

# CERTIFICATE OF INCORPORATION OF

ERICKSON-FORD COMPANY, 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 \_\_\_ERICKSON-FORD\_\_\_\_\_\_\_

COMPANY, 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: January 2, 1985



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SECRETARY OF STATE

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

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# ARTICLES OF INCORPORATION OF

ERICKSON-FORD COMPANY, 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

 $\underline{\text{NAME}}.$  The name of the corporation is <code>ERICKSON-FORD</code> <code>COMPANY</code>, <code>INC.</code>

# Article II

<u>DURATION</u>. The period of its duration is perpetual.

# Article III

PURPOSE. The purpose for which the corporation is organized is:

Any lawful business purpose, and without limitation of the foregoing, to provide contract drilling services to geotechnical engineering firms, mineral exploration services, hazardous waste drilling services and any other form or type of drilling services.

# Article IV

STOCK. There shall be one class of stock, to be designated the common stock of the corporation, and the total number of shares authorized is 200,000 shares, each having a par value of \$10.00.

#### Article V

REGISTERED OFFICE AND REGISTERED AGENT. The address of the initial registered office of the corporation is 7450 Lemhi Street, Boise, Idaho 83709, and the name of its initial registered agent at such address is Ronnie Lee Ford.

#### Article VI

DIRECTORS. The number of directors constituting the initial board of directors of the corporation is three (3), and the

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names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

# NAME

ADDRESS

Ronnie Lee Ford

9609 Atmore Drive, Boise, Idaho 83709

Roger D. Erickson

P. O. Box 5, Idaho City, Idaho 83631

Robert J. Corn

Star Route, Garden Valley, Idaho 83622

# Article VII

INCORPORATORS. The name and address of each incorporator

# NAME

is:

ADDRESS

Ronnie Lee Ford

9609 Atmore Drive, Boise, Idaho 83709

Roger D. Erickson

P. O. Box 5, Idaho City, Idaho 83631

Robert J. Corn

Star Route, Garden Valley, Idaho 83622

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STATE OF IDAHO SS. County of Canyon

On this 26th day of December, 1984, before me, the undersigned, a Notary Public in and for said State, personally appeared RONNIE LEE FORD, ROGER D. ERICKSON and ROBERT J. CORN, 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.

> Residing at Boise Idaho