

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

PACIFIC NORTHWEST FUEL, INC.

a corporation duly organized and existing under the laws of Delaware has fully complied with Section 10 Article XI of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the 3rd day of April

19 78 a properly authenticated copy of its articles of incorporation, and on the 3rd day of April

19 78, a designation of Peter N. Ferrick in

the County of **Bonner** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 3rd day of April ,

A.D., 1978

Pete T. Cenarrusa Secretary of State

Corporation Clerk

CERTIFICATE OF INCORPORATION

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OF

PACIFIC NORTHWEST FUEL, INC.

 $\overline{\text{FIRST}}$: The name of the corporation is Pacific Northwest Fuel, Inc.

SECOND: The address of its registered office in the State of Delaware is 1608 Farmers Bank Building, 919 Market Street, in the City of Wilmington, County of New Castle. Its registered agent at such address is John R. Ferrick.

THIRD: The nature of the business or purposes to be conducted or promoted by the corporation is to manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity incident thereto for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The number of directors of the corporation shall be fixed from time to time by its By-Laws and may be increased or decreased as therein provided.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of no par common stock.

SIXTH: The name and mailing address of the incorporator is Thomas D. Whittington, Jr., 1608 Farmers Bank Building, P.O. Box 485, Wilmington, Delaware 19899.

SEVENTH: The name and mailing address of the person who is to serve as director until the first annual meeting of the stockholders or until successors are elected and qualified is John R. Ferrick, 1608 Farmers Bank Building, P.O. Box 485, Wilmington, Delaware 19899.

EIGHTH: The corporation is to have perpetual existence.

In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized: to make, alter or repeal the by-laws of the corporation; to authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation; to set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose and to abolish any such reserve in the manner in which it was created; by a majority of the whole board, to designate one or more committees, each committee to consist of one or more of the directors of the corporation. Any such committee, to the extent provided in the resolution of the board of directors, or in the by-laws of the corporation, shall have and may exercise all of the powers and authority of the board of directors in the management of the business and affairs of the corporation, and may authorize the seal of the corporation to be affixed to all papers which may require it.

When and as authorized by the stockholders in accordance with statute, to sell, lease or exchange all or substantially all of the property and assets of the corporation, upon such terms and conditions and for such consideration, as its board of directors shall deem expedient and for the best interests of the corporation.

TENTH: Meetings of stockholders may be held within or without the State of Delaware as the by-laws may provide. The books of the corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation. Elections of directors need not be by written ballot unless the by-laws of the corporation shall so provide.

ELEVENTH: The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, and all rights conferred upon stockholders herein are granted subject to this reservation.

TWELFTH: The corporation may indemnify its officers and directors to the extent permitted by the General Corporation Law of the State of Delaware.

I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 13th day of February, 1978.

Thomas D. Whittington, Jr., Incorporator



State

Office of SECRETARY OF STATE

I, Glenn C. Kenton Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of

Certificate of Incorporation of the "Pacific Northwest Fuel, Inc.", as received and filed in his office the fourteenth day of February, A.D. 1978, at 9 o'clock A.M.

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Assistant Secretary of State

