

FILED EFFECTIVE

2005 FEB -6 AM 8:51

SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION  
OF

POWER HOUSE ELECTRIC OF HAYDEN, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is

POWER HOUSE ELECTRIC OF HAYDEN, INC.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: 1000 Such shares are to consist of one class only. The par value of each of such shares shall be NO PAR VALUE, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

IDAHO SECRETARY OF STATE  
02/06/2006 05:00  
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FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is:

1100 E. CALLOWAY LN.

HAYDEN, IDAHO 83835

The name of the corporation's initial registered agent at such address is: BRANDON L. AUSTIN

EIGHTH

The number of directors constituting the initial Board of Directors is: TWO ( 2 )

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME BRANDON L. AUSTIN

ADDRESS 1100 E. CALLOWAY LN. HAYDEN, ID 83835

NAME CASSANDRA L. STRAUGHEN

ADDRESS 1100 E CALLOWAY LN. HAYDEN, ID 83835

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

NINTH

The names and addresses of all incorporators are:

NAME BRANDON L. AUSTIN

ADDRESS 1100 E. CALLOWAY LN. HAYDEN, ID 83835

NAME \_\_\_\_\_

NAME CASSANDRA L. STRAUGHEN

ADDRESS 1100 E. CALLOWAY LN. HAYDEN, ID 83835

NAME \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s)  
and seal(s) this 20th day of January, 20 06.

Brandon L. Austin

\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Incorporator

Cassandra L. Straughen

\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Incorporator


STATE OF IDAHO

County of Kootenai

)  
) ss.  
)

On this 24 day of JANUARY, 2005.

before me, the undersigned, a Notary Public in and for said state,  
personally appeared

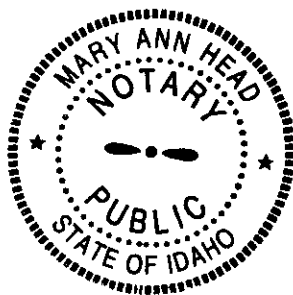
  
BRANDON L. AUSTIN


CASSANDRA L. STRAUGHEN



known to me to be the person(s) whose name(s) is/are subscribed  
to the within and foregoing instrument, and acknowledged to me  
that (t)he(y) executed the same, and that (t)he(y) was/were (a)  
person(s) of lawful age and citizen(s) of the United States of  
America.

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



  
Notary Public for the State of Idaho  
Residing at: Hayden Lake  
My commission expires: 4-21-09