



## Department of State.

### CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

**ARCHIBALD ENTERPRISES, INC.**

was filed in the office of the Secretary of State on the 9th day of June A.D., One Thousand Nine Hundred seventy-six and will be duly recorded on ~~Film~~ ~~Microfilm~~ of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **Perpetual Existence** from the date hereof, with its registered office in this State located at **Wendell, Idaho** in the County of **Gooding**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 9th day of June, A.D., 19 76 .

Pete T. Cenarrusa  
Secretary of State.

Corporation Clerk.

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ARTICLES OF INCORPORATION

OF

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ARCHIBALD ENTERPRISES, INC.

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SECRETARY OF  
STATE

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all natural persons of full age, citizens of the United States and residents of the State of Idaho, have this day associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

1. Name. The name of the Corporation is Archibald Enterprises, Inc.

2. Purposes. The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, buy, sell, lease, hire, and deal in and with articles and property of all kinds and to render service of all kinds; and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Idaho.

3. Duration. The Corporation shall have perpetual existence.

4. Location and post office address. The location of the registered office of the Corporation shall be at Wendell, Gooding County, Idaho. Its post office address is P.O. Box 354, Wendell, Idaho 83355.

5. Authorized shares. The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares of the par value of \$1.00 each, all of one class, which shall be designated common stock.

6. Incorporators. The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
James E. Archibald	339 East Avenue A Wendell, Idaho 83355	1
Arlis Archibald	339 East Avenue A Wendell, Idaho 83355	1

<u>Name</u>	<u>Address</u>	<u>Share</u>
James T. Jones	Route 1 Eden, Idaho 83325	1

7. Directors. The management of the affairs of this Corporation shall be vested in a board of three directors, and the terms of office, qualifications of directors, and manner of election or appointment shall be provided for in the by-laws. The names of those who are to serve as incorporating directors and until the election and qualification of their successors are as follows:

<u>Name</u>	<u>Address</u>
James E. Archibald	339 East Avenue A Wendell, Idaho 83355
Arlis Archibald	339 East Avenue A Wendell, Idaho 83355
James T. Jones	Route 1 Eden, Idaho 83325

8. Amendments. These Articles of Incorporation may be altered or amended in any manner as provided by law.

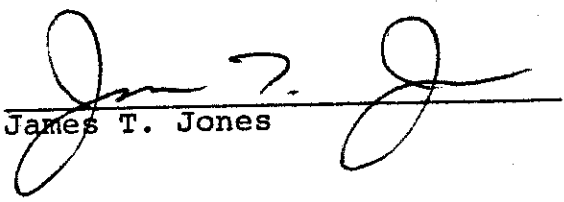
IN WITNESS WHEREOF, We have hereunto set our hands at Jerome, Idaho, this 7th day of June, 1976.

  
James E. Archibald

339 East Avenue A  
Wendell, Idaho 83355

  
Arlis Archibald

339 East Avenue A  
Wendell, Idaho 83355

  
James T. Jones

Route 1  
Eden, Idaho 83325

STATE OF IDAHO     )  
                              ) ss.  
County of Jerome )

On this 7th day of June, 1976, before me, the undersigned,  
a Notary Public in and for said State and County, personally appeared:  
JAMES E. ARCHIBALD, ARLIS ARCHIBALD, AND JAMES T. JONES, known to  
me to be the persons whose names are subscribed to the within  
instrument and acknowledged to me that they executed the same.

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

*Lesha Huwana*  
Notary Public for Idaho  
Residing at *Turn Falls*, Idaho.