

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

PIGEON COVE POWER COMPANY

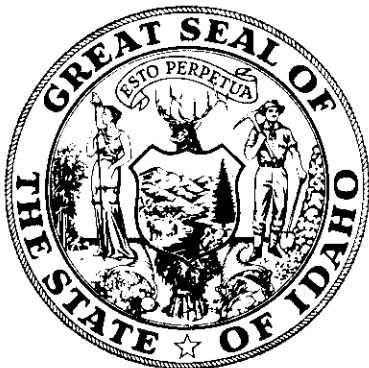
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

PIGEON COVE POWER COMPANY

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: **October 23, 1981**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Sunny Gursa*

ARTICLES OF INCORPORATION

OF

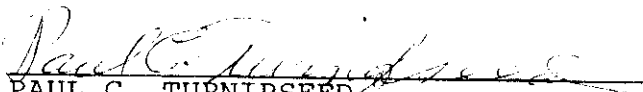
PIGEON COVE POWER COMPANY

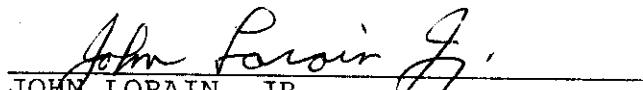
1. The name of the corporation is Pigeon Cove Power Company.
2. The period of its duration is perpetual.
3. Its purpose is to transact any and all lawful business for which corporation may be incorporated.
4. It shall have authority to issue 100 common shares, all of one class, \$1.00 par value.
5. The address of its initial registered office is P.O. Box 128, Filer, Idaho, 83328. The name of its initial registered agent at such address is Paul C. Turnipseed. *823 Union St as per Donna*
6. The number of directors constituting its initial board of directors is three (3). The names and addresses of the initial board of three (3) directors are:

Paul C. Turnipseed	P.O. Box 128 Filer, ID 83328
John Lorain, Jr.	Route #2 Filer, ID 83328
Elwood McCauley	Route #1 Filer, ID 83328
7. The name and address of each incorporator is:

Paul C. Turnipseed P.O. Box 128 Filer, ID 83328	John Lorain, Jr. Route #2 Filer, ID 83328
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DATED: October 21, 1981.


PAUL C. TURNIPSEED


JOHN LORAIN, JR.