



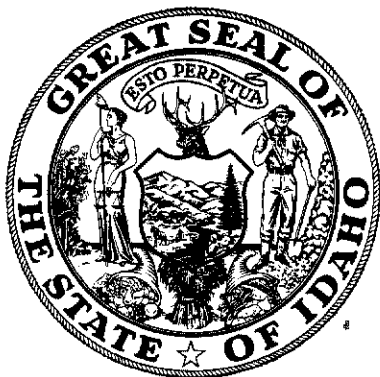
CERTIFICATE OF INCORPORATION  
OF

BOISE REFRIGERATION SERVICE COMPANY

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 the above named corporation, 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: Apr 11 1, 1985



SECRETARY OF STATE

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

ARTICLES OF INCORPORATION  
OF  
BOISE REFRIGERATION SERVICE COMPANY

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KNOW ALL MEN BY THESE PRESENTS; That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general corporation laws of the State of Idaho, and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

FIRST

The name of the corporation shall be Boise Refrigeration Service Company.

SECOND

The purpose for which the corporation is formed is the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

THIRD

The corporation is to have perpetual existence.

FOURTH

The location and address of the registered office of the corporation is 202 West 39th Street, Garden City, Idaho 83714.

FIFTH

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares of \$50.00 par value stock.

#### SIXTH

The names and addresses of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
Ronald R. Hiatt and Debra K. Hiatt, Husband and Wife	2255 Independence Drive Boise, Idaho 83706
William Lamson and S. Delores Lamson, Husband and Wife	5208 East Powerline Nampa, Idaho 83651

#### SEVENTH

The registered agent of the corporation shall be Ronald R. Hiatt, who conducts business at 202 West 39th Street, Garden City, Idaho 83714.

#### EIGHTH

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business or paying debts of the corporation.

#### NINTH

All corporate powers of the corporation shall be exercised by or under the authority of, and its business and affairs shall be managed under the direction of the Board of Directors. The initial number of directors of the corporation shall be four (4). Thereafter, the number of directors shall be as specified in the By-laws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the By-laws, and in accordance with the requirements of the State of Idaho. In the case of any increase in the number of directors,

the additional Directors may be elected by the Directors then in office, and the Directors so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualified.

#### TENTH

A voluntary sale, lease or exchange of all the property and the assets of the corporation, including its good will and its corporate franchises, may be made by the Board of Directors upon such terms and conditions as it may deem expedient from the best interest of the corporation, but only when such act is authorized by the vote of the holders of three fourths of the voting power of all shareholders.

#### ELEVENTH

No contract or other transaction between the corporation and any other corporation and no act of the corporation shall in any way be effected or invalidated by the fact that any of the Directors of the Corporation are pecuniarily or otherwise interested in, or are Directors or are officers of such other corporation, in any director individually or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transactions 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, or a majority thereof, and any Director of the Corporation, who is also a Director or Officer of such other Corporation which shall authorize any such contract or any such transaction with like force and effect as if he were

not such Director or Officer of such other Corporation or not so interested.

TWELFTH

The Board of Directors is expressly authorized to repeal and amend the By-laws of the Corporation and to adopt new By-laws, and the Corporation reserves the right to amend, alter, change or repeal, any provision contained in these Articles of Incorporation, in the manner now, or hereafter prescribed by law, by a majority vote of the stockholders represented in person or by proxy, at any annual meeting of the stockholders or at any meeting duly called for that purpose, except where the laws of the said State of Idaho otherwise provide.

IN WITNESS WHEREOF, we have hereunto set our hands this  
1st day of April, 1985.

Ronald R. Hiatt

Ronald R. Hiatt

Debra K. Hiatt

Debra K. Hiatt

William Lamson

William Lamson

S. Delores Lamson

S. Delores Lamson