

29нолия выконивания выконивания выправновной выправновной выправной выправной выправной выправной выправной вы

CERTIFICATE OF INCORPORATION OF

PEONE, 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: July 10, 1985



SECRETARY OF STATE

hv:

ARTICLES OF INCORPORATION OF

| PEONE. | INC. | |
|--------|------|------|
| | | |

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is

PEONE, INC.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: 5.000

Such shares are to consist of one class only. The par value of each of such shares shall be \$50.00, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

| The address of the initial registered office of the | |
|--|--------------|
| corporation is: N. 1941 Prairie View Dr. | - |
| Post Falls, Idaho 83854 | _ |
| The name of the corporation's initial registered | |
| agent at such address is: <u>Elmer J. Peone Jr.</u> | - |
| EIGHTH | |
| The number of directors constituting the initial | |
| Board of Directors is: 2 | |
| The names and addresses of the persons who are to | |
| serve as Directors until the first annual meeting of | |
| shareholders or until their successors be elected and | |
| qualify are: | |
| • | _ /Treasurer |
| ADDRESS N. 1941 Prairie View Dr., Post Falls, Idaho 8385 | 4 |
| NAME Glenda S. Peone Vice-Pres | . /Sec. |
| ADDRESS N. 1941 Prairie View Dr., Post Falls, Idaho 8385 | 4 |

| NAME | Sec. |
|----------|---|
| ADDRESS | , |
| | |
| | |
| NAME | |
| | |
| | NINTH |
| The name | s and addresses of all incorporators are: |
| NAME | Elmer J. Peone Jr. |
| ADDRESS | N. 1941 Prairie View Dr., Post Falls, Idaho 83854 |
| NAME | Glenda S. Peone |
| ADDRESS | N. 1941 Prairie View Dr., Post Falls, Idaho 83854 |
| NAME | |
| | : |
| | |
| | |
| • | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| ADDRESS | |

| IN WITNESS WHEREOF, we have hereunto set our hands and |
|---|
| seals this 26^{19} day of $April$. 19 85. |
| |
| Cher beney |
| President |
| - Holenda Regge - |
| Vice-President () |
| Clare to some to |
| Secretary |
| |
| |
| STATE OF IDAHO) |
| County of Kootavai) ss. |
| |
| On this 20th day of April , 19 85, |
| before me, the undersigned, a Notary Public in and for the |
| State of Idaho, personally appeared: |
| Elmer J. Peone Jr. |
| |
| Glenda S. Peone |
| |
| |
| known to me to be the persons whose names are subscribed to |
| the within and foregoing instrument, and acknowledged to me |
| that they executed the same, and that they were persons of |
| lawful age and citizens of the United States of America. |
| IN WITNESS WHEREOF, I have hereunto set my hand and |
| affixed my official seal the day and year in this certifi- |
| cate first above written. |
| |
| L'épay c Nor |
| Notary Public for Idaho |
| (Seal) Residing at: |
| My commission expires: |