

CERTIFICATE OF INCORPORATION OF

EAGLE MANUFACTURING, 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.

April 15, 1982

Dated:



Pot or Cenarina

SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

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EAGLE MANUFACTURING, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is

EAGLE MANUFACTURING, INC.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: (4000) four thousand. Such shares are to consist of one class only. The par value of each of such shares shall be <u>Ten Dollars</u>, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the

corporation is: <u>Rt.4 Box 104</u>
Rathdrum.Idaho 83858
The name of the corporation's initial registered
agent at such address is: <u>Larry E. Galbraith</u>
<u>E I GHTH</u>
The number of directors constituting the initial
Board of Directors is: <u>(3) three.</u>
The names and addresses of the persons who are to
serve as Directors until the first annual meeting of
shareholders or until their successors be elected and
qualify are:
NAME <u>Walter J. Edelblute</u> Pres.
ADDRESS Rt.4 Box 171, Rathdrum, Idaho 83858
NAME Kevin A. Scarcello Vice-Pres.
ADDRESS Rt.1 Box 336.Rathdrum.Idaho 83858

NAME	Larry E. Galbraith	Sec.
ADDRESS	Rt.4 Box 104, Rathdrum, Idaho 83858	
NAME		
ADDRESS		
		
ADDRESS _		
	NINTH	
The names	and addresses of all incorporators are:	
NAME	Walter J. Edelblute	
	Rt.4,Box 171, Rathdrum,Idaho 83858	<u> </u>
NAME	Kevin A. Scarcello	
ADDRESS _	Rt.1,Box 336, Rathdrum,Idaho 83858	
NAME	Laurin S. Scarcello	
ADDRESS	Rt.1,Box 335, Rathdrum,Idaho 83858	
NAME	Larry E. Galbraith	
ADDRESS	Rt.4,Box104, Rathdrum,Idaho 83858	·····
NAME		
ADDRESS _		
NAME		
ADDRESS _		
ADDRESS		

IN WITNESS WHEREOF, WE	e have hereunto set our hands and
seals this <u>27th.</u> day of	March , 1982
	<u> </u>
	Walter J. Edelblute
	President
	Vorin A Gormanila F S
	Kevin A. Scarcello Vice-President
	Vide in estacine
	Larry E. Galbraith
	Secretary
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STATE OF IDAHO	SS.
County of Lacles	33.
On this 3 day of 2	lepul , 19 82,
before me, the undersigned	i, a Notary Public in and for the
State of Idaho, personally	/ appeared:
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nung.	Elebert
Kerin O	l Scarcelle
Jarry	E. Golbrith Jenin (Sange
	ons whose names are subscribed to
	instrument, and acknowledged to me
•	ne, and that they were persons of
	the United States of America.
IN WITNESS WHEREOF, I	have hereunto set my hand and
affixed my official seal t	he day and year in this certifi-
cate first above written.	
	Marna & Caspell
	Notary Public for Idaho Residing at: Racher
(Seal)	Residing at: Rachda

My commission expires:

(Seal)