

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

HENNESSEY INC.

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 _____

HENNESSEY 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.

Dated: **June 21, 1984**

Pete Cenarrusa

SECRETARY OF STATE

by: *Denise Duer*



JL 6/ 10/ 1971

ARTICLES OF INCORPORATION
OF
HENNESSEY INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is HENNESSEY INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to do all things authorized by the statutes of the State of Idaho for general business corporations.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 50,000 shares of the par value of \$1.00.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is W. 1000 Hubbard Avenue, Coeur d'Alene, Idaho, and the name of its registered agent at such address is Gary L. Hebener.

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

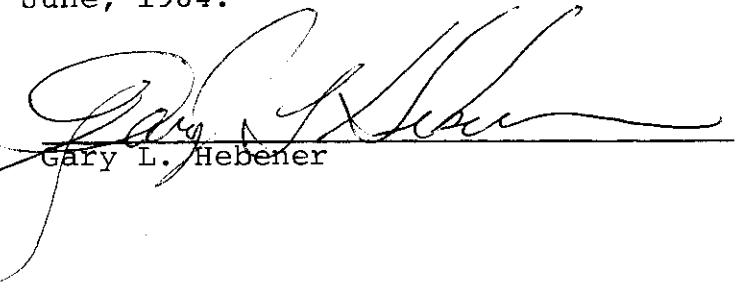
are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Gary L. Hebener	W. 1000 Hubbard Avenue, Coeur d'Alene, Idaho 83814
M. L. Steer	W. 1000 Hubbard Avenue, Coeur d'Alene, Idaho 83814

NINTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Gary L. Hebener	W. 1000 Hubbard Avenue, Coeur d'Alene, Idaho 83814

DATED this 18 day of June, 1984.

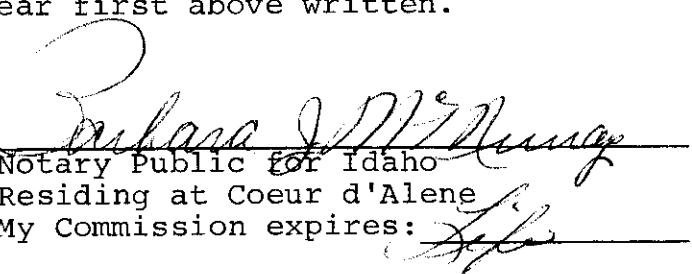


Gary L. Hebener

STATE OF IDAHO)
ss.
County of Kootenai)

On this 18 day of June, 1984, before me, the undersigned Notary Public, personally appeared GARY L. HEBENER, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

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



Notary Public for Idaho
Residing at Coeur d'Alene
My Commission expires: Sept