

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

BILMAR, INC.

File number C 115067

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.

Dated: May 22, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

# ARTICLES OF INCORPORATION

OF

BILMAR, INC.

MAY 22 4 04 PM '96

SECRETARY OF STATE  
STATE OF IDAHO

## KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being of full age and citizens of the United States, do this day voluntarily form a corporation under the provisions of the Idaho Business Corporation Act, and we certify in writing:

### 1. NAME

The name of the corporation shall be Bilmar, Inc.

### 2. PURPOSE AND POWERS

The purposes of this corporation are to engage in any lawful act or activity for which corporations may be organized under the Idaho Business Corporation Act, and to possess and exercise all the powers and privileges granted by the Idaho Business Corporation Act or any lawful powers and privileges incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the corporation.

### 3. DURATION

Subject to dissolution in the manner provided by law, the corporation shall be perpetual.

### 4. REGISTERED OFFICE

The registered office of the corporation in the State of Idaho shall be located at 5460 N. Eagle Road, Meridian, Idaho 83642. The post office address of the registered office of the corporation in the State of Idaho, County of Ada, shall be 5460 N. Eagle Road, Meridian, Idaho 83642. William L. Davis shall be the registered agent at the address set forth above.

### 5. CORPORATE STOCK

The aggregate number of common shares which the corporation shall have authority to issue is 10,000, all of which shall have no par value.

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**6. INCORPORATORS**

Following are the names and addresses of the incorporators:

William L. Davis                      5460 N. Eagle Road  
Meridian, Idaho 83642

Mary Floyd                              3848 N. Sawgrass Place  
Boise, Idaho 83704

E. L. Bews                                5204 Sorrento Drive  
Boise, Idaho 83704

**7. MANAGEMENT**

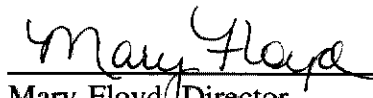
The business of the corporation shall be managed by a board of at least three (3) directors, except that if all of the shares of the corporation are owned beneficially and of record by either one (1) or two (2) shareholders, the number of directors may be less than three (3), but not less than the number of shareholders. A director shall hold office for the term for which he was named or elected and until his successor is elected and qualified. The incorporators listed in Article 6 above shall serve as the directors until the first annual meeting of the shareholders or until their successors are elected and qualified.


**8. BYLAWS**

The initial bylaws of the corporation shall be adopted by the directors. The power to alter, amend or repeal the bylaws or adopt new bylaws, subject to repeal or change by action of the shareholders, shall be vested in the directors.

IN WITNESS WHEREOF, we have set our hands this 21<sup>st</sup> day of May, 1996.

  
\_\_\_\_\_  
William L. Davis, Director

  
\_\_\_\_\_  
Mary Floyd, Director

  
\_\_\_\_\_  
E. L. Bews, Director

STATE OF IDAHO )  
 ) ss.  
County of Ada )

On this, the 21st day of May, 1996, before me, the undersigned, a notary public in and for the county and state, personally appeared William L. Davis, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, the same day and year in this certificate first above written.



Elizabeth B. Wieneke  
NOTARY PUBLIC FOR IDAHO  
Residing at Boise, Idaho  
Commission expires 5-17-99

STATE OF IDAHO )  
 ) ss.  
County of Ada )

On this, the 21st day of May, 1996, before me, the undersigned, a notary public in and for the county and state, personally appeared Mary Floyd, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, the same day and year in this certificate first above written.



Elizabeth B. Wieneke  
NOTARY PUBLIC FOR IDAHO  
Residing at Boise, Idaho  
Commission expires 5-17-99

STATE OF IDAHO                    )  
  ) ss.  
County of Ada                    )

On this, the 21st day of May, 1996, before me, the undersigned, a notary public in and for the county and state, personally appeared E. L. Bews, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, the same day and year in this certificate first above written.



Elizabeth B. Wieneke  
NOTARY PUBLIC FOR IDAHO  
Residing at Boise, Idaho  
Commission expires 5-17-99