

ARTICLES OF INCORPORATION

OF

CADDELL ELECTRIC, INC.

97 SEP 18 AM 10:11  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as an incorporator of a corporation under the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is CADDELL ELECTRIC, INC.

SECOND: The period of the corporation's duration is perpetual.

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

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

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 500,000 shares of common stock, each having a par value of \$1.00 per share.

FIFTH: The address of the initial registered office of the corporation is Route 2, Box 11, Culdesac, Idaho 83524, and the name of its initial registered agent at such address is Joan S. Caddell.

SIXTH: The number of Directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as the Director until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Ernest J. Caddell	Route 2, Box 11 Culdesac, ID 83524
Joan S. Caddell	Route 2, Box 11 Culdesac, ID 83524

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SEVENTH: The names and addresss of the incorporators are:

<u>Name</u>	<u>Address</u>
Ernest J. Caddell	Route 2, Box 11 Culdesac, ID 83524
Joan S. Caddell	Route 2, Box 11 Culdesac, ID 83524


DATED this 10 day of September, 1997.

  
JOAN S. CADDELL

STATE OF IDAHO           )  
                                      : ss.  
County of Nez Perce       )

On this 10<sup>th</sup> day of Sept, 1997, before me, the undersigned, a Notary Public in and for said State, personally appeared JOAN S. CADDELL, known 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 on the day and year in this certificate first above written.

  
Notary Public in and for the  
State of Idaho, residing at  
Lewiston therein.  
My Commission Expires: 2-3-2000