



**CERTIFICATE OF INCORPORATION
OF**

EDDY-WARILA, INC.

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: August 10, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Zabala*

ARTICLES OF INCORPORATION

of

EDDY-WARILA, INC.

AUG 10 4 17 PM '83
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS: That we, the under-
signed, acting as incorporators of a corporation under the Idaho
Business Corporation Act, adopt the following Articles of
Incorporation for such corporation:

ARTICLE I

The name of this corporation is EDDY-WARILA, INC.

ARTICLE II

The objects and purposes for which this corporation are
formed are:

The transaction of any or all lawful business for which
corporations may be incorporated under the Idaho Business
Corporation Act.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The location and address of the registered office of the
corporation shall be and is: 2828 Airport Way, Boise, Idaho
83705.

The name and address of the registered agent is:
Steven R. Eddy, 2828 Airport Way, Boise, Idaho 83705.

ARTICLE V

The amount of the capital stock of the corporation shall
be 10,000 shares and each share shall have a par value of \$1.00
per share. Said stock shall be and is non-assessable.

ARTICLE VI

The names and post office address of the original incorporator is:

Steven R. Eddy
1914 Amber
Boise, ID 83706

ARTICLE VII

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business or paying debts of the corporation.

ARTICLE VIII

The corporation shall not have a board of directors, but shall be run and managed directly by the shareholders. However, the corporation reserves the right at any future date to elect a board of directors if such action is deemed advisable by a majority of the shareholders.

ARTICLE IX

No contract or other transaction between the corporation and any other corporation and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors or shareholders of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any directors, individual or any firm of which any director or shareholder may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transac-

tion of the corporation provided the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or shareholders of the corporation which shall authorize any such contract or transaction with like force and effect as if he/she were not such officer or director of such other corporation or not so interested.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 8 day of ^{August}~~July~~, 1989.

STEVEN R. EDDY
Steven R. Eddy

STATE OF IDAHO)
) ss.
County of Ada)

STEVEN R. EDDY, being first duly sworn, upon oath, deposes and states:

That he is the incorporator named in the above-entitled Articles of Incorporation; that he has read the foregoing Articles of Incorporation and knows the contents thereof and that the same are true as he verily believes.

STEVEN R. EDDY
Steven R. Eddy

^{August}~~July~~, 1989. SUBSCRIBED AND SWORN To before me this 8th day of

(SEAL)

Barbara Allen
Notary Public for Idaho
Residing at Caldwell, Idaho
My Commission Expires: 4/26/1995