

# CERTIFICATE OF INCORPORATION OF

#### THOMPSON AND COMPANY, INCORPORATED

THOMPSON AND COMPANY, INCORPORATED	<u> </u>
duplicate originals of Articles of Incorporation for the incorporation of	
1, PETE 1. CENARRUSA, Secretary of State of the State of Idano, nereby certify	ınaı

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: July 5, 1983



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SECRETARY OF STATE

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

# ARTICLES OF INCORPORATION SEGRETARY OF SIAPSON AND COMPANY, INCORPORATED

The undersigned incorporators, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following articles of incorporation:

#### ARTICLE ONE

NAME

The name of the corporation is Thompson and Company, Incorporated.

# ARTICLE TWO

#### **PURPOSES**

The purposes of the corporation are to carry on a general excavating, earth-moving business including, but not limted to road building and maintenance and repair thereof, logging and allied interests, together with the building of logging roads and other things necessary in the full and complete operation thereof, and to that end to lease, charter, own, acquire, deal in, advertize for, and dispose of cranes, bulldozers, tractors, trucks, rigging, automobiles and other vehicles and kindred appliances and equipment and to engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

# ARTICLE THREE

#### DURATION

The period of duration of the corporation is perpetual.

# ARTICLE FOUR

# REGISTERED OFFICE AND REGISTERED AGENT

The address of the corporation's initial registered office in the State of Idaho is P.O. Box 309, City of Deary, County

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of Latah, 83823. The name of the corporation's initial registered agent at such address is Michael E. Thompson.

# ARTICLE FIVE

#### STOCK

The total authorized number of par value shares of stock is two www.cel fifty (250). The aggregate par value of the total authorized number of par value shares is Two hundred fifty that sail DOLLARS (\$250,000 ). The total authorized number of shares without par value is were

# ARTICLE SIX

### DIRECTORS

The number of directors constituting the initial board of directors is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

Michael E. Thompson

P.O. Box 38 Deary, Idaho 83823

Warren E. Thompson

P.O. Box 208

Deary, Idaho 83823

# ARTICLE SEVEN

# **INCORPORATORS**

The name and address of each incorporator are:

Michael E. Thompson

P.O. Box 38

Deary, Idaho 83823

Warren E. Thompson

P.O. Box 208

Deary, Idaho 83823

Executed in duplicate on June , 1983.

Warren E. Thompson

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STATE OF IDAHO ) : ss.
County of Latah )

On this AY day of June, 1983, before me the undersigned, a Notary Public for Idaho, personally appeared MICHAEL E. THOMPSON, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Aublic for Idaho
Residing at:

STATE OF IDAHO ) : ss.
County of Latah )

On this day of June, 1983, before me the undersigned, a Notary Public for Idaho, personally appeared WARREN E. THOMPSON, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for Idaho Residing at: Alway