

State of Idaho

Department of State

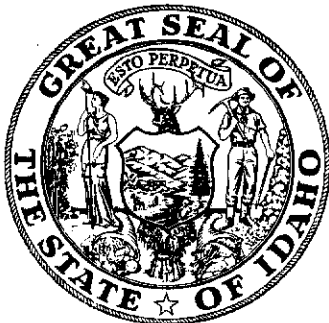
CERTIFICATE OF INCORPORATION OF

ELTON'S ELECTROMAGNETIC SYSTEMS RESEARCH, INC.
File number C 116829

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 ELTON'S ELECTROMAGNETIC SYSTEMS RESEARCH, INC. duly signed pursuant to the provisions of the Idaho Nonprofit 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: October 18, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Eric Samsel*

ARTICLES OF INCORPORATION

OF

ELTON'S ELECTROMAGNETIC SYSTEMS RESEARCH, INC.

Oct 18 10 10 AM '96

KNOW ALL MEN BY THESE PRESENTS, That I the undersigned, being a natural person of full age and a citizen of the United States, in order to form a nonprofit corporation for the purposes hereinafter state, under and pursuant to the provisions of the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code (the "Act"), and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

ARTICLE I. NAME.

The name of the Corporation is Elton's Electromagnetic Systems Research, Inc.

ARTICLE II. NONPROFIT STATUS.

The Corporation is a nonprofit corporation.

ARTICLE III. PERIOD OF DURATION.

The period of duration of the Corporation is perpetual.

ARTICLE IV. PURPOSES.

The purposes for which the Corporation is organized and will be operated are as follows:

1. The Corporation is organized and operated exclusively for charitable research and consultation purposes.

2. Such other charitable, religious, educational, or scientific purposes (within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time)

ARTICLES OF INCORPORATION - 1

IDAHO SECRETARY OF STATE

CK #: 5654 CUST# 2954

INC NONP

1@ 30.00= 30.00

#: C

including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under such Section 501(c)(3).

3. To exercise all powers granted by law necessary, and proper to carry out the above-stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other thing of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

ARTICLE V. NAMES AND ADDRESSES OF INITIAL DIRECTORS.

The names and addresses of the persons constituting the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Elton N. Pigg	1411 Sunrise Rim Lane Boise, Idaho 83705
Thomas McKenney	1405 W. Industrial Road Nampa, Idaho 83687
Lewis D. Campopiano	3433 Manchester Boise, Idaho 83704

ARTICLE VI. INCORPORATORS.

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Elton N. Pigg	1411 Sunrise Rim Lane Boise, Idaho 83705

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the corporation's initial registered office is 1411 Sunrise Rime Lane, Boise, Idaho 83705, the name of the initial registered agent at this address is Elton N. Pigg.

ARTICLE VIII. LIMITATIONS.

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV. hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

ARTICLE IX. MEMBERS.

The Corporation shall have no members.

ARTICLE X. DISTRIBUTION OF DISSOLUTION.

Upon dissolution of the Corporation, the Board of Directors

shall, after paying or making provisions for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. In no event shall any income or assets of this corporation be distributed to or inure to the benefit of any director, or officer of this corporation, either directly or indirectly, other than as bone fide expenses in carrying out the directions and authorities of the Board of Directors and officers in carrying out the purposes of the corporation. In the event of the termination, liquidation or dissolution of this corporation for any reason, all of the assets shall be distributed to another corporation holding a certificate of exemption from the United States Treasury, or to such public organization devoted exclusively to religion and/or education.

ARTICLE XI. BYLAWS.

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho, I, Elton N. Pigg, the duly elected chairman of the board of directors, has executed these Articles of Incorporation this 15 day of October, 1996.

Elton N. Pigg.
Elton N. Pigg,
Chairman of Board of Directors

STATE OF IDAHO)
) ss:
COUNTY OF ADA)

On this 15 day of October, 1996, before me, the undersigned, a Notary Public in and for said state, personally appeared Elton N. Pigg, known to me to be the person whose name is subscribed to the within Articles of Incorporation 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 in this certificate first above written.

David Hammerquist
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: Aug 19, 1999