



CERTIFICATE OF INCORPORATION  
OF

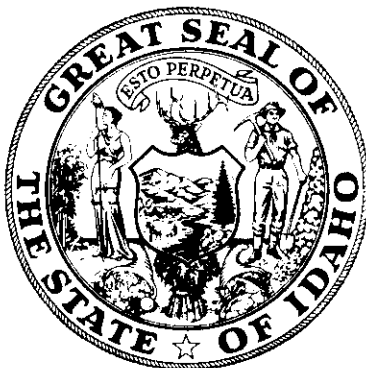
THE HENSON COMPANY

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 HENSON COMPANY**

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: December 8, 1981



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: A handwritten signature in cursive script, reading "Penny Gersa".

RECEIVED

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ARTICLES OF INCORPORATION

OF

SECRETARY OF  
STATE

THE HENSON COMPANY

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 THE HENSON COMPANY.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any and all business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, at a par value of \$1.00 per share.

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 101 South Capital Blvd., Suite 1103, Boise, Idaho 83702, and the name of its initial registered agent at such address is O. Max Henson.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

NAME

ADDRESS

O. Max Henson 101 South Capitol Blvd.  
Suite 1103  
Boise, Idaho 83702

NINTH: The name and address of the sole incorporator is:

NAME

ADDRESS

O. Max Henson 101 South Capitol Blvd.  
Suite 1103  
Boise, Idaho 83702

DATED: This 8<sup>TH</sup> day of DECEMBER, 1981.

O. Max Henson  
O. MAX HENSON