

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

N & K INVESTMENT CO.

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 _____

N & K INVESTMENT CO.

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: ***May 16, 1983***



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

'83 MAY 16 AM 10:38

ARTICLES OF INCORPORATION

SECRETARY OF
OF STATE

M & K INVESTMENT CO.

KNOW ALL MEN BY THESE PRESENTS that these Articles of Incorporation have been executed by the undersigned for the purpose of forming a general business corporation in the State of Idaho under the Idaho Business Corporation Act.

ARTICLE I

Name

The name of the corporation is M & K INVESTMENT CO.

ARTICLE II

Duration

The Corporation shall have perpetual existence.

ARTICLE III

Purposes

The nature of the business of the Corporation and the objects and purposes to be transacted, promoted or carried on by it are: to transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) with a par value of One Dollar (\$1.00) per share.

ARTICLE V

Registered Office and Agent

The registered office of the Corporation is 232 Holland Drive, Nampa, Idaho, 83651. The registered agent at that address is THOMAS J. MUDD.

ARTICLE VI

Directors

The initial Board of Directors shall consist of two (2) Directors. The names and addresses of the persons who are to serve as Directors until the first annual meeting of Shareholders and until their successors are elected and qualified are as follows:

NAME

ADDRESS

THOMAS J. MUDD

232 Holland Drive
Nampa, ID 83651

DONALD J. KNUDSEN

4488 N. Cloverdale
Boise, ID 83704

ARTICLE VII

Incorporator

The name and address of each Incorporator is as follows:

NAME

ADDRESS

BART W. HARWOOD

P.O. Box 4537
Boise, ID 83711

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this 16th day of May, 1983.


BART W. HARWOOD