



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

RULE STEEL TANKS, 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 _____

RULE STEEL TANKS, 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 _____ May 30 , 19 80



Pete T. Cenarrusa

SECRETARY OF STATE

Muriel E. Artich

Corporation Clerk

GIGRAY, MILLER, DOWNEN & WESTON
ATTORNEYS AT LAW
DEARBORN BUILDING
9TH AND DEARBORN STS. - P.O. BOX 640
TELEPHONE 208-459-0091
CALDWELL, IDAHO 83605

ARTICLES OF INCORPORATION
OF
RULE STEEL TANKS, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

Article I

NAME. The name of the corporation is, RULE STEEL TANKS, INC.

Article II

DURATION. The period of its duration is perpetual.

Article III

PURPOSE. The purpose for which the corporation is organized is: To engage in the manufacturing and marketing of steel tanks and other products.

Article IV

STOCK. The aggregate number of shares which the corporation shall have authority to issue is 50,000 shares of common stock at a par value of \$1.00 per share.

Article V

PREEMPTIVE RIGHTS. Provisions denying preemptive rights are: None.

Article VI

REGISTERED OFFICE AND REGISTERED AGENT. The address of the initial registered office of the corporation is Route #3, Box 80, Caldwell, Idaho, and the name of its initial registered agent at such address is Daniel P. Rule.

Article VII

DIRECTORS. The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Daniel P. Rule	Route #3, Caldwell, Idaho 83605

Article VIII

INCORPORATORS. The name and address of each incorporator is:

GIGRAY, MILLER, DOWNEN & WESTON
ATTORNEYS AT LAW
DEARBORN BUILDING
9TH AND DEARBORN STS. - P.O. Box 640
TELEPHONE 208-459-0091
CALDWELL, IDAHO 83605

<u>NAME</u>	<u>ADDRESS</u>
Charolette Davis	Route #10, Box 207 Caldwell, Idaho 83605

Dated this 23rd day of May, 1980.

Charlotte Davis
Charolette Davis