

State of Idaho

Department of State

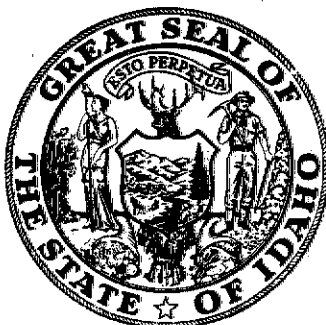
CERTIFICATE OF INCORPORATION OF

ELECTROMAGNETIC FOUNDATION CORPORATION
File number C 117818

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 ELECTROMAGNETIC FOUNDATION CORPORATION duly signed pursuant to the provisions of the Idaho Nonprofit 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 10, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

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including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under such Section 501(c)(3).

The corporation is designed to be a private foundation corporation as defined in Idaho Code § 30-1-13 and section 509(a) of the Internal Revenue Code of 1986.

3. To exercise all powers granted by law necessary and proper to carry out the above-stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other thing of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

ARTICLE V. NAMES AND ADDRESSES OF INITIAL DIRECTORS.

The names and addresses of the persons constituting the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Elton N. Pigg	1411 Sunrise Rim Lane Boise, Idaho 83705
Thomas McKinney	1405 W. Industrial Road Nampa, Idaho 83687
Lewis E. Campopiano	3433 Manchester Boise, Idaho 83704
Everett Rusgrove	1162 N. Morrow St. Elba, Alabama 36323

ARTICLE VI. INCORPORATORS.

The name and address of the incorporator is:

NAME

Elton N. Pigg

ADDRESS

1411 Sunrise Rim Lane
Boise, Idaho 83705

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the corporation's initial registered office is 1411 Sunrise Rime Lane, Boise, Idaho 83705, the name of the initial registered agent at this address is Elton N. Pigg.

ARTICLE VIII. LIMITATIONS.

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV. hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

ARTICLE IX. MEMBERS.

The Corporation shall have no members.

ARTICLE X. DISTRIBUTION OF DISSOLUTION.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. In no event shall any income or assets of this corporation be distributed to or inure to the benefit of any director, or officer of this corporation, either directly or indirectly, other than as bona fide expenses in carrying out the directions and authorities of the Board of Directors and officers in carrying out the purposes of the corporation. In the event of the termination, liquidation or dissolution of this corporation for any reason, all of the assets shall be distributed to another corporation holding a certificate of exemption from the United States Treasury, or to such public organization devoted exclusively to religion and/or education.

ARTICLE XI. BYLAWS.

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

IN WITNESS WHEREOF, for the purpose of forming this

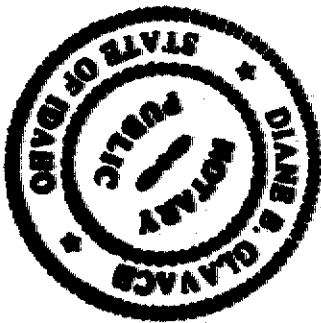
corporation under the laws of the State of Idaho, I, Elton N. Pigg, the duly elected chairman of the board of directors, has executed these Articles of Incorporation this 10 day of January, 1997.

Elton N. Pigg
Elton N. Pigg,
Chairman of Board of Directors

STATE OF IDAHO)
) ss:
COUNTY OF ADA)

On this 10 day of January, 1997, before me, the undersigned, a Notary Public in and for said state, personally appeared Elton N. Pigg, known to me to be the person whose name is subscribed to the within Articles of Incorporation and acknowledged to me that he 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.



Diane B. Glavich
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 09-05-2002