

# State of Idaho

## Department of State

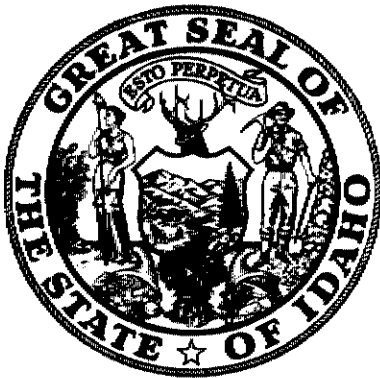
### CERTIFICATE OF INCORPORATION OF

HAMILTON MANUFACTURING, INC.

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: August 14, 1987



*Pete T. Cenarrusa*  
SECRETARY OF STATE

by: *Sandra M. Anthony*

ARTICLES OF INCORPORATION  
OF

Filed August 14, 1987

PETE T. CENARRUSA

Secretary of State.

HAMILTON MANUFACTURING, INC.

Muriel F. Antiaich

Deputy Secretary.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is HAMILTON MANUFACTURING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful 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, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 118 Market Street, P. O. Box 1426, Twin Falls, Idaho 83303, and the name of its initial registered agent at such address is TAMARA HARNEY.


SIXTH: The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Tamara Harney	118 Market Street P. O. Box 1426 Twin Falls, Idaho 83303
Herb Harney	118 Market Street P. O. Box 1426 Twin Falls, Idaho 83303

SEVENTH: The name and address of each  
incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Tamara Harney	118 Market Street P. O. Box 1426 Twin Falls, Idaho 83303
Herb Harney	118 Market Street P. O. Box 1426 Twin Falls, Idaho 83303

DATED this 3<sup>rd</sup> day of ~~July~~, 1987.  
*August*

  
\_\_\_\_\_  
Tamara Harney

  
\_\_\_\_\_  
Herb Harney

Incorporators

STATE OF IDAHO                    )  
  ) ss.  
County of Twin Falls            )

I, FRITZ A. WONDERLICH, a Notary Public, do hereby certify that on this 3<sup>rd</sup> day of ~~July~~, 1987, personally appeared before me, TAMARA HARNEY and HERB HARNEY, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires: 1991

RECEIVED  
SECRETARY OF STATE  
87 AUG 14 AM 8 20

**Hamilton Manufacturing & Distributing, Inc.**  
118 MARKET AVENUE \* POST OFFICE BOX 1426  
TWIN FALLS, IDAHO 83303-1426

August 3, 1987

Secretary of State of Idaho

Re: Consent to use similar corporate name  
# I.C. S 30-1-8 (C)

Hamilton Manufacturing & Distributing, Inc. hereby gives written consent to Hamilton Manufacturing Inc. And its incorporators, directors and shareholders, Tamara Harney and Herb Harney. To use the name "Hamilton Manufacturing, Inc."

Hamilton Manufacturing &  
Distributing, Inc.

  
By Gene Hamilton, President

GH/nm