

## Department of State.

### CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

**CALDWELL UNLIMITED, INC.**

was filed in the office of the Secretary of State on the **24th** day  
of **September** A.D. One Thousand Nine Hundred **Fifty-seven** and  
duly recorded on Film No. **100** of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and  
successors are hereby constituted a corporation, by the name hereinbefore stated, for  
**perpetual existence** from the date hereof, with its registered office in this State located at

**Caldwell**

in the County of

**Canyon**

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 **24th** day of **September**,  
A.D., 19 **57**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
CALDWELL UNLIMITED, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all being citizens of the United States, of legal age, this day having voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, do hereby certify:

ARTICLE I.

The name of the corporation shall be "CALDWELL UNLIMITED, INC."

ARTICLE II.

The purpose or purposes for which it is formed are as follows:

(a) To carry on, engage in and/or conduct any business or businesses or do any act or acts which a natural person or persons might do and which are necessary, convenient or expedient to accomplish the purposes for which this corporation is formed and such as are not repugnant to law.

(b) The general nature of said corporation shall be the buying, erecting and improving of factory buildings, dwelling houses or apartments and the leasing, renting or sale of the same to individuals, firms or corporation. To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in real and personal property of every kind and nature and to take securities for the payment of all sums due the corporation and to sell, assign and release such securities. To purchase, erect, build factory buildings, dwellings, apartment houses or buildings of any nature whatsoever, and to purchase or otherwise acquire the machinery, stock in trade, good will and effects, and all the interest therein of factories, dwellings, apartments and to carry on the business of the same. To do any and all business incidental or connected with the operation of the aforementioned businesses or occupations.

(c) To purchase, own, lease, build, erect, equip,

operate, maintain and sell real estate, buildings and appurtenances of any nature whatsoever; to purchase, own, lease, operate and maintain personal property and equipment of any nature whatsoever; to deal in the purchase, sale and exchange of real estate of any nature whatsoever; to own and hold real estate and personal property for the purpose of renting to lessees; to collect rents, lease real and personal property and to do all things necessary and incidental thereto; to purchase, lease, hire or otherwise acquire, to hold, own, maintain, improve, alter and to sell, convey, mortgage or otherwise dispose of real estate and personal property or any interest therein.

(d) To subscribe for, purchase, invest in, hold, assign, pledge and otherwise dispose of shares of capital stock, bonds, mortgages, debentures, notes and other securities, obligations, contracts and evidence of indebtedness of any other corporation, firm, partnership or individual.

(e) To borrow money for any purpose of this corporation, without limit as to amount, and to issue bonds, debentures, notes or other evidences of indebtedness, secured or unsecured, of this corporation for the moneys so borrowed, or in payment for property acquired, or for any other objects or purposes of this corporation, or in connection with its business; to secure payment of such debentures, notes or other obligations by Mortgages or Deeds of Trust or pledges or other liens upon any or all of the property of this corporation wheresoever situated.

(f) The foregoing clauses shall be construed as powers as well as purposes and the matters expressed in each clause shall, except if otherwise expressly provided, be in nowise limited by reference to or inference from the terms of any other clause, but shall be regarded as independent powers and purposes; and enumeration of special powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or the general powers of the corporation; nor shall the expression of one thing be termed to exclude another not expressed although it be of like nature.

ARTICLE III.

The period of existence and the duration of the life of this corporation shall be perpetual.

ARTICLE IV.

The location and post office address of the registered office of this corporation in the State of Idaho shall be Caldwell, in the County of Canyon, State of Idaho.

ARTICLE V.

This corporation is authorized to issue one class of shares of its capital stock to be designated as common stock; the total number of shares of common stock which this corporation shall be authorized to issue is 2,500. The aggregate par value of the stock of this corporation shall be \$250,000.00; and the par value of each of said shares of common stock shall be \$100.00.

ARTICLE VI.

The names and post office addresses of each of the incorporators of this corporation and the number of shares of said common capital stock subscribed by each of those incorporators are as follows:

NAME	POST OFFICE ADDRESS	SHARES SUBSCRIBED
Leo J. Mason	Caldwell, Idaho	One
Nolen E. Smith	Caldwell, Idaho	One
Jay D. Campbell	Caldwell, Idaho	One
Martin C. Warberg	Caldwell, Idaho	One
Joel Stone	Caldwell, Idaho	One
James Muller	Caldwell, Idaho	One
Lewis Durning	Caldwell, Idaho	One
A. C. Garber	Caldwell, Idaho	One
Peter J. Boyd	Caldwell, Idaho	One
Donald J. Baranco	Caldwell, Idaho	One
Harvey O. Hoff	Caldwell, Idaho	One

Each of the persons above enumerated as incorporators is a natural person over the age of 21 years and is a citizen of the United States of America.

ARTICLE VII.

The capital stock of this corporation shall be non-assessable; and the private property of the shareholders in this

1 corporation shall not be liable for the debts, obligations or  
2 liabilities of this corporation.

3 ARTICLE VIII.

4 A director of this corporation shall not be required to  
5 be a holder of any of the shares of the common capital stock of  
6 the corporation.

7 IN WITNESS WHEREOF, We the undersigned, for the purpose  
8 of forming this corporation under the statutes of the State of  
9 Idaho, have executed these Articles of Incorporation this 21  
10 day of September, 1957.

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13 Leo J. Mason (SEAL)  
14 Leo J. Mason

15 Nolen E. Smith (SEAL)  
16 Nolen E. Smith

17 Jay D. Sampson (SEAL)  
18 Jay D. Sampson

19 Martin C. Warberg (SEAL)  
20 Martin C. Warberg

21 Joel Stone (SEAL)  
22 Joel Stone

23 James Muller (SEAL)  
24 James Muller

25 Lewis Durning (SEAL)  
26 Lewis Durning

27 A. C. Garber (SEAL)  
28 A. C. Garber

29 Peter S. Boyd (SEAL)  
30 Peter S. Boyd


31 Donald J. Barango (SEAL)  
32 Donald J. Barango

Harvey O. Hoff (SEAL)  
Harvey O. Hoff

1 STATE OF IDAHO }  
2 County of Canyon } ss.

3 On this 21 day of September, 1957, before me, the  
4 undersigned, a Notary Public in and for said State, personally ap-  
5 peared LEO J. MASON, NOLEN E. SMITH, JAY D. CAMPBELL, MARTIN C.  
6 WARBERG, JOEL STONE, JAMES MULLER, LEWIS DURNING, A. C. GARBER,  
7 PETER J. BOYD, DONALD J. BARANCO and HARVEY O. HOFF  
8 known to me to be the persons whose names are subscribed to the  
9 within instrument and acknowledged to me that they executed the  
10 same; and I further certify that each of said persons acknowledged  
11 that he was over the age of 21 years and each was a citizen of the  
12 United States of America.

13 IN WITNESS WHEREOF, I have hereunto set my hand and af-  
14 fixed my official seal the day and year in this certificate first  
15 above written.

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18 Notary Public for Idaho  
19 Residing at Caldwell, Idaho  
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