



CERTIFICATE OF INCORPORATION
OF

HENDERSON, 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 _____
HENDERSON, INC.

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: June 4, 1984.



Pete T. Cenarrusa

SECRETARY OF STATE

by:

Muren & Artich

ARTICLES OF INCORPORATION

OF

HENDERSON, INC.

The undersigned, acting as the incorporator of a corporation, hereby adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is HENDERSON, 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 100,000 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 557 Park Street, No. 22, Lewiston, Idaho 83501, and the name of its initial registered agent at such address is WYNNE HENDERSON.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until all successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
WYNNE HENDERSON	557 Park Street, No. 2 Lewiston, Idaho 83501
MAXINE HENDERSON	557 Park Street, No. 2 Lewiston, Idaho 83501
TOM HENDERSON	755 Kuenzli Lane, No. 555 Reno, Nevada

SEVENTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
WYNNE HENDERSON	557 Park Street, No. 2 Lewiston, Idaho 83501

DATED this 31 day of May, 1984.

Wynne Henderson
WYNNE HENDERSON

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

On this 31 day of May, 1984, before me, a Notary Public in and for the State of Idaho, personally appeared WYNNE HENDERSON, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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

Jonda J. Nelson
NOTARY PUBLIC in and for the State of
Idaho, residing at Lewiston therein.
Genesee

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