

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

*JOHNSON AND WOOD, INC.*

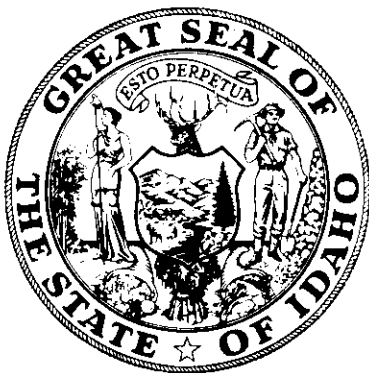
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

*JOHNSON AND WOOD, 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 28, 1984*



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Denise Thier*

8. 28 0 1 18

ARTICLES OF INCORPORATION  
OF  
JOHNSON AND WOOD, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the under-  
signed, being persons of legal age, have this day volun-  
tarily associated ourselves for the purpose of forming a  
corporation under and pursuant to the laws of the State  
of Idaho, and to that end hereby adopt Articles of Incor-  
poration as follows:

I.

The name of the corporation is JOHNSON AND WOOD, INC.

II.

The nature of the business of the corporation and the  
objects to be transacted, promoted, or carried on by it  
are:

(A) To engage in any lawful act or activity for  
which corporations may be organized under The Idaho  
Business Corporation Act.

(B) The provisions of this Article shall be construed  
both as purposes and powers and each as an independent pur-  
pose and power. The enumeration of specific purposes and  
powers shall not be held to limit or restrict in any  
manner the purposes and powers of the corporation, and the  
purposes and powers therein specified shall be in no wise  
limited or restricted by reference to, or inference from,  
the terms of any provisions of this or any other Article  
hereof.

III.

The corporation shall have perpetual existence.

IV.

The private property of the shareholders of the corporation shall not be subject to payments of corporation debts to any extent whatever.

V.

The aggregate number of shares which the corporation shall have authority to issue is 25,000 shares of one class only and each share shall have a par value of \$1.00. All of said stock shall be common stock and non-assessable having equal voting rights, powers, preferences, and restrictions; each of said shares shall be in all respects equal to every other share.

VI.

The business of the corporation shall be managed by its Board of Directors. The number of directors constituting the entire Board shall be no less than three (3); and subject to each minimum, may be increased to no more than five (5); and shall be increased or decreased from time to time by amendment of the Bylaws in a manner not prohibited by law. Until so changed, the number shall be four (4).

The names and addresses of the incorporators are as follows:

ROBERT E. JOHNSON	P.O. Box 1309 Sandpoint, Idaho 83864
BEVERLY A. JOHNSON	P.O. Box 1309 Sandpoint, Idaho 83864
DANIEL W. WOOD	9330 Center Valley Rd. Sandpoint, Idaho 83864
TERESA A. WOOD	9330 Center Valley Rd. Sandpoint, Idaho 83864

The names and addresses of the persons who are to serve as directors until the first annual meeting of the

stockholders or until their successors are elected and qualify, are as follows:

ROBERT E. JOHNSON	P.O. Box 1309 Sandpoint, Idaho 83864
BEVERLY A. JOHNSON	P.O. Box 1309 Sandpoint, Idaho 83864
DANIEL W. WOOD	9330 Center Valley Rd. Sandpoint, Idaho 83864
TERESA A. WOOD	9330 Center Valley Rd. Sandpoint, Idaho 83864

VII.

The initial registered office and the name of the initial registered agent is as follows:

ROBERT E. JOHNSON

P.O. Box 1309  
Sandpoint, Idaho 83864

*2000 East Lakeshore  
Avenue  
Sagle, Idaho  
83864*

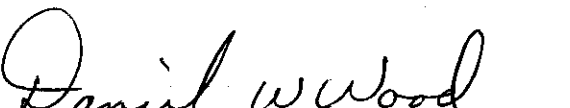
VIII.

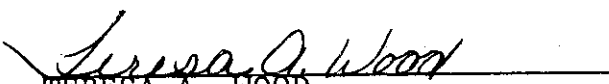
An amendment altering these Articles of this corporation in any respect may be adopted by a vote of the holders of three-fourths (3/4) of the outstanding shares unless specifically prohibited by law, then by such vote as the law requires.

IN WITNESS WHEREOF, the incorporators have executed this instrument in triplicate this 23rd day of March, 1984.

  
ROBERT E. JOHNSON

  
BEVERLY A. JOHNSON

  
DANIEL W. WOOD

  
TERESA A. WOOD