

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

LOUIS E. CLAPP
I, ~~ARTHUR 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

CLYDE STEWART CONSTRUCTION CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-second** day of **April** 19 **66**, original articles of amendment, as provided by Section **30-346 and 30-347, Idaho Code**, changing corporate name to:

BUILDER'S, INC.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~Exhibit~~ **microfilm** of Record of Domestic Corporations of the State of Idaho. ^{will be}

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 **22nd** day of **April**, A. D., 19 **66**.

Secretary of State



CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP
MISSOURI

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

**MERIDIAN CHAMBER OF COMMERCE
INDUSTRIAL DEVELOPMENT CORPORATION, INC.**

was filed in the office of the Secretary of State on the **Fourth** day
April **Sixty-six**
will be A.D. One Thousand Nine Hundred **and**
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
Meridian, **Ada.**
in the County of

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,
4th **April**
this day of
66
A.D., 19 .

Secretary of State.

ARTICLES OF INCORPORATION OF
MERIDIAN CHAMBER OF COMMERCE INDUSTRIAL
DEVELOPMENT CORPORATION, INC.

WE, the undersigned, being natural persons of legal age, and citizen of the United States and bona fide residents of the State of Idaho, do hereby associate ourselves together for the purpose of forming a corporation under and pursuant to the provisions of the laws of the State of Idaho for the purposes expressed in ARTICLE II hereof, and do hereby adopt the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be MERIDIAN CHAMBER OF COMMERCE INDUSTRIAL DEVELOPMENT CORPORATION, INC.

ARTICLE II.

This corporation is organized for the purpose of promoting the economic development of the area in which it operates by providing financial and/or other types of assistance to business concerns located, or desirous of locating, in the area and will operate in the manner and shall have the powers, responsibilities, and be subject to the limitations provided by the laws of the State of Idaho, and the laws of the United States Government.

Said powers and authority shall be as follows:

- (a) To operate under the name set forth in ARTICLE I above;
- (b) To issue in consideration for cash and other valuable assets the number of shares of stock indicated in ARTICLE IV;
- (c) To borrow money and issue its debenture bonds, promissory notes, or other obligations under such general conditions and subject to such limitations as permitted by applicable law, either State or Federal;
- (d) To make long-term loans to business concerns for the purposes and in the manner and subject to the conditions as the company may prescribe; with the right to sell or dispose of such loans in such manner and under such terms and conditions as the company shall determine;

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CLYDE STEWART CONSTRUCTION CO.

The Articles of Incorporation of Clyde Stewart Construction Co., an Idaho corporation, are hereby amended as follows:

Article I. of said Articles of Incorporation is hereby amended to read as follows:

I.

That the name of said corporation shall be BUILDER'S, INC.

STATE OF IDAHO,)
) ss.
County of Bonneville.)

We, the undersigned, President and Secretary, respectively, of Clyde Stewart Construction Co., an Idaho corporation, hereby certify that the foregoing Amendment to the Articles of Incorporation of said Clyde Stewart Construction Co. was adopted by unanimous vote of all of the stockholders of said corporation at a duly called and held meeting of the stockholders held for said purpose in the City of Idaho Falls, Idaho, on the 11th. day of April, 1966.

William W. Turnbull
President

Loris Stewart
Secretary

Subscribed and sworn to before me this 11th. day of April, 1966.

(Seal)

George E. Peterson
Notary Public for State of Idaho
Residing at: Idaho Falls, Idaho
My Commission Expires: 3/15/67

(e) To acquire and make commitments for obligations and securities of a business enterprise only within the limitations established by local or Federal laws;

(f) To undertake its operations in cooperation with banks or other financial institutions;

(g) To provide consulting and advisory services to business concerns on a fee basis;

(h) To invest funds not reasonably needed for its current operations in any manner deemed prudent by the Company;

(i) To conduct its operations in accordance with and subject to all applicable State and Federal laws;

(j) To make reports to shareholders and participants of the company at such times and in such form as the by-laws shall recite.

(k) To conduct its operations in the general area of Meridian, Ada County, Idaho; without limitation, however, as to the residence, domicile, or place of business of parties with which it transacts its business or otherwise deals in accordance with applicable laws;

(l) To adopt and use a corporate seal;

(m) To be subject to dissolution in accordance with the laws of the State of Idaho;

(n) To make contracts;

(o) To sue and be sued, complain, and defend in any court of law or equity;

(p) By its Board of Directors, to appoint such officers and employees as may be decreed proper, define their authority and duties, fix their compensation, require bonds of such of them as it deems advisable and fix the penalty thereof, dismiss such officers or employees, or any thereof, at pleasure, and appoint others to fill their places;

(q) To adopt by-laws regulating the manner in which its stock shall be transferred, and its officers and employees appointed, its property transferred, and the privileges granted to it by law exercised and enjoyed;

(r) To acquire, hold, operate, and dispose of any property (real, personal, or mixed) whenever necessary or appropriate to the carrying out of its lawful functions;

(s) To exercise such incidental powers as may reasonably be necessary to carry out the business for which the corporation is established.

ARTICLE III

The duration of this corporation shall be perpetual.

ARTICLE IV

The location and post office address of the corporation's registered office in the State of Idaho, is Meridian, in the County of Ada, at 929 East First Street in said City.

ARTICLE V

The total number of shares which the corporation is authorized to issue is 500. The designation of each class, the number of shares of each class, are as follows:

<u>Number of Shares</u>	<u>Class</u>	<u>Par Value Per Share</u>
500	Common and non-assessable	\$10.00 par

The aggregate par value of the authorized capital stock is \$5,000.00.

ARTICLE VI

All shares of this corporation are the same class with equal rights and voting power and without preference or priority of any share over any other share.

ARTICLE VII

The amount of paid-in capital with which the corporation will begin business is \$1,010.00.

ARTICLE VIII

The name and address of each of the incorporators, and the number and class of shares for which each is a subscriber, are as follows:

<u>Full Name</u>	<u>Address</u>	<u>Number of shares</u>	<u>Class of Shares</u>
Ralph C. Mangum	114 E. Idaho Avenue, Meridian, Idaho	1	Common

Don M. Storey	502 E. First St. Meridian, Idaho	1	Common
Grant L. Ambrose	929 E. First St. Meridian, Idaho	1	Common
Bernie R. Rakozzy	703 E. First St. Meridian, Idaho	1	Common
B. E. Zamzow	611 E. First St. Meridian, Idaho	1	Common
Jack L. Thorne	1603 W. 7th St. Meridian, Idaho	1	Common
Robert D. Fouser	632 E. First St. Meridian, Idaho	1	Common

ARTICLE IX

The names and post office addresses of the first directors are as follows:

<u>Name</u>	<u>Address</u>
Ralph C. Mangum	114 E. Idaho Ave., Meridian, Idaho.
Don M. Storey	502 E. First St., Meridian, Idaho.
Grant L. Ambrose	929 E. First St., Meridian, Idaho.
Bernie R. Rakozzy	703 E. First St., Meridian, Idaho.
B.E. Zamzow	611 E. First St., Meridian, Idaho.
Jack L. Thorne	1603 W. 7th St., Meridian, Idaho.
Robert D. Fouser	632 E. First St., Meridian, Idaho.

The above named directors are to hold office for a term of one year from date of incorporation, and until his successor shall have been elected and qualified, or until he shall die, or resign, or shall have been removed.

IN WITNESS WHEREOF, we, the undersigned, being each one of the original incorporators of MERIDIAN CHAMBER OF COMMERCE INDUSTRIAL DEVELOPMENT CORPORATION, INC., have hereunto set our hands and seals, and caused these Articles of Incorporation to be executed in triplicate, this 4th day of April, 1966.


Ralph C. Mangum


Don M. Storey

Grant L. Ambrose
Grant L. Ambrose

Bernie R. Rakozy
Bernie R. Rakozy

B. E. Zamzow
B. E. Zamzow

Jack L. Thorne
Jack L. Thorne

Robert D. Fouser
Robert D. Fouser

STATE OF IDAHO)
 : ss.
County of Ada)

On this 4th day of April, 1966, before me, the undersigned, a Notary Public in and for said State, personally appeared RALPH C. MANGUM, DON M. STOREY, GRANT L. AMBROSE, BERNIE R. RAKOZY, B. E. ZAMZOW, JACK L. THORNE and ROBERT D. FOUSER, known to me to be the persons whose names are subscribed to the foregoing 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.

(SEAL)

Kathryn A. McPeak
Notary Public for Idaho
Residence: Meridian, Idaho.