

CERTIFICATE OF INCORPORATION
OF

HYROCK, INC.

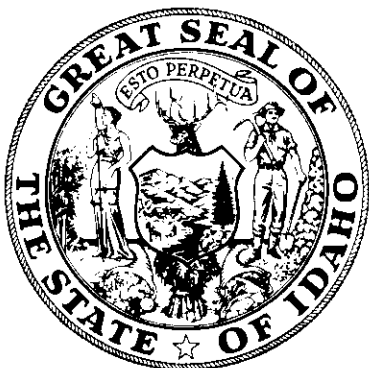
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

HYROCK, INC.

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: **February 7, 1983**



SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

HYROCK, INC.

The undersigned, natural person over the age of twenty-one (21) years, acting as Incorporator of a Corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

CORPORATE NAME

The name of the Corporation is HYROCK, INC.

ARTICLE II

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III

PURPOSES

(a) This Corporation is organized for the basic purpose of developing hydroelectric power in the State of Idaho.

(b) This Corporation shall have all rights and powers normally ascribed to and incidental to said basic purpose and to business operations in general including, but not limited to; raising capital and operating monies; entering into, performing

and carrying out contracts; entering into joint ventures or limited or general partnerships, and to act as a general partner in one or more limited partnerships; acquiring, by purchase or otherwise, maintaining, developing, improving, financing, mortgaging, selling, renting, or exchanging such real property, equipment and other facilities as are needed by the Corporation; and to undertake all business transactions, functions and service ordinary and necessary to the business, as set forth above, or any other lawful business authorized under the laws of this State.

(c) This Corporation shall also have as its purpose the pursuit and development of any other business opportunities that relate to its basic purpose, as set forth above.

(d) The Corporation may engage in other lawful activities providing that its bylaws and/or records reflect proper action permitting such activity.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares of common voting stock which the Corporation shall have authority to issue is one thousand shares having \$1.00 par value. Each share shall participate equally in the earned surplus and dividends of the Corporation as well as share equally in the distribution of the assets of the Corporation upon dissolution and termination. There shall be one (1) class of common stock. There shall be no preferred stock.

ARTICLE V

REGISTERED OFFICE AND AGENT

The address of the Corporation's initial registration office is P. O. Box 394, Twin Falls, Idaho 83301, and the name of its initial registered agent at such address is Gordon Beckstead.

ARTICLE VI

INCORPORATOR

The Incorporator of the Corporation resides in the State of Idaho, and his name and address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gordon Beckstead	P.O. Box 394 Twin Falls, Idaho 83301

ARTICLE VII

ELECTION AND REMOVAL OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is seven (7), and the name and address of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify, are:

<u>NAME</u>	<u>ADDRESS</u>
Donald A. Jensen	654 Cindy Twin Falls, Idaho 83301
Roy E. Raymond	1076 Galena Twin Falls, Idaho 83301
Gordon E. Beckstead	P.O. Box 394 Twin Falls, Idaho 83301

J. Ramon Yorgason

7247 Potomac Drive
Boise, Idaho 83704

Austin L. Hall

Route #3, Skyline Drive
Twin Falls, Idaho 83301

Rick C. Parks

2054 Concordia Way
Twin Falls, Idaho 83301

William E. Workman

1138 Morningside Dr.
Twin Falls, Idaho 83301

Such Directors are to be elected by cumulative voting, in that each Shareholder shall be entitled to vote all of his whole or fractional shares cumulatively.

At a special meeting of the shareholders called expressly for that purpose, the Directors may be removed in the manner provided in this section. The entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors. No Director may be removed if the votes cast against his removal would be sufficient to elect him if cumulatively voted at an election of the entire Board of Directors. No Director shall be entitled to receive notice of or a hearing with respect to his removal.

ARTICLE VIII

REGULATION OF INTERNAL AFFAIRS

(a) Bylaws. The majority of the Directors may adopt bylaws for the Corporation which are consistent with these Articles and the laws of the State of Idaho, and may amend and repeal from time to time any bylaw.

(b) Contracts with Interested Directors or Officers.

No contract, lease, or other transaction between the Corporation and any other corporation and no other act of the Corporation with relation to any other corporation shall, in the absence of fraud, in any way be invalidated or otherwise affected, by the fact that any one or more of the Directors of the Corporation is pecuniarily or otherwise interested in, or are Directors or officers of such other corporation. Any Director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or affiliated Corporation without regard to the fact that he is also a Director of such subsidiary or affiliated Corporation. Any Director of the Corporation, individually, or any firm or association of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract, lease, or other transaction with the Corporation, provided that the fact that he individually or as a member of such firm or association is such a party to, or is so interested in, any contract, lease, or other transaction with the Corporation, shall be disclosed, or shall have been known, to the Board of Directors or by a majority of such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken; and in any case described in this paragraph, any such Director may be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize

any such contract, lease, or other transaction and may vote thereat to authorize any such contract or transaction.

(c) Shareholders' Meetings. Meetings of Shareholders may be called by the President or by any one Director or by any number of Shareholders owning not less than ten percent of the outstanding shares entitled to vote at such meeting. Notice of Shareholders' meetings shall be given in writing by mailing such notice to the address of every Shareholder, at the last known address of such Shareholder, at least ten days prior to the date and hour of said meeting. Publication of notice of a Shareholders' meeting is not required for any purpose. Any notice required to be given any Shareholders of this Corporation may be waived by written instrument signed by such Shareholders.

ARTICLE IX

SPECIAL REQUIREMENTS FOR DIRECTOR ACTION

Except with the affirmative vote of not less than one hundred percent (100%) of the total number of Directors constituting the entire Board, the Board of Directors or any committee thereof shall not have the power, or take any action the result of which would be to:

(a) amend, repeal or alter in any way the Certificate of Incorporation or Bylaws of the Corporation;

(b) merge or consolidate or agree to merge or consolidate the Corporation with or into any other corporation or corporations;

(c) liquidate, reorganize or recapitalize the Corporation or adopt any plan to do so;

(d) issue or sell any shares of Capital Stock of the Corporation or any options or rights to purchase any shares of Capital Stock of the Corporation, whether or not such shares have been previously authorized or issued;

(e) declare or pay any dividends on, or make any other distributions upon or in respect of, or purchase, retire or retain any Shares of the Capital Stock of the Corporation, or set aside any funds for such purposes.

ARTICLE X

SHAREHOLDER VOTE REQUIRED FOR FUNDAMENTAL CHANGES

The affirmative vote of holders of one hundred percent (100%) of the outstanding shares entitled to vote shall be necessary for the following corporate action:

(a) Amendment to the Articles of Incorporation;

(b) Merger or consolidation of the Corporation;

(c) Reduction or increase of the stated capital of the Corporation;

(d) Reduction or increase in the number of authorized shares of the Corporation;

(e) Sale, lease or exchange of the major portion of the property or assets of the Corporation;

(f) Dissolution of the Corporation.

ARTICLE XI

RESTRICTIONS ON TRANSFER OF STOCK

If: (a) any two or more Shareholders or subscribers to stock of the Corporation shall enter into any agreement abridging, limiting or restricting the rights of any one or more of them to sell, assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the Corporation, any or all of the stock of the Corporation held by them, and if a copy of said agreement shall be filed with the Corporation, or if (b) the Incorporators or the Shareholders entitled to vote shall adopt any bylaw provision abridging, limiting or restricting the aforesaid rights of any Shareholders, then and in either of such events, all certificates of shares of stock subject to such abridgments, limitations or restrictions shall have a reference thereto endorsed thereon by an officer of the Corporation and such stock shall not thereafter be transferred on the books of the Corporation except in accordance with the terms and provisions of such agreement or bylaws, as the case may be.

ARTICLE XII

PRE-EMPTIVE RIGHTS

The authorized and treasury stock of this Corporation may be issued at such time, upon such terms and conditions, and for such consideration as the Board of Directors shall determine.

The Shareholders shall have pre-emptive rights to acquire unissued shares of this Corporation in the manner and subject to the

limitations prescribed by this Article, and not otherwise. Before the Board of Directors shall issue any unissued shares of this Corporation, authorized in these Articles or by later amendment, it shall notify each Shareholder of the proposed issuance and of the terms and conditions under which the shares are proposed to be issued. For a period of thirty days after the giving of such notice, any Shareholder shall have the right, on the same terms and conditions as is stated in the notice, to acquire such portion of the shares proposed to be issued as the shares held by such Shareholder bears to the total shares issued and outstanding at the time such notice is given, such right to be exercised by giving notice of such election to the Corporation at its registered office. If any Shareholder does not give notice of his election to acquire such shares within such thirty-day period, the shares may be issued to others, but only on terms and conditions no more favorable than the terms and conditions stated in the notice to the Shareholders. The Shareholders shall have no pre-emptive rights to acquire treasury shares. Except as provided for above, no other pre-emptive rights shall vest in any Shareholder.

ARTICLE XIII

NONASSESSIBILITY

Shares of the Corporation shall not be subject to assessment for payment of the debts of the Corporation.

ARTICLE XIV

RIGHT TO AMEND

These Articles may be amended as provided herein. The Corporation reserves the right to amend, alter, change or repeal any provision of these Articles, in the manner now or hereafter prescribed by law, and by these Articles; and all rights and powers conferred herein on Shareholders and Directors are subject to this reserved power.

DATED THIS 1st day of FEBRUARY, 1983.



Gordon Beckstead

STATE OF IDAHO)
COUNTY OF Jersey Falls) ss.

I, Rita Schvenson, a Notary Public, hereby
certify that on the 31st day of January, 1983, personally
appeared before me GORDON BECKSTEAD, who being by me first duly
sworn declared that he is the person who signed the foregoing
document as Incorporator and that the statements therein contained
are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 31st day of January, 1983.

Rita Schvenson
Notary Public
Residing at Jersey Falls, Idaho

My Commission Expires:

December 15, 1984