

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

FARRELL BROS., INC.
File number C 107140

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 27, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Sisk*

RECEIVED
SEC. OF STATE

ARTICLES OF INCORPORATION
OF
FARRELL BROS., INC.

IDaho SECRETARY OF STATE
19940727 0900 16528 2
CK # 412 CUST# 9641
CORP
100.00= 100.00

94 JUL 27 AM 9 16

= C

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is FARRELL BROS., INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to conduct the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate amount of shares which the corporation shall have the authority to issue is One Hundred Thousand (100,000), all of one class, One Dollar (\$1.00) par value.

FIFTH: Provisions denying preemptive rights are: NONE.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: NONE

SEVENTH: The address of the initial registered office of the corporation is 1929 Jefferson, St. Maries, Idaho 83861, and the name of its initial registered agent at such address is DEBRA K. FARRELL.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is four (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|---|
| Rick L. Farrell | 1929 Jefferson St. Maries, Idaho 83861 |
| Debra K. Farrell | 1929 Jefferson St. Maries, Idaho 83861 |
| Randy N. Farrell | 1924 Jefferson St. Maries, Idaho 83861 |
| Rayna W. Farrell | 1924 Jefferson St. Maries, Idaho 83861 |

NINTH: The name and address of each incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|---|
| Rick L. Farrell | 1929 Jefferson St. Maries, Idaho 83861 |
| Debra K. Farrell | 1929 Jefferson St. Maries, Idaho 83861 |
| Randy N. Farrell | 1924 Jefferson St. Maries, Idaho 83861 |

DATED this 22nd day of July, 1994.

Rick L. Farrell
RICK L. FARRELL

Debra K. Farrell
DEBRA K. FARRELL

Randy N. Farrell
RANDY N. FARRELL

STATE OF IDAHO)
) ss.
County of Benewah)

On this 22 day of July, 1994, before me, the undersigned, a notary public in and for Idaho, personally appeared RICK L. FARRELL known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

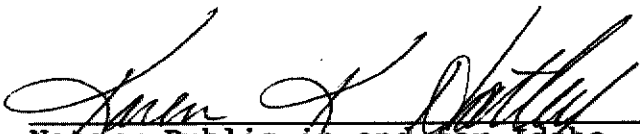
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Karen K. Natley
Notary Public in and for Idaho
Residing at: St. Maries, Idaho
Commission expires: 10/4/99

STATE OF IDAHO)
) ss.
County of Benewah)

On this 22 day of July, 1994, before me, the undersigned, a notary public in and for Idaho, personally appeared DEBRA K. FARRELL, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she 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.




Notary Public in and for Idaho
Residing at: St. Maries, Idaho
Commission expires: 4/4/99

STATE OF IDAHO)
) ss.
County of Benewah)

On this 22 day of July, 1994, before me, the undersigned, a notary public in and for Idaho, personally appeared RANDY N. FARRELL, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.



Notary Public in and for Idaho
Residing at: St. Maries, Idaho
Commission expires: 10/4/99