

# State of Idaho



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

#### **ROSEN DRILLING COMPANY**

a corporation duly organized and existing under the laws of **Wyoming** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **15th** day of **October** 19 **65**, a properly authenticated copy of its articles of incorporation, and on the **15th** day of **October** 19 **65**, a designation of **B. W. Sanders** in the County of **Bonneville** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **15th** day of **October**, A.D. 19**65**.

Secretary of State.

# State of Wyoming



## OFFICE OF THE SECRETARY OF STATE

United States of America, }  
State of Wyoming } ss.

I, THYRA THOMSON, Secretary of the State of Wyoming do hereby certify

that the annexed is a true and correct copy of the  
Articles of Incorporation of the RODEN DRILLING COMPANY, as filed  
in this office on the second day of July, A.D., 1957, and admitted  
to record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and  
affixed the Great Seal of the State of Wyoming.

Done at Cheyenne, the Capital,

this eleventh day of

October A. D. 1965

*Thyra Thomson*  
Secretary of State

By \_\_\_\_\_  
Deputy

CC 205  
§ 2

ARTICLES OF INCORPORATION

Roden Drilling Company

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, being desirous of forming a corporation for the purposes hereinafter set forth under and in conformity with the laws of the State of Wyoming, do hereby voluntarily associate ourselves together and make this written certificate in duplicate and do hereby certify as follows:

I. The name of this corporation shall be:

RODEN DRILLING COMPANY

II. The purpose for which this corporation is formed is to engage in the business of drilling, completing, operating, and reworking wells of all kinds, including but not restricted to, oil wells, gas wells, water wells, and to conduct and carry on each and every kind of operation reasonably pertaining to the principal business of drilling wells on a contract or other basis for others and on the company's own properties or partly owned properties, and in addition thereto, and as an incident of said business, to engage in the acquisition and to hold, own, operate, deal in and dispose of, all types of property, real and personal, including oil and gas leases and other mineral leases, operating contracts, working interest agreements, uranium and other mineral properties, and to process, refine, treat, transport, market, trade in and otherwise do business with all such natural resources and products as may be obtained from the properties of the company on its own behalf or as a contractor with respect to such production on property of others and to own and operate drilling rigs and

equipment of all kinds, and mining machinery, equipment and materials, and to construct, own, and operate, independently or with others, such pipelines, aqueducts, railroads, trucks and truck lines, and other transportation facilities as may relate to the principal business of the company, and, generally, to engage in any and all subsidiary or different lines of business as may be deemed by the board of directors to relate to, or to be for the benefit of, the principal business of this corporation, and the corporation is specifically authorized to borrow money and to execute notes, mortgages and other evidences of indebtedness and security to finance such operations and businesses as the company may elect from time to time, and, generally, to do any and all things which a natural person could do in the course of prosecuting the principal business of the corporation as outlined above. The corporation, through its board of directors, is authorized to adopt by-laws not inconsistent with these articles or the laws of the State of Wyoming, and to amend, alter, or repeal the same from time to time.

III. The amount of capital stock of this corporation is \$300,000.00, divided into three hundred thousand shares of common capital stock having a par value of one dollar per share, and there shall be no other class of stock issued by the company under the authority of these articles of incorporation.

IV. The term of existence for this corporation is for a period of fifty-years beginning with the date when the original of these Articles of Incorporation is placed on file in the Office of the Secretary of State for the State of Wyoming at Cheyenne, Wyoming.

V. The board of directors shall consist of three members who shall be stockholders in the company and who shall be and are

hereby authorized, to make, alter, and repeal by-laws for the corporation. The names of the members of the board of directors chosen for the first corporate year are:

John B. Roden, W. H. Brown, and Margaret G. Roden.

Initially, the principal business of the corporation shall be carried on in the State of Wyoming, but the business of the corporation may be carried on in any state in the United States of America and beyond the boundaries of the United States, if, as, and when authorized by the board of directors of the company; the principal office of the company is located in Casper, Wyoming, at Room 432, Wyoming National Bank Building, Wolcott and Second Streets, Casper, Wyoming.

VI. The agent for the corporation in charge of its principal office, unless and until changed, is John B. Roden.

IN WITNESS WHEREOF, the incorporators of said company have executed this certificate in duplicate at Casper, Wyoming, this 30 day of June, 1957.

John B. Roden  
JOHN B. RODEN

W. H. Brown  
W. H. BROWN

Margaret G. Roden  
MARGARET G. RODEN

STATE OF WYOMING )  
: SS  
COUNTY OF NATRONA )

On this 30 day of June, 1957, before me personally appeared John B. Roden, W. H. Brown, and Margaret G. Roden, to me known to be the persons named in and who executed the foregoing certificate, and acknowledged before me, both jointly and individually, that they had executed such certificate freely and voluntarily as their free and voluntary act and deed for the purposes therein stated.

Witness my hand and notarial seal at Casper, Wyoming, the day and year in this certificate last above written.

My commission expires:

Feb. 4, 1961

D. J. Foster  
Notary Public