

105620

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

MATHESON CORPORATION OF IDAHO

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: March 21, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE  
By *Ara Sikel*

RECEIVED  
SEC. OF STATE

ARTICLES OF INCORPORATION  
OF

94 MAR 21 AM 8 30 MATHESON CORPORATION OF IDAHO

IDAHO SECRETARY OF STATE  
64519 2  
CUST# 38637  
10 100.00- 100.00

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

**ARTICLE I**

The name of the corporation is Matheson Corporation of Idaho.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

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.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 2,000, \$1.00 par value.

**ARTICLE V**

There are no provisions denying preemptive rights.

**ARTICLE VI**

Provisions for the regulation of the internal affairs of the corporation are the Bylaws of the corporation.

**ARTICLE VII**

The address of the initial registered office of the corporation is 1769 East Seaside Court, Boise, Idaho 83706, and the name of its initial registered agent at such address is Richard M. Wilson.

## ARTICLE VIII

The number of directors constituting the initial board of directors of the corporation is three, 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:

NAME	ADDRESS
Richard M. Wilson	1769 East Seaside Court Boise, Idaho 83706
Sandra G. Wilson	1769 East Seaside Court Boise, Idaho 83706
Rodney R. Saetrum	815 Park Boulevard, Suite 340 Boise, Idaho 83712

## ARTICLE IX

The name and address of each incorporator is:

NAME	ADDRESS
Richard M. Wilson	1769 East Seaside Court Boise, Idaho 83706
Sandra G. Wilson	1769 East Seaside Court Boise, Idaho 83706
Rodney R. Saetrum	815 Park Boulevard, Suite 340 Boise, Idaho 83712

DATED this 17 day of March, 1994.

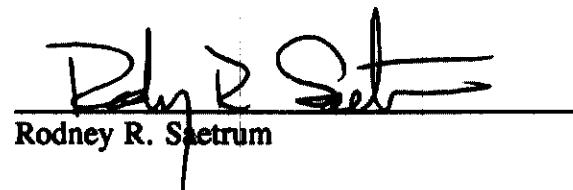
Richard M. Wilson  
Richard M. Wilson

DATED this 17 day of March, 1994.

Sandra G. Wilson

Sandra G. Wilson

DATED this 17 day of March, 1994.

  
Rodney R. Saetrum