

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

GOFF & WHITAKER, 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.

July 17, 1987

Dated:



Pete T. Cenarrusa
SECRETARY OF STATE

by: *Sandra M. Mather*

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE

GOFF & WHITAKER, INC.

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 GOFF & WHITAKER, INC.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is 10,000 at a par value of \$1.00.

FIFTH: Provisions denying preemptive rights are none.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are none.

SEVENTH: The address of the initial registered office of the corporation is 4102 Cleveland Blvd., Caldwell, Idaho 83605 and the name of its initial registered agent at such address is Farold Goff.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is three and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Farold Goff	P. O. Box 878 Middleton, ID 83644
Wesley D. Whitaker	4102 Cleveland Blvd. Caldwell, ID 83605
Corlene Goff	P. O. Box 878 Middleton, ID 83644

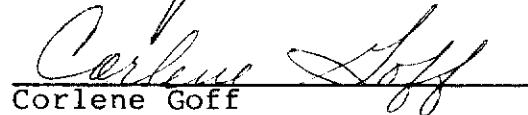
NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Farold Goff	P. O. Box 878 Middleton, ID 83644
Wesley D. Whitaker	4102 Cleveland Blvd. Caldwell, ID 83605
Corlene Goff	P. O. Box 878 Middleton, ID 83644

DATED This 17th day of July, 1987


Farold Goff


Wesley D. Whitaker


Corlene Goff