

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

MACTAN CORPORATION  
File number C 117166

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: November 18, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

ARTICLES OF INCORPORATION  
OF  
*MacTan Corporation*

Nov 18 3 15 PM '96

The undersigned incorporator, for the purpose of forming a corporation under the ~~Idaho~~ <sup>SECRETARY OF STATE</sup> Business Corporation Act and Professional Service Corporation Act 1994 compiled under ~~Idaho~~ <sup>STATE OF IDAHO</sup> the authority of Pete T. Cenarrusa, Secretary of State, Boise, Idaho, (referred to herein as "The Act") hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be MacTan Corporation.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual. The business will cease to conduct business only if: 1) The Board of Directors recommends and approves to dissolve it, or 2) All the shareholders, by written consent, choose to cease business.

ARTICLE III - PURPOSE

The purpose of the corporation is to transact any or all lawful business for which corporations may be incorporated under The Act.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is Ten Thousand (10,000). The corporation shall have only one class of shares, such shares shall be Common Stock shares with a par value of one U.S. dollar (\$1.00). Each Common Stock share will have voting rights equal to one vote per share.

ARTICLE V - PREEMPTIVE RIGHTS

Preemptive rights shall be granted according to section 30-1-26 on page 15 of The Act.

IDAHO SECRETARY OF STATE  
DATE 11/18/1996 0900 40159

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CX #: CASH CUST# 72424

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## ARTICLE VI - REGISTERED OFFICE AND AGENT

The name and office of the initial registered agent is:

McKenzie Buuck  
11254 Hickory Loop Dr.  
Boise, ID 83713

## ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member whose name and resident address is shown as follows:

Thomas M. Buuck residing at 11254 Hickory Loop Dr. Boise, ID 83713

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Sue Buuck residing at 11254 Hickory Loop Dr. Boise, ID 83713.

The undersigned has executed these Articles of Incorporation this 18 day of NOVEMBER, 1996.

  
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Sue Buuck