

CERTIFICATE OF INCORPORATION OF

BASE 4, INCORPORATED

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 ______

BASE 4. INCORPORATED

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: March 26, 1984



SECRETARY OF STATE

ARTICLES OF INCORPORATION BASE⁴, INC.

ARTICLE I.

The name of the corporation shall be BASE4, Incorporated.

ARTICLE II.

The period of duration shall be perpetual.

ARTICLE III.

The purpose shall be the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act: Title 30, Chapter 1.

ARTICLE IV.

The aggregate number of shares the BASE⁴, Inc. shall have the authority to let shall be 5,000,000. The shares shall consist of (1) class only of common stock, par value of one cent.

ARTICLE V.

Shareholders of this corporation shall have pre-emptive rights to acquire additional shares offered for sale by the corporation.

ARTICLE VI.

1. The location and post office address of the registered office of the corporation in this state shall be

BASE⁴, Inc. Location BASE4, Inc. Mailing 208 South Main, Rm. 10 Moscow, Idaho 83843 P.O. Box 8945 Moscow, Idaho 83843

The registered agent of the corporation shall be 2.

> Lyle M. Anderson 845 Mountain View Road Moscow, Idaho 83843

ARTICLE VII.

- 1. The number of directors of the corporation shall be fixed as provided by the By-Laws and may be changed from time to time by amending the By-Laws, as therein provided, but the number of Directors shall not be less than three nor more than nine.
- 2. The first directors of the corporation shall be four (4) in number and their post office addresses are as follows:

Lyle M. Anderson 845 Mountain View Moscow, Idaho 83843

Ken L. Baker 810 S. Meadow Moscow, Idaho 83843

Lou J. Piotrowski 1321 Blake Moscow, Idaho 83843

Ramona L. Anderson 845 Mountainview Moscow, Idaho 83843

3. The term of the first directors shall be until the first annual meeting of the stockholders of the corporation to be held on March 1, 1985, and until their replacements are elected and qualified.

ARTICLE VIII.

The name and post office address of the incorporator is as follows:

Lyle M. Anderson, 845 Mountainview, Moscow, Idaho 83843

y M. Anderson

jl Enclosed