

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP

~~XXXXXXXXXXXXXXXXXXXX~~

I, ARNOLD WILLIAMS, 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

BOISE MANUFACTURING CORPORATION

was filed in the office of the Secretary of State on the Thirteenth day of December A.D. One Thousand Nine Hundred Sixty-six and

~~will be~~ -----microfilm duly recorded on Film No. _____ 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 Boise, in the County of Ada.

~~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 13th day of December, A.D., 1966.

Secretary of State.

ARTICLES OF INCORPORATION

OF

BOISE MANUFACTURING CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are natural persons of full age and are citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I

That the name of this corporation shall be

BOISE MANUFACTURING CORPORATION

II

That the purposes for which this corporation are formed are:

1. To manufacture, construct and deal in machinery, appliances and plants of every nature, kind and description whatsoever, to acquire by purchase, lease or otherwise, and to manufacture and construct machines of any kind or character, and to equip, erect and install the same for use and operation by electricity, compressed air, oil, gas or by any other means of motive power, and to operate, use, sell, lease and hire the same; to apply for, or purchase or otherwise deal in and use patents, patent rights, privileges, licenses, trade-marks, trade names, devices and improved or secret processes of every sort and description, necessary and incidental to these purposes: and also to carry on a general manufacturing wholesale and retail, merchandise business.
2. To purchase or otherwise acquire, and to hold, own, maintain, work, develop, sub-divide, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in lands, and leaseholds and any interests, or mixed property, and any franchises, rights, licenses, patents or privileges necessary, convenient or appropriate for any of the purposes herein expressed.
3. To borrow money, and to make and issue bonds, notes, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.

4. To carry on any other lawful business whatsoever, which may seem to the corporation capable of being carried on in connection with the above, or calculated, directly or indirectly, to promote the interest of the corporation, or to enhance the valuation of its property.

III

Subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

IV

That the principal place of business, registered office and location and post office address of the registered office and of the corporation shall be P.O. Box 8083, 420 Marden, Boise, Ada County, State of Idaho.

V

The total authorized capital stock of this corporation shall be TEN THOUSAND AND NO/100 (\$10,000.00) DOLLARS, OF THE par value of ONE AND NO/100 (\$1.00) DOLLARS each, and all of said stock shall be common stock.

VI

The Board of Directors shall have the power to repeal and amend the By-Laws of the corporation and adopt new By-Laws at any meeting of the Board of Directors. All By-Laws shall be subject to amendment, alteration and repeal by the stockholders at any annual meeting or at any special meeting called for such purposes.

VII

The number of directors of the corporation shall be not less than three(3) nor more than fifteen (15), and said number of directors may be altered from time to time as may be provided in the By-Laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the stockholders at any annual or special meeting as shall be provided in the By-Laws.

VIII

The following are the names and postoffice addresses of the incorporators, together with the number of shares which are subscribed by each.

