SEP 22 3 47 PH '98

# ARTICLES OF INCORPORATION

**OF** 

#### SHA BACH SUPPLIES, INC.

The undersigned, acting as incorporator under the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

# ARTICLE I NAME OF THE CORPORATION

The name of the corporation is Sha Bach Supplies, Inc. ("Corporation").

## ARTICLE II PURPOSES OF THE CORPORATION

The Corporation may do any acts and perform any business permitted by the Idaho Business Corporation Act.

# ARTICLE III SHARES

The aggregate number of shares the Corporation is authorized to issue shall be five hundred (500), all of which shall be common voting stock.

## ARTICLE IV PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE V VOTING 0972271998 199:00 CK: 47884 CT: 1177 BH: 147358

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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. Shareholders do not have the right to cumulate their votes for directors.

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## ARTICLE VI REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 7003 Parkway Lane, Nampa, Idaho, 83687, and the name of its initial registered agent at such address is Julie Rensink.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one (1) and the name and address of such person to serve as the initial director are as follows:

Name

<u>Address</u>

Julie Rensink

7003 Parkway Lane Nampa, ID 83687

The authorized number of Directors of the Corporation may range between one (1) and five (5), and may be fixed or changed from time to time, within the minimum and maximum, by the Shareholders pursuant to the Corporation's Bylaws.

## ARTICLE VIII LIMITATION OF LIABILITY

No director shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he or she is not entitled; (ii) an intentional infliction of harm on the Corporation or the shareholders; (iii) assent to an unlawful distribution under § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

# ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the Corporation to provide prior to such amendment).

# ARTICLE X INCORPORATOR

The name and address of the incorporator are:

Name

Address

Gabrielle Lessard

877 Main Street, Suite 1000

Boise, ID 83702

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho, the undersigned has executed these Articles of Incorporation on Symmetry 21, 1998.

ABRIELLE LESSARD, Incorporator