

## CERTIFICATE OF INCORPORATION OF

EAGLE MACHINING, INC. OF BOISE

I, PETE T.	CENARRUSA,	Secretary	of State	of the	State	of I	ldaho,	hereby	certify	that
duplicate original	ls of Articles of Inc	corporation	n for the i	ncorpo	ration	of_			_	

## EAGLE MACHINING, INC. OF BOISE

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: April 28, 1981



Sit of Cenarine

SECRETARY OF STATE

by:\_\_\_\_\_

## ARTICLES OF INCORPORATION

SECRETARY OF STATE

OF

## EAGLE MACHINING, INC. OF BOISE

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all full age citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho and we do hereby certify:

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 EAGLE MACHINING, INC. OF BOISE.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are as follows:

- (a) Precision machining and lawful.
- (b) To exercise generally the powers customarily exercised by business corporations, and particularly the powers provided by the laws of the State of Idaho, referring especially to Section 30-1-4, Idaho Code, in any state in the United States and throughout the world.
- (c) To transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of authorized shares which the corporation shall have authority to issue is one-thousand (1,000). These shares shall consist of one(1) class only and that class is common stock.

The par value of such shares is one dollar (\$1.00) per share, with an aggregate par value of one-thousand dollars (\$1,000.00). Such shares of stock shall be entitled to one (1) vote on all matters, and no preference or restrictions are granted to or imposed upon said shares of stock except

that (a) such stock shall be non-assessable and (b) sale or transfer of such stock shall be restricted as set forth in the By-Laws of this corporation.

FIFTH: There are no provisions denying preemptive rights.

SIXTH: The address of the initial registered offices of the corporation is 1625 River Street, Boise, Idaho, and the name of the initial registered agent at such address is R. ROZLYN ELLIOTT.

SEVENTH: The corporate powers of said corporations shall be vested in a Board of Directors, two (2) in number which shall be elected and chosen as set forth in the By-Laws of this corporation.

The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their succesors are elected and shall qualify are:

NAME	ADDRESS
<del></del>	

Dean Brooks Ledgerwood 11587 Ramrod, Boise, ID

R. Rozlyn Elliott 11587 Ramrod, Boise, ID

NINTH: The name and address of each incorporator is:

NAME ADDRESS

Dean Brooks Ledgerwood 11587 Ramrod, Boise, ID

R. Rozlyn Elliott 11587 Ramrod, Boise, ID

Dated this 22 day of April, 1981.

Incorporator,
Dean Brooks Ledgerwood

Incorporator, R. Rozlyn Elliott

STATE OF IDAHO

: ss.

County of Ada )

On this 22 day of April, 1981, before me, the undersigned, a Notary Public in and for said state, personally appeared Dean Brooks Ledgerwood and R. Rozlyn Elliott, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and

acknowledge 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.

Notary Public for Idaho

Residing at Boise.