

CERTIFICATE OF INCORPORATION OF

Or
Morthwest Specialty, 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
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 January 21 , 19 66 SECRETARY OF STATE
Corporation Clerk

LAW OFFICE OF

LYNN J FARNWORTH, J.D.

402 WEST 6TH ST. P. O. BOX 9291

MOSCOW, IDAHO 83843

(208) 882-7107

LYNN J. FARNWORTH
DAVID N. PARMENTER, ASSOCIATE

90

January 15, 1980 1E OF

Secretary of State Corporations Clerk Capitol Building Boise, Idaho 83701

Re: Incorporation of Northwest Specialties, Inc.

Gentlemen:

In response to the telephone conversation which we had, the purpose of this letter is to indicate that Northwest Specialty Products, Inc., a corporation which was commenced over a year ago, has never done anything other than the filing of the Articles of Incorporation. The annual taxes have not been paid, and we would request that the corporation charter be forfeited for nonpayment. The same persons are incorporating Northwest Specialties, Inc. Therefore, I feel as though there is no problem with the name.

I would request that the Articles I filed on January 2nd be accepted and the Certificate of Incorporation be returned to this office.

Sincerely

Lynn J. Farnworth

ARTICLES OF INCORPORATION

OF

NORTHWEST SPECIALTY, INC.

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

- 1. The name of the corporation is NORTHWEST SPECIALTY, INC.
- 2. The period of its duration is perpetual.
- 3. The purpose or purposes for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be incorporated under this Act.
- 4. The authorized capital stock of this corporation shall consist of FIVE HUNDRED THOUSAND (500,000) shares of common stock having a par value of ONE CENT (.01) per share and an aggregate par value of FIVE THOUSAND DOLLARS (\$5,000). All said share shall be issued fully paid and shall not be subject to assessment.
- 5. The private property of the shareholder shall not be subject to the payment of corporate debts to any extent whatsoever and this corporation shall commence doing business once at least ONE THOUSAND DOLLARS (\$1,000) has been received as consideration for the issuance of shares.

- 6. No shareholder of any stock of this corporation shall have the right to transfer said stock to any person without the consent of this corporation and the consent of the then existing shareholders but shall offer the shares for sale to the corporation and/or the current shareholders at the fair market book value and under the terms of a bona fide offer. In the event the corporation declines to purchase said stock after being given said offer in writing, every current shareholder before selling any such stock shall offer the same to the remaining shareholders at the fair book value of such stock at the time such offer is made. If the corporation or current shareholders do not exercise their right of first refusal within forty-five (45) days of written notice, said right of first refusal shall expire. The purpose of said right of first refusal is to insure that the forming shareholders of this corporation be allowed to maintain their current voting and control status and be allowed to operate this corporation with persons of their choosing. In case of any disagreements as to book value, the matter should be submitted to arbitration. Any attempt at sale of any stock to a person or persons other than as heretofore expressed shall be void.
- 7. The address of the initial registered office of the corporation is Rt. #1 Box 274 A, Moscow, Idaho, and the name of its initial registered agent at such address is Jackson Dale Clark, Jr.
- 8. This corporation shall have the power and authority to buy its own stock and to hold the same as treasury stock or to sell or otherwise dispose of the same.

9. The number of directors constituting the initial Board of Directors of this corporation is one. The name and address of that person who shall serve as director until the first annual meeting of the shareholders, or until his successor is elected and qualified, is:

Name: Jackson Dale Clark, Jr.

Address: Rt. #1 Box 274 A Moscow, ID 83843

10. The name and address of each incorporator is:

Name: Jackson Dale Clark, Jr.

Address: Rt. #1 Box 274 A

Moscow, ID 83843

DATED this 2 day of

Jackson Dale Clark, Jr.

STATE OF IDAHO) : ss.
County of Latah)

On this <u>2</u> day of <u>from</u>, 19<u>80</u>, before me personally appeared JACKSON DALE CLARK, JR., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

NOTARY PUBLIC in and for the State of Idaho, residing at

Moscow, therein.