

# State of Idaho

## Department of State

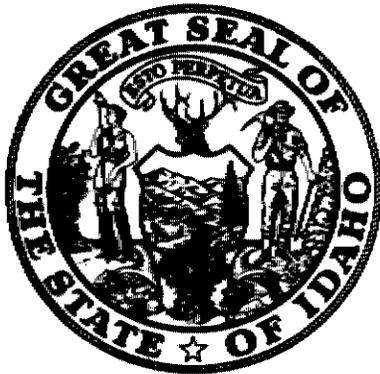
### CERTIFICATE OF INCORPORATION OF

BIRCHLIGHT INDUSTRIES, INC.

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: November 12, 1987



*Pete T. Cenarrusa*  
SECRETARY OF STATE

by: *Sandra M. Harty*

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SECRETARY OF STATE

**ARTICLES OF INCORPORATION  
OF  
BIRCHLIGHT INDUSTRIES, INC.**

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation shall be Birchlight Industries, Inc.

**ARTICLE II**

The period of existence and duration of the life of this corporation shall be perpetual.

**ARTICLE III**

This corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

**ARTICLE IV**

The total authorized number of shares of the corporation shall consist of Twenty Thousand (20,000) shares of Common Stock having a par value of One (\$1.00) Dollar per share for a total value in stock of TWENTY THOUSAND (\$20,000.00) Dollars, all of one (1) class denoted Common Stock, each share being entitled to one (1) vote.

**ARTICLE V**

There are no provisions denying preemptive rights.

**ARTICLE VI**

Provisions for the regulation of the internal affairs of the corporation are to be set forth in the Bylaws of the corporation.

**ARTICLE VII**

The address of the initial registered office of the corporation is 8005 Pack River Road, Sandpoint, Idaho 83864, and the name of the initial registered agent at such address is KIM DANDURAND.

**ARTICLE VIII**

The number of directors constituting the initial board of directors of the corporation is four (4), and the names and addresses of the persons who are to serve as initial directors until the first annual meeting of shareholders or until their successor or successors are elected and qualify are:

BRIAN SHAY  
500 Caribou Creek Rd.  
Sandpoint, ID 83864

MICHELLE SHAY  
500 Caribou Creek Rd.  
Sandpoint, ID 83864

KIM A. DANDURAND  
8005 Pack River Rd.  
Sandpoint, ID 83864

ELLEN L. DANDURAND  
8005 Pack River Rd.  
Sandpoint, ID 83864

The names and addresses of the incorporators of this corporation are:

BRIAN SHAY  
500 Caribou Creek Rd.  
Sandpoint, ID 83864

KIM DANDURAND  
8005 Pack River  
Sandpoint, ID 83864

These foregoing Articles of Incorporation are dated and executed this \_\_\_ day of October, 1987.

  
BRIAN SHAY

  
KIM A. DANDURAND

STATE OF IDAHO )  
 ) ss.  
County of Bonner )

On this 4 day of <sup>November</sup>~~October~~, 1987, before me, a Notary Public in and for the State of Idaho, personally appeared, BRIAN SHAY, 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 last above written.

  
Notary Public for Idaho  
Residing at Sandpoint

STATE OF IDAHO )  
 ) ss.  
County of Bonner )

On this 30 day of October, 1987, before me, a Notary Public in and for the State of Idaho, personally appeared, KIM A. DANDURAND, 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 last above written.

  
Notary Public for Idaho  
Residing at Sandpoint