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# CERTIFICATE OF INCORPORATION OF

WADSWORTH ENTERPRISES, 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: October 13, 1989



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SECRETARY OF STATE

by: Orjabeth Zabala

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WADSWORTH ENTERPRISES, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is

WADSWORTH ENTERPRISES, INC.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

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#### FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: 100,000. Such shares are to consist of one class only. The par value of each of such shares shall be \$1.00, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

# FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

## SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

#### SEVENTH

The address of the initial registered office of the corporation is: 305 McKinley Avenue, Kellogg, Idaho

The name of the corporation's initial registered agent at such address is: Lois E. Wadsworth

## EIGHTH

The number of directors constituting the initial Board of Directors is: 4 (four)

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME: Dan L. Wadsworth Pres.

ADDRESS: 305 McKinley Ave., Kellogg, Idaho

NAME: Craig D. Wadsworth, Vice President

305 McKinley Avenue Kellogg, Idaho 83837

NAME: Nancy L. Wadsworth, Secretary

305 McKinley Avenue Kellogg, Idaho 83837

NAME: Marvin E. Wadsworth

Rt 2, Box 262

St. Maries, Idaho 83861

### NINTH

Then names and addresses of all incorporators are:

NAME: Dan L. Wadsworth

305 McKinley Avenue Kellogg, IDaho 83837

NAME: Craig D. Wadsworth

305 McKinley Avenue Kellogg, Idaho 83837

NAME: Nancy L. Wadsworth

305 McKinley Avenue Kellogg, Idaho 83837

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 10th day of October, 1989.

Dan L. Wadsworth, President

Craig D. Wadsworth, Vice President

Mancy Ly Wadswoth, Secretary-Treasurer

STATE OF IDAHO ) SS. County of Kootenai)

On this 10th day of October, 1989, before me, the undersigned, a Notary Public in and for said state, personally appeared

Dan L. Wadsworth

Craig D. Wadsworth

Nancy L. Wadsworth

known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same, and that they were persons of lawful age and citizens of the United States of America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Ralph J. Lincoln Notary Public for Idaho Residing at Hayden Lake My Commission expires on 10/19/91