

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

B AND R, INC.

was filed in the office of the Secretary of State on the **Twentieth** day of **February**, A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. 122 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

Pocatello in the County of Bannock

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 20th day of Pebruary, A.D., 1963.

Secretary of State.

ARTICLES OF INCORPORATION

OF

B AND R, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all of whom are of full age, citizens of the United States, and residents of the State of Idaho, have this day voluntarily associated ourselves together, and do hereby, and by these Articles of Incorporation, unite and associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho for the purposes hereinafter stated.

Ι.

The name of this corporation shall be "B and R, Inc.".

II.

The location and post office address of the registered office of this corporation in the State of Idaho, shall be 923 North Arthur Avenue, Pocatello, Bannock County, Idaho.

III.

This corporation shall have perpetual existence.

IV.

The purposes for which this corporation is formed, and the pursuit of business to be engaged in, is, and shall be:

- a. To do all acts permitted by Chapter I, Title 30 of the Idaho Code, and to this end, to buy, sell, hold, acquire, own, mortgage, hypothecate, convey, transfer, lease, exchange, subdivide and improve and build structures on real property; and to buy, sell, hold, acquire, own, mortgage, hypothecate, convey, transfer, lease, exchange, trade and dispose of real and persenal property.
- b. To invest the capital of the company for any of the purposes aforesaid, and in building or otherwise improving or adding to the marketable value of the lands or other properties from time to time acquired by the company.

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Ruby Y. Brown Associate

- c. Subject to the provisions of law, the company may purchase or otherwise acquire, hold, and re-issue the shares of its capital stock.
- d. To acquire the good will, rights, property and assets of all kinds, and to undertake the whole or any part of the liabilities of any person, firm, association or associations, corporation or corporations, on such terms and conditions as may be agreed on, and to pay for the same in cash, stocks, bonds, debentures, or other securities of this corporation, or otherwise; to acquire and undertake any part or all of the business assets and liabilities of any person, firm, association or corporation.
- e. In the purchase or acquisition of property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs, and without limit as to amount, to incur debt and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, or otherwise.
- f. To enter into, make, perform and carry out contracts of every sort and kind with any person, firm, association, corporation, private, public, or municipal, or body politic, and with the Government of the United States, or any state, territory or colony thereof, or any foreign government.
- g. In general, but in connection with the foregoing, the company may carry on any other business, whether manufacturing or mining, or otherwise, and have and exercise all the powers conferred by the laws of Idaho upon corporations formed under the laws of said state; it being hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the company.

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The capital stock of this corporation shall be TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) divided into two hundred fifty shares of common stock, each share to have a par value of \$100.00. This stock shall be non-assessable.

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The business, corporate powers and property of the company shall be exercised, conducted and controlled by a Board of not more than five (5) Directors, who shall have the power to repeal and amend, and adopt new By-Laws of, and for the company, and to hold their meetings, pursuant to the provisions of the By-Laws, and at such places, and at such times as the Board of Directors may, by Resolution, direct, or by act of the Board, may fix, both within and without the State of Idaho.

VII.

The names and addresses and the amount of stock subscribed by each incorporator, are as follows:

Name	Address	
William Q. Butlin		<u>Shares</u>
	40 Mountain Drive, Pocatello, Idaho	One
Flora Butlin	40 Mountain Drive, Pocatello, Idaho	•
Gerald D. Riedel		One
Jeannette A . Riedel	232 Valleyview Drive, Pocatello, Idaho	One
- TedeT	232 Valleyview Drive, Pocatello, Idaho	One

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 11th day of January, 1963.

Ruby 1. Brown Associate

Melling Bulling (SEAL)

Land (SEAL)

June (SEAL)

STATE OF IDAHO) : SS COUNTY OF BANNOCK)

On this 3/ day of January, 1963, before me, the undersigned, a Notary Public in and for said County and State, personally appeared WILLIAM I. BUTLIN, FLORA BUTLIN, GERALD D. RIEDEL, and JEANNETTE A. RIEDEL, 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 affixed my official seal, the day and year in this certificate first above written.

RUBY Y. BROWN, NOTARY PUBLIC FOR IDAHO Residing at: Pocatello, Idaho

(SEAL)

and Ben Peterson Povatello Idaho

C. R. Baum

Ruby Y. Brown Associate