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ARTICLES OF INCORPORATION  
FOR  
TRI-PHASE ELECTRIC, INCORPORATED

STATE OF IDAHO  
KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being natural persons of full age, and citizens of the United States, and residents of the State of Idaho, do hereby under the laws of the State of Idaho form a private Corporation.

**ARTICLE I**

The name of the Corporation shall be Tri-Phase Electric, Incorporated.

**ARTICLE II**

The laws under which the Corporation is formed are all those permitted by the laws of the State of Idaho.

**ARTICLE III**

The duration of the corporation is perpetual.

**ARTICLE IV**

The total authorized capital of the Corporation is 10,000 shares of nonassessable common voting stock.

**ARTICLE V**

The street address of the Corporation's initial registered office and the name of its initial registered agent at that address are:

Matt Spencer  
711 W. McVabb Road  
Inkom, ID 83245

The initial mailing address of the Corporation is:

711 W. McVabb Road  
Inkom, ID 83245

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## **ARTICLE VI**

The terms and number of the Directors shall be as set out in the By-Laws of the Corporation. The names and addresses of the Directors who shall serve until the first annual meeting of the stockholders, are:

Matt Spencer  
711 W. McNabb Road  
Inkom, ID 83245

Joshua D. Spencer  
1400 Iris Street  
Pocatello, ID 83201

Christopher D. Capell  
5940 Eden  
Chubbuck, ID 83202

## **ARTICLE VII**

The incorporators names and mailing addresses are:

Matt Spencer  
711 W. McNabb Road  
Inkom, ID 83245

Joshua D. Spencer  
1400 Iris Street  
Pocatello, ID 83201

Christopher D. Capell  
5940 Eden  
Chubbuck, ID 83202

## **ARTICLE VIII**

The purpose of this corporation shall be to provide contractual electrical services to customers throughout the State of Idaho, among other lawful business purposes, for a profit.


## **ARTICLE IX**

The Controlling document of this Corporation shall be the corporate By-laws, which shall comply and conform with the laws of the State of Idaho. Said By-laws shall be reviewed at the first annual meeting of shareholders and shall be, upon vote and approval, executed therein.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Idaho, we, the undersigned, being the Incorporators of this Corporation, have executed these

Articles of Incorporation.

7/28/03  
DATE

  
MATTHEW SPENCER

7/28/03  
DATE

  
JOSHUA D. SPENCER

7-28-03  
DATE

  
CHRISTOPHER D. CAPELL