

CERTIFICATE OF INCORPORATION
OF

KELSEY COMPANY, LTD.

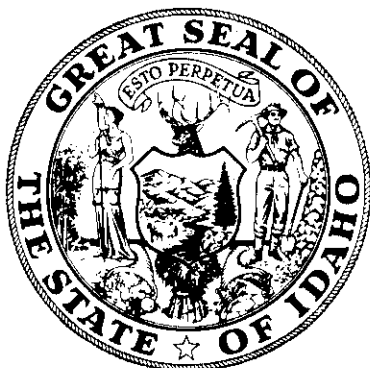
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

KELSEY COMPANY, LTD.

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: **August 23, 1982**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

900 42 10 12 1982 ARTICLES OF INCORPORATION

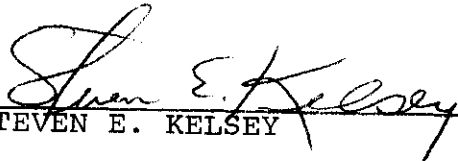
OF

KELSEY COMPANY, LTD.

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

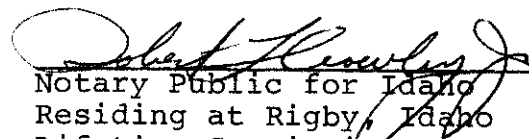
- FIRST: The name of the corporation is KELSEY COMPANY, LTD.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose or purposes for which the corporation is organized are: transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares at a par value of \$10.00 per share.
- FIFTH: The address of the initial registered office of the corporation is Route 2 Box 120P, Rigby, Idaho, and the name of its initial registered agent at such address is Steven E. Kelsey.
- SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is two 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:
- | | |
|------------------|-------------------------------------|
| Steven E. Kelsey | Route 2 Box 120P
Rigby, ID 83442 |
| Ginger L. Kelsey | Route 2 Box 120P
Rigby, ID 83442 |
- SEVENTH: The name and address of each incorporator is:
- | | |
|------------------|-------------------------------------|
| Steven E. Kelsey | Route 2 Box 120P
Rigby, ID 83442 |
|------------------|-------------------------------------|

DATED: August 17, 1982


STEVEN E. KELSEY

STATE OF IDAHO)
 : ss.
County of Jefferson)

I, Robert L. Crowley, Jr., a Notary Public, do hereby certify that on this 17th day of August, 1982, personally appeared before me STEVEN E. KELSEY, who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.


Notary Public for Idaho
Residing at Rigby, Idaho
Lifetime Commission