

## CERTIFICATE OF INCORPORATION OF

CONTRACTS MANAGEMENT, INC.

COMUNICATION CALLED TO A CONTROL OF THE CONTROL OF			
duplicate originals of Articles of Incorporation for the incorporation of			
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify the			

CONTRACTS MANAGEMENT, INC.

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: October 28, 1982



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SECRETARY OF STATE

by:\_\_\_\_\_

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## ARTICLES OF INCORPORATION

OF

## CONTRACTS MANAGEMENT, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

 $\underline{\text{FIRST:}}$  The name of the corporation is Contracts Management, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: providing consulting services in claims negotiation, contract proposals and contract administration, and for the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of no par stock.

<u>FIFTH:</u> The address of the initial registered office of the corporation is 354 Pinon Drive, Idaho Falls, Idaho 83401, and the name of its initial registered agent at such address is Roy E. Simonds.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Roy E. Simonds	354 Pinon Drive Idaho Falls, Idaho 83401
Betty L. Simonds	354 Pinon Drive Idaho Falls, Idaho 83401
Roy E. Simonds, Jr.	3313 Tipperary Idaho Falls, Idaho 83401

SEVENTH: The name and address of each incorporator is:

NAME	ADDRESS
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Roy E. Simonds 354 Pinon Drive Idaho Falls, Idaho 83401

Betty L. Simonds 354 Pinon Drive Idaho Falls, Idaho 83401

EIGHTH: No contract or other transaction between the corporation or any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporations; any director individually may be a part of or be pecuniarily or otherwise interested in any contract or transaction of the corporation and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such contract or transaction with like force or effect as if he were not such director or officer of such other corporation and not so interested.

DATED this 27th day of October, 1982.

Roy E. Simonds

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STATE OF IDAHO

) ) ss.

County of Bonneville

On this 27th day of October, 1982, before me, the undersigned, a Notary Public for Idaho, personally appeared Roy E. Simonds and Betty L. Simonds, known to me to be the persons whose names are subscribed to the within 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 for Idaho Residing at Idaho Falls, Idaho

(seal)