

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

*MOUNTAIN STATES INVESTMENT CORPORATION*

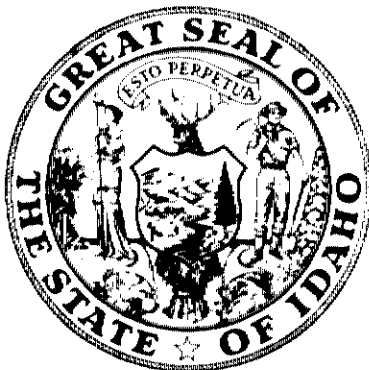
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

*MOUNTAIN STATES INVESTMENT 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: *June 28, 1982*



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: \_\_\_\_\_

JUN 28 10 08 AM '82  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
MOUNTAIN STATES INVESTMENT CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is MOUNTAIN STATES INVESTMENT CORPORATION.

SECOND

The period of its duration is perpetual.

THIRD

The purpose or purposes for which the corporation is organized are: To carry on a general investment business for the investment, handling, transfer and otherwise processing of funds from various sources, together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-3.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is Five Thousand shares of \$1.00 par value common stock.

FIFTH

Shareholders shall have full pre-emptive rights.

SIXTH

Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-23A.

SEVENTH

The address of the initial registered office of the corporation is P. O. Box 271, Blackfoot, Idaho 83221, and the name of its initial registered agent at such address is Allen J. McClintick.

EIGHTH

The number of directors constituting the initial Board of Directors of the corporation is four, and the names and addresses of persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
William Terry Parsons	Route 6, Box 173 Blackfoot, Idaho 83221
Douglas Johnson	25 Johnson Street Blackfoot, Idaho 83221
Eldon Davidson	Route 2, Box 108 Blackfoot, Idaho 83221
Allen J. McClintick	690 Wilson Blackfoot, Idaho 83221

NINTH


The name and address of each incorporator is:

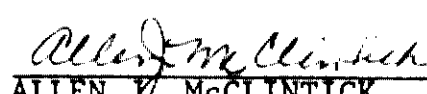
<u>NAME</u>	<u>ADDRESS</u>
William Terry Parsons	Route 6, Box 173 Blackfoot, Idaho 83221
Douglas Johnson	25 Johnson Street Blackfoot, Idaho 83221
Eldon Davidson	Route 2, Box 108 Blackfoot, Idaho 83221
Allen J. McClintick	690 Wilson Blackfoot, Idaho 83221

DATED this 24 day of June, 1982.

  
WILLIAM TERRY PARSONS

  
ELDON DAVIDSON

  
DOUGLAS JOHNSON

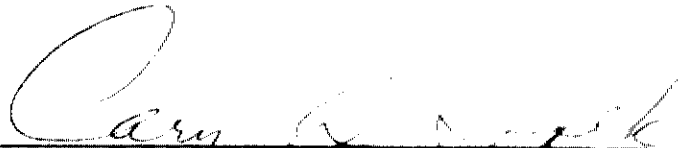
  
ALLEN J. McCLINTICK

STATE OF IDAHO            )  
County of Bingham        ) ss.

On this 24 day of June, 1982, before me, the undersigned, a notary public in and for said state, personally appeared WILLIAM TERRY PARSONS, DOUGLAS JOHNSON, ELDON DAVIDSON and ALLEN J. McCLINTICK, 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.

My com exprs: LIFE

  
Notary Public for State of Idaho  
Residing at Blackfoot, Idaho