



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

#### THE MONARCH CORPORATION

was filed in the office of the Secretary of State on the **Twentieth** day  
of **January** A.D. One Thousand Nine Hundred **Sixty-five** and  
**will be**  
/ duly recorded on ~~File No.~~ **microfilm** Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and  
successors are hereby constituted a corporation, by the name hereinbefore stated, for  
**perpetual existence** from the date hereof, with its registered office in this State located at  
**Twin Falls,** in the County of **Twin Falls.**

IN TESTIMONY WHEREOF, I have hereunto  
set my hand and affixed the Great Seal of the  
State. Done at Boise City, the Capital of Idaho,  
this **20th** day of **January** ,  
A.D., 19**65** .

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
THE MONARCH CORPORATION

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We, the undersigned, being three natural persons of full age, all of whom are citizens of the United States of America, do hereby voluntarily associate ourselves for the purpose of forming a private corporation under the laws of the State of Idaho.

1. The name of the corporation shall be THE MONARCH CORPORATION.

2. The purposes of the corporation are to engage in the business of acquiring, owning, conveying, operating, renting, mortgaging and otherwise disposing of and dealing in and with real and personal property of every nature; and the business of manufacturing, selling, distributing, and otherwise dealing with products of every nature; and to engage in any business connected with or growing out of the foregoing; and to do all and everything necessary, suitable, and proper for the accomplishment of any of said purposes or the attainment of any of the objects or the furtherance of any of the powers herein set forth, or provided by law, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects and purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

3. The duration of this corporation is perpetual.

4. The location and post office address of the registered office of the corporation in the State of Idaho is 1332 Evergreen Drive, Twin Falls, Idaho.

5. The total authorized number of par value shares is FIVE THOUSAND (5,000). The aggregate par value of the total authorized number of par value shares is FIVE THOUSAND DOLLARS (\$5,000.00).

6. The stock of this corporation shall be of only one class, to be known as common stock, and each share shall have full voting power.

7. The name and post office address of each of the incorporators and the number of shares of common stock for which each subscribes is:

<u>Number of Shares</u>	<u>Name</u>	<u>Post Office Address</u>
1	Dwight F. Bickel	1332 Evergreen Drive Twin Falls, Idaho
1	Bonnie F. Bickel	1332 Evergreen Drive Twin Falls, Idaho
1	Nancy M. Haddock	151 2nd Avenue East Twin Falls, Idaho

8. The Board of Directors of this corporation shall consist of at least three members, but not more than five members, to be fixed by the by-laws. The officers of this corporation shall be a President, one or more Vice-Presidents, a Secretary, and a Treasurer. The offices of Secretary and Treasurer may be held by one person. The duties of the officers shall be as prescribed in the by-laws and not otherwise.

9. The shareholders of this corporation shall adopt by-laws at their first meeting, and such by-laws so adopted may thereafter be amended by the shareholders as provided by law; provided, however, that only a simple majority vote shall be required.

10. The private property of the shareholders of the corporation shall not be subject to payment of corporate debts or obligations and the shares of the corporation shall not be subject to assessment.

Dwight F. Bickel  
Bonnie F. Bickel  
Nancy M. Haddock

STATE OF IDAHO                    )  
  ) ss.  
County of Twin Falls        )

On this 18 day of January, in the year 1965, before me, the undersigned, a Notary Public in and for said State, personally appeared Dwight F. Bickel, Bonnie F. Bickel and Nancy M. Haddock, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they 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.

George A. Zepko  
Notary Public for the State of  
Idaho, Residing at Twin Falls,  
Idaho.