



CERTIFICATE OF INCORPORATION  
OF

THE PHONE COMPANY, INC.

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 PHONE COMPANY, 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: **March 1, 1985**



*Pete T. Cenarrusa*

SECRETARY OF STATE

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

ARTICLES OF INCORPORATION  
OF  
THE PHONE COMPANY, INC.

We, the undersigned, all being of legal age and citizens of the United States, hereby associate ourselves together to form a corporation under the laws of the State of Idaho, and for such purpose adopt Articles of Incorporation as follows:

First: The name of the corporation shall be THE PHONE COMPANY, INC.

Second: The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho, as they may be amended from time to time, and specifically but not in limitation thereof, the purpose of telephone communication services.

Third: The duration of the corporation shall be perpetual.

Fourth: The principal location and address of the registered office of the corporation in the State of Idaho shall be as follows:

920 B Caldwell Boulevard  
Nampa, Idaho 83651

Fifth: The corporation shall have the authority to issue One Thousand (1,000) shares of common stock, with no par value. Such stock may be issued by the corporation from time to time by the corporation Directors thereof for the consideration as may be fixed by said corporation Directors.

Sixth: The name and address of each of the incorporators being of full age and citizens of the United States are as follows:

1. R. Keith Harder  
1608 E. Lincoln  
Nampa, Idaho 83651

2. L. Wayne Moris  
3399 Brampton Way  
Boise, Idaho 83706

Seventh: The number of Directors of this corporation shall be two (2), who need not be shareholders to act as Directors, and the names and addresses of the persons who are appointed to act as the first Directors and to hold office until the selection and qualifications of their successors are as follows:

1. R. Keith Harder  
1608 E. Lincoln  
Nampa, Idaho 83651
2. L. Wayne Morris  
3399 Brampton Way  
Boise, Idaho 83706

Meeting of the Board of Directors and Shareholders of this corporation may be held within or without the State of Idaho, pursuant to the laws of the State of Idaho.

Eighth: The Board of Directors shall have the power and authority to formulate, repeal and amend By-Laws of the corporation and to adopt new By-Laws, subject to the restriction provided by the laws of the State of Idaho.

Ninth: The name and address of the initial registered agent of the corporation for the service of process or for all other legal purposes shall be R. Keith Harder, 920 B Caldwell Blvd. Nampa, Idaho 83651.

Tenth: IN WITNESS WHEREOF, one (1) person herein named as the incorporator and the first Director have hereunto set their hand this 25th day of February, 1985.

  
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R. Keith Harder

