as provided in subparagraphs 7.b and 7.d, each outstanding share, regardless of class, is entitled to one (1) vote on each matter voted on at a shareholders' meeting. Only shares are entitled to vote.
 - b. This corporation is not entitled to vote treasury shares. The shares of this corporation are not entitled to vote if they are owned, directly or indirectly, by the corporation, domestic or foreign, and this corporation owns, directly or indirectly, a majority of the shares entitled to vote for directors of the second corporation.
 - c. Subparagraph 7.b does not limit the power of this corporation to vote any

IDAHO BUSINESS CORPORATION
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share, including its own shares, held by it in a fiduciary capacity.

d. Redeemable shares are not entitled to vote after notice of redemption is mailed to the holders and a sum sufficient to redeem the shares has been deposited with a bank, trust company, or other financial institution under an irrevocable obligation to pay the holders the redemption price on surrender of the shares.

IN WITNESS WHEREOF, we have subscribed our names to these Articles of Incorporation this 29th day of August, 1997.



STEVEN C. ORAM, Incorporator



FREDRIC A. DEWEY, Incorporator

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