

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

ANATEK LABS, INC.

File number C 113402

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: January 16, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

JAN 16 8 58 AM '96

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

ANATEK LABS, INC.

Michael Pearson and Robin Woods, the undersigned, to form a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

I

The name of the corporation is Anatek Labs, Inc.

II

The period of its duration is perpetual.

III

The purpose or purposes for which the corporation is organized is for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Title 30, Chapter 1, Idaho Code.

IV

The aggregate number of shares which the corporation shall have the authority to issue is One Thousand (1,000) shares, all of one class, no par value.

V

The address of the initial registered office of the corporation and registered agent at such address is:

<u>REGISTERED AGENT</u>	<u>ADDRESS</u>
Edwin L. Litteneker	322 Main Street P.O. Box 321 Lewiston, Idaho 83501

VI

The name and post office address of the incorporators hereof and of the persons who shall serve as initial directors until the first annual meeting of the shareholders are:

<u>INCORPORATORS</u>	<u>ADDRESS</u>
Michael Pearson	1917 S. Main, Moscow, ID 83843
Robin Woods	1917 S. Main, Moscow, ID 83843

IDAHO SECRETARY OF STATE
DATE 01/16/1996 0900 20001

CX #: 1669 CUST# 43311
CORP
1@ 100.00= 100.00

BOARD OF DIRECTORS

ADDRESS

Michael Pearson
Robin Woods

1917 S. Main, Moscow, ID 83843
1917 S. Main, Moscow, ID 83843

VII

The stock of the corporation shall be non-assessable common stock.

VIII

A director shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except that a director shall be liable for the following:

a) For any breach of the director's duty of loyalty to the corporation or to its stockholders.

b) For acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.

c) For acts or omissions which involve director liability as provided in Idaho Code section 30-1-48, which states, in pertinent part, that a director shall be liable under the following circumstances:

1. If the director votes for or assents to the declaration of any dividend or other distribution of the assets of a corporation to its shareholders contrary to the provisions of the Idaho General Business Corporations Act.

2. If the director votes for or assents to the purchase of the corporation's own shares contrary to the provisions of the Idaho General Business Corporations Act.

3. If the director votes for or assents to any distribution of assets of the corporation to its shareholders during the liquidation of the corporation without the payment and discharge of, or making adequate provisions for, all known debts, obligations, and liabilities of the corporation.

