

State of Idaho



Department of State

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

TWIN FALLS HOLDING CO., INC.

duly certified by the Recorder of Twin Falls County, to be a true copy of the original articles on file in his office, was filed in this department on the 20th day of September A. D. One Thousand Nine Hundred and twenty-eight and is duly recorded in Book 4-50 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of fifty years.

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 twentieth day of September, in the year of our Lord one thousand nine hundred and twenty-eight, and of the Independence of the United States of America the One Hundred and Fifty-third.

Secretary of State.

ARTICLES OF INCORPORATION
OF THE
TWIN FALLS HOLDING CO., INC.

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ARTICLE I.

NAME

The NAME of this corporation shall be the Twin Falls Holding Co., Inc.

ARTICLE II.

PURPOSES

The purposes for which this corporation is formed are as follows:-

1. To buy, purchase, lease, exchange or otherwise acquire real and personal property and to own, hold, sell, lease, rent, encumber by mortgage or deed of trust, or otherwise deal in, utilize, or dispose of such property, real, personal and mixed, and rights an interest in any such property; also to acquire, improve, construct, build, own, operate and maintain, lease and sell dwelling houses, business blocks, store rooms and other structures and improvements; to acquire by purchase or otherwise and hold lands, water privileges and to develop, cultivate, farm, manage and control ranches and farms and to mortgage, lease, sell, or otherwise deal with or dispose of the same, provided, however, that this corporation shall not acquire or hold any more real property than may reasonably be necessary for the transaction of its business.
2. To sue and be sued in any court as a natural person.
3. To make and use a common seal and alter the same at pleasure.

4. To sell, lease, assign, transfer, mortgage, or convey any rights, privileges, franchises, real or personal property of the corporation other than its own franchise.

5. To purchase, own, hold, vote, sell, or hypothecate the stocks and bonds of other corporations.

6. To appoint such subordinate officers or agents as the business of the corporation may require and to allow them suitable compensation.

7. To make by-laws not inconsistent with any existing law for the management of its business and property, the regulations of its affairs, and for the transfer of its stock. To admit stockholders, and to sell their stock for the payment of assessments.

8. To enter into any contracts or obligations essential, necessary or proper to the transaction of its ordinary affairs, or for the purposes of the corporation.

ARTICLE III.

PLACE OF BUSINESS

The place where the principal business of this corporation is to be transacted is the City of Twin Falls, in the County of Twin Falls, State of Idaho.

ARTICLE IV.

TERM OF EXISTENCE

The term for which this corporation is to exist is fifty (50) years.

ARTICLE V.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be three.

ARTICLE VI.

AMOUNT OF CAPITAL STOCK.

The amount of the capital stock of this corporation shall be Fifty Thousand (\$50,000.00) Dollars, which shall be divided into

into five hundred (500) shares of the par value of \$100.00 a share.

ARTICLE VII.

AMOUNT OF CAPITAL STOCK ACTUALLY SUBSCRIBED.

The amount of capital stock actually subscribed is Fifty Thousand (\$50,000.00) Dollars, which is subscribed by the following persons:-

R. A. Reynolds has subscribed for 498 shares or the sum of \$49,800.00 of said capital stock.

W. D. Gillis has subscribed for one share or the sum of \$100.00 of said capital stock.

Dorothy C. Reynolds has subscribed for one share or the sum of \$100.00 of said capital stock.

ARTICLE VIII.

BOARD OF DIRECTORS OF CORPORATION

The Board of Directors of this corporation shall be elected annually.

IN WITNESS WHEREOF, We, R. A. Reynolds, W. D. Gillis and Dorothy C. Reynolds, all bona fide residents of the State of Idaho, have hereunto subscribed our names this 19th day of September 1928.

R. A. Reynolds
W. D. Gillis
Dorothy C. Reynolds

STATE OF IDAHO.....) SS.
COUNTY OF TWIN FALLS....)

On this 19th day of September, 1928, before me, a Notary Public in and for the State of Idaho, personally appeared R. A. Reynolds, W. D. Gillis and Dorothy C. Reynolds, known to me to be the persons whose names are subscribed to the within instrument and known to me to be bona fide residents of the State of Idaho, and acknowledged to me that they 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.

[Signature]
Notary Public in and for the State
of Idaho, residing at Filer, Idaho.