



# ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

FILED EFFECTIVE

2005 MAR -7 PM 2:55  
STATE OF IDAHO

**Article 1:** The name of the corporation shall be:

JOHNSON THERMAL SYSTEMS, INC.

**Article 2:** The number of shares the corporation is authorized to issue: 1500 common @ 0.00 Par value.

**Article 3:** The street address of the registered office is: 22228 Hoskins Road, Caldwell, ID 83607

and the registered agent at such address is: Sheri Johnson

**Article 4:** The name of the incorporator is: Corporation Service Company

and address of the incorporator is: 2711 Centerville Road, Suite 400, Wilmington, DE 19808

**Article 5:** The mailing address of the corporation shall be:

22228 Hoskins Road, Caldwell, ID 83607

**Optional Articles:**

Signature of at least one incorporator:

Corporation Service Company  
BY: [Signature]

Typed Name: Liz A Mimnaugh

Title of Officer: Assistant Secretary

Typed Name: \_\_\_\_\_

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp\_forms\arts\softinc\profit.p65  
Revised 07/2002

IDAHO SECRETARY OF STATE  
03/07/2005 05:00  
CK: 2031463 CT: 164064 BH: 797093  
1 @ 100.00 = 100.00 CORP # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C159184