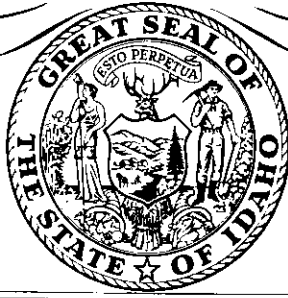


# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

**SHAMROCK INC.**

was filed in the office of the Secretary of State on the **twenty-sixth** day of **October,** A.D. One Thousand Nine Hundred **Fifty-nine** and duly recorded on Film No. **109** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Pocatello,** in the County of **Bannock,**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **26th** day of **October**, A.D., 19**59**.

Secretary of State.

ARTICLES OF INCORPORATION  
of  
SHAMROCK INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are citizens and residents of the STATE OF IDAHO, have today voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I

That the name of said corporation is SHAMROCK INC.

II

That the purposes for which this corporation is formed are:

(a) A general investment and real estate business;

(b) To take, acquire, buy, hold, own, maintain, develop, convey, lease, mortgage, exchange, improve and deal in real estate and real property, buildings, or any interest or rights in any real estate, buildings, any real property, improved, or unimproved;

(c) To borrow or lend money, with or without security, and to purchase, produce, manufacture, hold, sell, exchange, and otherwise acquire, deal in, and dispose of personal property, goods, wares and merchandise, chattels and choses in action of every kind and nature, and stocks, bonds, mortgages, notes, bills of exchange, securities and obligations of every kind and nature, including the capital stock, bonds and securities of this corporation and other corporations;

(d) To erect, construct, alter, improve and maintain houses, business buildings and improvements to real property of every description;

(e) To buy, sell, manufacture, deal in and deal with goods, wares and merchandise of every kind and nature, to carry on such business as wholesalers, importers and exporters and retailers.

(f) To have the powers and do those acts, things and deeds as set forth in Section 30-114 of the Idaho Code and any and all Amendments thereto;

(g) To do all acts and things necessary to carry out the purposes and intents expressed in the above provisions.

III

That the location and post office address of the registered office of this corporation is Pocatello, Bannock County, Idaho.

IV

That the capital stock of the corporation shall be \$100,000.00, and shall be divided into 1000 shares of the par value of \$100.00 each.

That the common stock shall be entitled to one vote in the affairs and proceedings of the corporation for each share of stock outstanding and fully paid. The stock shall be non-assessable.

V

That the number of the members of the Board of Directors of said corporation shall be three, all of whom shall be shareholders in said corporation. The Directors shall also have the power, without the assent or vote of the stockholders to make or alter the By-Laws of said corporation, fix the time for payment of dividends, fix and vary the amount to be reserved as working capital; to borrow money, and authorize and cause to be executed mortgages and loans upon all of the property of the corporation, or any part thereof; and to fix the salary and compensation for services to be paid to all officers and employees of the corporation. The Board of Directors shall also have such powers as are conferred upon a Board of Directors of a corporation under the laws of the State of Idaho.

VI

The names and post office addresses of each of the incorporators and the number of shares of stock subscribed by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
GENE FLAHERTY	754 Coltey Pocatello, Idaho	One
JOE ASPITARTE	234 S 19th Ave., Pocatello, Idaho	One
MILTON E. ZENER	101 Valleyview Dr., Pocatello, Idaho	One

VII

That the term for which said corporation is organized is perpetual.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

20 day of October, 1959.

Gene Flaherty  
GENE FLAHERTY

Joe AspitarTE  
JOE ASPITARTE

Milton E. Zener  
MILTON E. ZENER

STATE OF IDAHO, )

County of Bannock )

On this 20th day of October, 1959, before me, the undersigned, a Notary Public in and for said State, personally appeared GENE FLAHERTY, JOE ASPITARTE and MILTON E. ZENER, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

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  
NOTARY PUBLIC for Idaho

Residing at Pocatello, Idaho

(SEAL)