

100751

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

RIVERSIDE, 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 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: January 14, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Greg J. Clark*

JAN 14 11 43 AM '93
SECRETARY OF STATE

ARTICLES OF INCORPORATION
FOR
RIVERSIDE, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a Corporation under the laws of the State of Idaho, and we hereby certify that:

FIRST

The name of this Corporation shall be Riverside, Inc.

SECOND

This Corporation is a common stock corporation.

THIRD

The period of duration for Riverside, Inc. shall be perpetual.

FOURTH

The purposes and objects for which this corporation is formed are for electrical mechanical sales, service and repair of any and all electrical equipment, machine shop work, electric motor and generator repair, pump service and repair and well drilling, to purchase and own real estate and other properties, general contractors and subcontractors for various public works projects, water projects, electrical projects and other building or developmental projects, and all other lawful purposes.

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FIFTH

That the location and post office address of the initial registered office of this Corporation in the State of Idaho, and its initial registered agent shall be as follows:

Dennis D. Daugherty
111 South Roswell Boulevard
P. O. Box 720
Parma, Idaho 83660

SIXTH

That the capital stock of this Corporation shall consist of 2,400 shares of common stock, having a par value of \$1.00 per share and an aggregate par value of \$2,400.00; each of the shares shall be non-assessable when fully paid for.

The capital stock of this Corporation shall not be divided into classes, but shall consist of one class only, that being common stock; that each share of stock shall be entitled to one vote in all matters wherein the shareholders of this Corporation shall be entitled to vote, and each share shall in all respects be equal to every other share.

Capital stock shall be transferred only in accordance with such rules and regulations as are established by the By-laws of the Corporation, and all restrictions relative to the transfer of shares of stock of the Corporation shall be noted on the stock certificate issued by the Corporation.

SEVENTH

That the name and post office address of each of the incorporators, and the number of shares of the capital stock of this

Corporation described in the preceding paragraph, subscribed to each, is as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
Dennis D. Daugherty	P. O. Box 154 Adrian, Oregon 97901	600
Dwane I. Daugherty	P. O. Box 191 Adrian, Oregon 97901	600
Boyd M. Matthews	Route 1 Homedale, Idaho 83628	600

EIGHTH

That the right and power to adopt, repeal, alter, rescind, and amend the By-laws of this Corporation and to adopt new By-laws is hereby expressly conferred upon the Board of Directors of this Corporation as provided by Title 30 of the Idaho Code.

NINTH

That there shall be three (3) members of the initial Board of Directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Dennis D. Daugherty	P. O. Box 154 Adrian, Oregon 97901
Dwane I. Daugherty	P. O. Box 191 Adrian, Oregon 97901
Boyd M. Matthews	Route 1 Homedale, Idaho 83628

At any or anytime after the first regular meeting of the members, the members may increase at any regular or special meeting by a majority of the members providing a quorum is present.

TENTH

Amendment to these Articles shall require a simple majority of the outstanding stock, except where expressly provided otherwise.

IN WITNESS WHEREOF, we have hereunto set our hands this

14 day of January, 1993.


DENNIS D. DAUGHERTY


DWANE I. DAUGHERTY


BOYD M. MATTHEWS