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# ARTICLES OF INCORPORATION OF BURNETT TRANSMISSION, INC.

The undersigned, STEVE BURNETT, being qualified as an incorporator of a corporation under the Idaho Business Corporate Act, of legal age, enters into these Articles for the purpose of forming a corporation under the laws of the State of Idaho, and does hereby make, adopt, execute, and acknowledge these Articles of Incorporation as follows:

#### ARTICLE I: Corporate Name

The name of the corporation shall be BURNETT TRANSMISSION, INC.

#### ARTICLE II: Shares

The corporation shall have authority to issue 500,000 shares of common voting stock.

ARTICLE III: Initial Registered Office and Registered Agent

The initial registered office of the corporation shall be located at 30826 Highway 200 East, Ponderay, Idaho 83852. The initial registered agent at the address shall be Steve Burnett.

# ARTICLE IV: Initial Board of Directors

The number of directors of this corporation shall be not less than one nor more than nine. The initial Board of Directors of this corporation shall consist of one board member, who shall be Steve Burnett, whose address is P.O. Box 668, Ponderay,

ARTICLES OF INCORPORATION OF BURNETT TRANSMISSION, INC. - 1 C 147362

Idaho 83852, who shall be the initial chairperson of the Board of Directors, and who shall serve as the Board of Directors until the first annual meeting of shareholders or until the successor(s) has been elected and qualified.

### ARTICLE V: Incorporator

The name and address of the incorporator of this corporation is Steve Burnett, P.O. Box 668, Ponderay, Idaho 83852.

# ARTICLE VI: Corporate Purpose

The purpose for which this corporation is organized is the transaction of any and all lawful business.

# ARTICLE VII: Cumulative Voting

All shareholders are entitled to cumulate their votes for directors.

# ARTICLE VIII: Preemptive Rights

All shareholders are entitled to preemptive rights.

IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of January, 2003.

STEVE BURNETT Incorporator

STATE OF IDAHO

County of Bonner )

On this 23 day of January, 2003, before me, the undersigned Notary Public, personally appeared STEVE BURNETT, known to me, or proved to me on the basis of satisfactory evidence; to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

Notary Public - State of Idaho
Residing at State of Idaho

My Commission expires

: ss.