# State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION OF

CANMAR CO. File number C 112852

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 4, 1995



Fite of Cenarrusa SECRETARY OF STATE

By Summer

### ARTICLES OF INCORPORATION

DEC 4 4 08 PM "95

**OF** 

SECRETARY OF STATE STATE OF IDAHO

CANMAR CO.

DATE 12/05/1995 0900 19268

CK #: 61269 CUST# 20168

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THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### **FIRST**

The name of the corporation is CANMAR CO.

#### SECOND

The period of its duration is perpetual.

#### THIRD

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

#### **FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is 100,000 with no par value.

#### **FIFTH**

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

#### <u>SIXTH</u>

The location of the initial registered office of the corporation is 1059 Lick Creek Road, McCall, Idaho 83638 and the name of its initial registered agent at such address is Patricia A. Larson.

#### **SEVENTH**

The number of directors constituting the initial Board of Directors is two, and the names and addresses of the persons who

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are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

#### NAME

#### ADDRESS

Mark A. Larson

1059 Lick Creek Road McCall, Idaho 83638

Patricia A. Larson

1059 Lick Creek Road McCall, Idaho 83638

#### EIGHTH

The name and address of the incorporator is as follows:

Richard K. Lierz
EBERLE, BERLIN, KADING, TURNBOW
& McKLVEEN, CHARTERED
Post Office Box 1368
Boise, Idaho 83701

#### NINTH

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

this 40 in WITNESS WHEREOF, I have hereunto set my hand and seal day of December, 1995.

Richard K. Lierz