

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

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

THE MAVERICK CORPORATION

was filed in the office of the Secretary of State on the **First** day
of **April** A.D. One Thousand Nine Hundred **Sixty-five** and
will be
/ duly recorded on ~~Form No.~~ **microfilm** 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
Council, in the County of **Adams.**

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 **1st** day of **April** ,
A.D., 19 **65** .

Secretary of State.

ARTICLES OF INCORPORATION

of

THE MAVERICK CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being all natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general laws of the State of Idaho, do hereby associate ourselves together for that purpose and execute, acknowledge, adopt and file the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be: "THE MAVERICK CORPORATION".

ARTICLE II

The general objects and purposes of this corporation are:

A. To buy, sell, rent, lease, hold and exchange real property, improved or unimproved; to build, construct and alter buildings and other improvements thereon; to manage, hold and develop real property generally;

B. To pledge, lease, sell, assign and transfer, to invest, trade, deal in and deal with goods, wares and merchandise and property of every kind and description, and to carry on any of the above business or any other business connected therewith, wherever the same may be permitted by law, either manufacturing or otherwise, and to the same extent as the laws of this State will permit, and as fully and with all the powers that the laws of this State confer upon corporations, and to do any and all of the business above mentioned and set forth to the same extent as natural persons might or could do;

C. To have and exercise all other rights and powers from time to time granted to a corporation by law, and to engage in any other lawful business for profit whatever, whether related or unrelated to those above set forth, as from time to time authorized or approved by the Board of Directors of this corporation.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The location and post office address of its registered office in this State shall be Council, in Adams County, Idaho, but there may be such other subordinate and branch offices hereafter established, either within or without the State of Idaho, as the Board of Directors of this corporation may determine.

ARTICLE V

The total number of shares which this corporation is authorized to issue is Fifty Thousand (50,000) shares of the same class of common, non-assessable stock. The aggregate par value of such shares is Fifty Thousand Dollars (\$50,000.00), and the par value of each share is One Dollar (\$1.00). All certificates of this corporation shall have printed thereon the following words: "This stock is fully paid up and is non-assessable."

ARTICLE VI

The names and post office addresses of the Incorporators and the number of shares subscribed by each are as follows:

<u>Name</u>	<u>POST OFFICE ADDRESS</u>	<u>Number of Shares</u>
FERD MULLER	COUNCIL, IDAHO	1
DONALD D. HODGES	COUNCIL, IDAHO	1
DONALD G. WILLIAMS	COUNCIL, IDAHO	1

ARTICLE VII

The government and management of the business of this corporation shall be vested in a Board of not less than Three (3) or more than Five (5) Directors, who shall be share holders of this corporation. FERD MULLER, DONALD D. HODGES and DONALD G. WILLIAMS shall constitute the first Board of Directors and they shall hold such office until their successors are elected and qualified. The number of Directors may be increased or decreased from time to time

as provided by the By-laws; provided, however, that the number of Directors constituting the Board shall not be less than three or more than five.

ARTICLE VIII

The power to repeal and amend the By-laws and adopt new By-laws is hereby conferred upon the Directors, as well as upon the shareholders, to be exercised by a Two-thirds vote of the Directors or of the allotted shares as the case may be.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this
12th day of March, 1965.

Carroll, R. H. (SEAL)

SECRET (SEAL)

(SEAL)

STATE OF IDAHO)
County of Adams) : ss.

On this 25th day of March, 1965, before me, Roger Swanstrom, a Notary Public in and for said State, personally appeared FERD MULLER, DONALD D. HODGES and DONALD G. WILLIAMS, known to me to be the persons whose names are subscribed to the within instrument, 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.

Eoger *Commission*
Notary Public for Idaho, residing at
Council, Idaho. My Commission
expires April 23, 1966.