

ARTICLES OF INCORPORATION

FILED

OF

1999 FEB 18 A 8:47

SECRETARY OF STATE
STATE OF IDAHO

ACCURATE ELECTRIC, INC.

KNOW ALL PERSONS 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;

ARTICLE I.

The name of the corporation shall be ACCURATE ELECTRIC, INC..

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

The purposes for which said corporation is formed are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have authority to issue is 20,000 shares at no-par value.

IDAHO SECRETARY OF STATE

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ARTICLE V.

The location and post office address of the corporation's registered office and primary office of business shall be 2201 LONE STAR RD, NAMPA ID 83651. The registered agent shall be MICHAEL J SCHAEF, 2201 LONE STAR RD, NAMPA ID 83651.

ARTICLE VI.

The names and post office address of the incorporators are as follows:

<u>Name:</u>	<u>Post Office Address:</u>
MICHAEL J SCHAEF	2201 LONE STAR RD, NAMPA ID 83651
CHRIS J BURKHOLDER	209 S FAIRFIELD, PO BOX 388, COUNCIL ID 83612

The names and post office addresses of the directors are as follows:

<u>Name:</u>	<u>Post Office Address:</u>
MICHAEL J SCHAEF	2201 LONE STAR RD, NAMPA ID 83651
CHRIS J BURKHOLDER	209 S FAIRFIELD, PO BOX 388, COUNCIL ID 83612

ARTICLE VII.

The Board of Directors shall consist of two (2) directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting the Board of Directors shall not be less than one (1) nor more than six (6).

ARTICLE VIII.

The Board of Directors, by a majority vote, shall have the power to adopt By-Laws, and to repeal and amend By-Laws.

ARTICLE IX.

No contract or other transaction between the corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation, shall be in any way affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation; any director individually, or any firm of which such director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors; and the director of the corporation who is also so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation, of the corporation which shall authorize such contract or transaction, with like force and effect as if he/she were not such director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned incorporators of said corporation have hereunto set their hands and seals this 15th day of Feb, 1999.


MICHAEL J SCHAEF


CHRIS J BURKHOLDER


STATE OF IDAHO)

: ss.

County of Canyon)

On this 15th day of FEBRUARY, 1999, before me the undersigned Notary Public, personally appeared MICHAEL J SCHAEF and CHRIS J. BURKHOLDER 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.



Notary Public for IDAHO
Residing at Nampa
My commission expires 11/1/2003