

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

WATERS INDUSTRIES, 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: December 13, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alta Sikk*

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SEC. OF STATE ARTICLES OF INCORPORATION  
93 DEC 3 PM 2 27 OF  
WATERS INDUSTRIES, INC.

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SEC. OF STATE  
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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is  
WATERS INDUSTRIES, INC.

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SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: TEN (10) Such shares are to consist of one class only. The par value of each of such shares shall be \$1.00, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

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FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is:

405 WOODLAND DRIVE

WALLACE, IDAHO 83873

The name of the corporation's initial registered agent at such address is: SHERRI K. WATERS

EIGHTH

The number of directors constituting the initial Board of Directors is: TWO (2)

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME GUY F. WATERS

ADDRESS 405 WOODLAND DRIVE WALLACE, IDAHO 83873

NAME SHERRI K. WATERS

ADDRESS 405 WOODLAND DRIVE WALLACE, IDAHO 83873

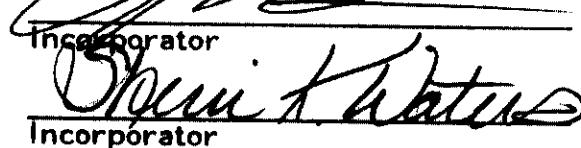
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_

NINTH

The names and addresses of all incorporators are:

NAME GUY F. WATERS  
ADDRESS 405 WOODLAND DRIVE WALLACE, IDAHO 83873  
NAME SHERRI K. WATERS  
ADDRESS 405 WOODLAND DRIVE WALLACE, IDAHO 83873  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s)  
and seal(s) this 16 day of August, 1993.

  
Incorporator  
  
Incorporator

Incorporator

Incorporator

STATE OF IDAHO  
County of Kootenai } ss.

On this 16 day of August, 1993  
before me, the undersigned, a Notary Public in and for said state,  
personally appeared

Guy F. Waters  
Sherrill Waters

known to me to be the person(s) whose name(s) ~~is/are~~ are subscribed  
to the within and foregoing instrument, and acknowledged to me  
that (t)he(y) executed the same, and that (t)he(y) ~~was/were~~ (a)  
person(s) of lawful age and citizen(s) of the United States of  
America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal the day and year in this certificate first above  
written.

Cecil Kellhoffer  
Notary Public for the State of Idaho  
Residing at: Colusa, Glene  
My commission expires: 4 Nov 1997