16597

# State of Idaho

# **Department of State**

# CERTIFICATE OF INCORPORATION OF

TREASURE VALLEY DRILLING & PUMP, 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: March 17, 1994



Peter D Cenavrusa SECRETARY OF STATE

By MaSillel

# ARTICLES OF INCORPORATION

**OF** 

MAR 17 3 53 PM '94 SECRETARY OF STATE

# TREASURE VALLEY DRILLING & PUMP, INC.

The undersigned natural persons of the age of eighteen years or older, acting as incorporators of Treasure Valley Drilling & Pump, Inc., under the Idaho Business Corporation Act, adopt the following articles of incorporation:

#### ARTICLE I

#### NAME

The name of this Corporation is "Treasure Valley Drilling & Pump, Inc."

# **ARTICLE II**

#### **DURATION**

This Corporation shall have perpetual existence.

### **ARTICLE III**

#### **PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Idaho Business Corporation Act.

#### ARTICLE IV

#### CAPITALIZATION

This Corporation shall have authority to issue an aggregate of ten thousand (10,000) shares of stock. This Corporation shall have one (1) class of stock. The class, aggregate number and par value per share of the shares which the Corporation is authorized to issue are as follows:

Class Common Number 10.000

Par Value Per Share No Par Value

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**ARTICLES OF INCORPORATION - 1.** 

Each share of Common stock will have one vote with equal rights to distributions, and equal rights to the net assets of the corporation upon liquidation.

### ARTICLE V

### PREEMPTIVE RIGHTS

This Corporation elects to have preemptive rights.

# **ARTICLE VI**

# **CUMULATIVE VOTING**

In elections for Directors, shareholders shall not be permitted to cumulate their votes. Shareholders shall be limited to one vote for each share of stock registered in the shareholder's name on the books of the Corporation.

# ARTICLE VII

#### INITIAL OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Lance Thueson. The address of the initial registered agent is:

1835 Southside Blvd. Nampa, Idaho 83686

### **ARTICLE VIII**

#### **DIRECTORS**

The initial board of directors of the Corporation shall consist of three (3) directors. 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 qualified, are as follows:

Name	Address
Lance Thueson	1835 Southside Blvd.
	Nampa, Idaho 83686
Clark Draper	1103 Central Pit Lane
	Nampa, Idaho 83687

#### **ARTICLES OF INCORPORATION - 2.**

HC 79, Box 106G Melba, Idaho 83641

### ARTICLE IX

#### **INCORPORATORS**

The name and address of the incorporator are as follows:

Name

Address

B. Todd Bailey

950 Iris Place

Boise, Idaho 83704

# ARTICLE X

### **ELIMINATION OF PERSONAL LIABILITY OF DIRECTORS**

The directors of this Corporation are not liable to the corporation or to its shareholders for monetary damages arising from a breach of fiduciary duty or for any action taken or any failure to take any action as a director, except:

- (a) for any breach of the director's duty of loyalty to the 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) as provided in Idaho Code § 30-1-48; or
- (d) for any transaction from which the director derived an improper personal benefit.

### **ARTICLE XI**

#### LIMITED LIABILITY FOR SHAREHOLDERS

The private property of the shareholders shall not be subject to the payment of corporate debts of this Corporation to any extent whatever.

ARTICLES OF INCORPORATION - 3.

DATED this 17 day of March, 1994. **INCORPORATOR:** 

# **VERIFICATION**

STATE OF IDAHO	)
	: ss
County of Ada	)

day of March, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared B. Todd Bailey, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Residing at Boise, Idaho

Commission Expires: 12-19-96