

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

INTERMOUNTAIN RESEARCH INSTITUTE, INC.
File number C 112108

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 INTERMOUNTAIN RESEARCH INSTITUTE, INC. duly signed pursuant to the provisions of the Idaho Nonprofit 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: September 21, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Sikel*

SEP 21 6 49 AM '95

SEC
STATE

ARTICLES OF INCORPORATION

IDAHO SECRETARY OF STATE

9/21/95 9:00:00 AM
Customer # 27087
IVC50014969 16384
CORPORATION NON PROF-IT

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1. The name of the corporation is Intermountain Research Institute, Inc.
2. The corporation is a non-profit corporation.
3. The period of its duration is perpetual.
4. The corporation is organized for scientific research, testing for public safety and educational purposes and to transact all other activities not forbidden by law.
5. No part of the net earnings of the corporation will inure to the benefit of any private shareholder, member or individual.
6. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under § 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), or by a corporation contributions to which are deductible under § 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).
7. Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), or shall be distributed to the federal government, or to a state government or local government, within the United States, for a public purpose. Any such assets not so disposed of shall be disposed of by the trial court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s) as the court shall determine which are organized and operated exclusively for such purposes.
8. The corporation shall have members. All provisions regarding membership in the corporation shall be contained in the by-laws of the corporation. The members shall elect the initial board of directors. The members may adopt a classification of directors on the board of directors pursuant to Idaho Code § 30-316.
9. The address of its initial registered office is 620 Adell Avenue, Idaho Falls, Idaho 83402.
10. The name of its initial registered agent at such address is F. H. Just.
11. The corporation will be managed by the board of directors. The board of directors shall consist of not fewer than 3 and not more than 15 persons. The board of directors may elect additional of successor directors. The board of directors may increase the authorized number of directors by amending the

corporations by-laws. The number of directors constituting its initial board of directors is 4, whose names and addresses are:

F. H. Just, P.E.

620 Adell Avenue, Idaho Falls,
Idaho 83402

Stephen T. Ellis

4895 Coma Circle, Idaho Falls,
Idaho 83406

B.R. Albin

1483 Three Fountains Drive, Idaho
Falls, Idaho 83404

Dennis D. Keiser, Phd.

2942 Fieldstream Lane, Idaho Falls,
Idaho 83404

12. The name and address of the incorporator is:

F. H. Just, P.E.

620 Adell Avenue, Idaho Falls,
Idaho 83402

Dated: 9/18/95


F. H. Just, P.E.

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