

ARTICLES OF INCORPORATION
OF
ENERGY RELEASE PRODUCTS CORPORATION
(an Idaho corporation)

FILED

FEB 26 4 41 PM '98

SECRETARY OF STATE
ST. 100.00 = 100.00 CORP

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is Energy Release Products Corporation.

SECOND

The period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is for the transaction of any and all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 4,000,000 shares of common stock with no par value.

FIFTH

Shareholders shall have no preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares.

SIXTH

The location of the initial registered office of the corporation is 345 W. Karcher Avenue, Nampa, Idaho and the name of its initial registered agent at such address is Richard S. Bagley.

SEVENTH

The number of directors constituting the initial Board of Directors is three (3); and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

IDaho SECRETARY OF STATE

02/27/1998 09:00

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NAME

ADDRESS

Don J. Simplot

P.O. Box 27
Boise, ID 83707

Andrew B. Haroian

1849 N. Stoneview Place
Boise, ID 83702

James E. Kling, II

1515 Southside Blvd.
Nampa, ID 83686

EIGHTH

The name and address of the incorporator is as follows:

Steven E. Alkire
P.O. Box 1368
300 North Sixth Street
Boise, ID 83701

NINTH

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in its Articles of Incorporation in any manner now or hereafter prescribed or permitted by statute. All rights of stockholders of the corporation are granted subject to this reservation.

The Board of Directors is expressly authorized to alter, amend, or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by vote of holders of a majority of shares of the corporation's Common Stock.

TENTH

At each election of directors, every shareholder entitled to vote at such election shall have the right to vote, in person or by proxy, one vote for each share owned by him. Shareholders have no right to vote their shares cumulatively in the election of directors.

ELEVENTH

A director of this corporation shall not be personally liable to this corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except for liability (a) for any breach of the director's duty of loyalty of this corporation or its shareholders, (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (c) under Section 30-1-833, Idaho Code, or (d) for any transaction from which the director derived an improper personal benefit. If the Idaho Business Corporation Act is amended to authorize corporate action further eliminating or

limiting the personal liability of directors, then the liability of a director of this corporation shall be eliminated or limited to the fullest extent permitted by the Idaho Business Corporation Act, as so amended. Any repeal or modification of this Article Eleventh by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

DATED this 26 day of February, 1998.



STEVEN E. ALKIRE