



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

INTEGRATED INDUSTRIES, INC.

was filed in the office of the Secretary of State on the *8th* day of *October* A.D., One Thousand Nine Hundred *seventy-five* and duly ^{be} recorded on Film No. *microfilm* of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for ~~perpetual Existence~~ from the date hereof, with its registered office in this State located at *Boise, Idaho* in the County of *Ada*

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this *8th* day of *October*, A.D., 19 *75*

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF
INTEGRATED INDUSTRIES, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of Idaho, do hereby certify as follows:

ARTICLE I

The name of this corporation is INTEGRATED INDUSTRIES, INC.

ARTICLE II

The purposes for which said corporation is formed are:

(a) To engage in the sale, distribution, manufacturing process and transportation of goods and commodities of all types and descriptions.

(b) To borrow money or otherwise incur indebtedness to such limits as may be authorized by the Board of Directors, and to draw, make, accept, endorse, transfer, assign, guarantee, execute and issue bonds, debentures, notes, drafts, bills of exchange, negotiable instruments, and all other instruments for the payment of money, negotiable and non-negotiable, secured and unsecured.

(c) To conduct business in this State or other states, District of Columbia, territories and colonies of the United States and foreign countries or territories as allowed by law, and to maintain one or more offices or other places of business outside of this State, and to receive, purchase, hold, acquire, deal in and with any real or personal property or any interest therein, either within or outside the State of Idaho, reasonably calculated to promote the purposes hereinabove or hereafter stated to this Corporation; to acquire the

operating name, good will, property rights, and the whole or any part of any estate, tangible or intangible, and to assume the liabilities of any part of any person, firm, association, corporation, or other business organization, and to pay for said good will rights, property, and assets in cash and the stock of this corporation, or other business organization, and its bonds, its debentures, or otherwise, or by undertaking the whole or any part of the liabilities of the transfer thereof, and to hold in any manner or dispose of all or any part of the property so acquired; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary and expedient in and about the conduct and management of such business or businesses, or property or properties, directly or indirectly related to the purposes and objects of this Corporation, or though not so connected, to preserve or protect the assets of this corporation.

(d) To purchase, insofar as the same may be done without impairing the capital of this Corporation, except as otherwise prohibited by law, and to hold, pledge, and re-issue shares of its own capital stock, but such stock so acquired and held shall not be entitled to vote nor to receive dividends.

(e) To carry on any of the foregoing or closely related businesses as principal, agent, lessors, lessees, assignors, assignees, licensees, partners, or otherwise, which can be generally carried on in connection with any of the pursuits aforesaid.

(f) It is hereby expressly provided that the enumeration hereinabove of its specific objects and powers shall be construed as such and shall not be held to limit or restrict in any manner the general powers of this corporation; pro-

vided, however, that nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business or exercise any powers or do any act which corporations formed under the laws of Idaho now or hereafter may not at the time of such act, lawfully carry on, consummate or do, and the purposes, objects and powers specified in any one of the paragraphs of this Article III shall in no wise restrict or limit by reference or inference the terms, objects, purposes and powers of any other clauses or paragraphs in this Article contained, nor in any of the other Articles of the Articles of Incorporation.

ARTICLE IV

The capital stock of this corporation shall be in the amount of \$5,000.00 divided into 5,000 shares of non-assessable common stock of the par value of \$1.00 per share, which stock shall be the voting stock of the corporation.

ARTICLE V

The principal place of business of this Corporation shall be P.O. Box 9428, Boise, Idaho 83707, which is hereby designated as the address of its registered office.

ARTICLE VI

The names and post office addresses of the incorporators and the number of shares subscribed by each are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
M. B. Smith	P.O. Box 1006 Boise, Idaho	1	\$1.00
J. C. Patrick	P.O. Box 1006 Boise, Idaho	1	\$1.00
B. L. Poole	P.O. Box 1006 Boise, Idaho	1	\$1.00

ARTICLE VII

The business and prudential affairs of this corporation shall be managed and controlled by a Board of four directors to be elected annually at the annual meeting of the stockholders.

ARTICLE VIII

The annual meeting of the stockholders for the election

of directors and for the transaction of other business shall be held at the office of the corporation in Boise, Idaho, on the first Monday in October of each year, or at such other places as may be determined from time to time by the Board of Directors. In all elections for Directors, each stockholder shall be entitled to one vote for each share of stock owned by him for each Director to be elected. The vote in the election of Directors shall be by ballot, and the election shall be conducted in such manner and form as may be provided by the By-Laws.

ARTICLE IX

The Board of Directors of this Corporation, by a majority vote, shall have the power to repeal or amend by By-Laws thereof, and to adopt a new code of By-Laws, if in their discretion, that becomes proper.

ARTICLE X

The private property of the stockholders of this Corporation shall not be subject to the payment of the corporated debts in any amount or to any extent whatever.

ARTICLE XI

No contracts, act or other transaction between this corporation any any other corporation, whether or not a majority of the shares of the Capital stock of such other corporation is owned by the Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are financially or otherwise interested in or are Directors or officers of such other corporation; provided, that the fact that he or such firm is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which will authorize such contract, act or transaction, with like force and effect as if he were not such Director or officer of such other corporation or was not otherwise interested therein.

IN WITNESS WHEREOF, we have hereunto set our hands and
seals this _____ day of October, 1975.

M. B. Smith
M. B. Smith

J. C. Patrick
J. C. Patrick

B. L. Poole
B. L. Poole

STATE OF IDAHO)
)
County of Ada)

On this 6th day of October, 1975, before me the undersigned
Notary Public, in and for said County and State personally
appeared M. B. SMITH, J. C. PATRICK and B. L. POOLE,
known to me to be the persons whose names are subscribed to
the within instrument and acknowledged to me that they executed
the same.

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

Lynn Overchain
Notary Public for Idaho
Residing in Boise, Idaho