

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

STEELHEAD CONNECTION, INC.

File number C 114163

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: March 15, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Cara Siebel*

Mar 13 1 55 PM '96  
SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION  
OF  
STEELHEAD CONNECTION, INC.**

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

**FIRST:** The name of the corporation is STEELHEAD CONNECTION, INC.  
**SECOND:** The period of its duration is perpetual.  
**THIRD:** The purpose or purposes for which the corporation is organized is the transaction of any and all other lawful business for which corporations may be incorporated within the State of Idaho.

**FOURTH:** Capital stock shall be ONE HUNDRED THOUSAND DOLLARS (\$100,000.00). The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED THOUSAND (100,000) shares at a par value of ONE dollar (\$1.00).

**FIFTH:** Provisions for the regulation of the internal affairs of the corporation are as governed by the By-Laws.

**SIXTH:** There shall be a restriction on the transfer of any interest of the stock of this Corporation. Restriction on the transfer of interest and stock shall be governed by provisions as set forth in the By-Laws.

**SEVENTH:** The address of the initial registered office of the corporation is 13574 Moonglow, Pocatello, Idaho 83202, and the name of its initial registered address is R. Glenn McMinn.

ARTICLES OF INCORPORATION

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**EIGHTH:** The number of directors constituting the initial board of directors of the corporation 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 are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
R. Glenn McMinn	13574 N. Moonglow, Pocatello, Idaho 83202
Annette H. McMinn	13574 N. Moonglow, Pocatello, Idaho 83202

**NINTH:** The name and address of the initial incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
R. Glenn McMinn	13574 N. Moonglow, Pocatello, Idaho 83202
Annette H. McMinn	13574 N. Moonglow, Pocatello, Idaho 83202

DATED this 13 day of March, 1996.

  
R. Glenn McMinn

  
Annette H. McMinn

STATE OF IDAHO            )  
                                      :SS  
County of Bannock         )

On this 13<sup>th</sup> day of March, 1996, before me, a Notary Public in and for said State, personally appeared R. Glenn McMinn and Annette H. McMinn known or identified 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.

Robin J. Anderson  
Notary Public for Idaho  
Residing at Poe, ID  
Commission expires 5-18-98

[Notary Seal]