

# State of Idaho



## Department of State

### CERTIFICATE OF INCORPORATION

I, *IRA H. MASTERS*, 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 IDAHO FALLS INVESTMENT CO.**

was filed in the office of the Secretary of State on the **6th** day of **February** A.D. One Thousand Nine Hundred **Fifty-Four** and duly recorded on Film No. **84** of 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

**Idaho Falls**

in the County of

**Bonneville**

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

**6th** day of **February**

A.D., 19 **54**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
THE IDAHO FALLS INVESTMENT CO.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all being persons of full age and citizens of the United States, do hereby, as incorporators hereof, form a corporation under the provisions of the laws of the State of Idaho, and we do hereby adopt Articles of Incorporation of such corporation, as follows:

I.

That the name of said corporation is "THE IDAHO FALLS INVESTMENT CO."

II.

That the purposes for which said corporation is formed are as follows:

To generally buy and sell realty and personal property and in conjunction therewith, to acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or encumber real estate and other property, personal or mixed.

To survey, sub-divide, plat, improve and develop lands for purposes of sale or otherwise, and to do and perform all things needful and lawful for the development and improvement of the same for residence, trade or business.

To purchase, construct, lease, operate and maintain all fixtures, appliances, machinery, equipments, goods, wares, merchandise, provisions and supplies and all other things incidental and necessary in the furtherance of purchasing, owning, selling, leasing property and the development of said property.

To improve, manage and operate real property, to build, construct and develop real property generally, buy, sell and exchange real property, rent and lease property, improved or unimproved, to execute mortgages on real property and borrow money, by mortgage or otherwise upon real property and to also take mortgages and assignments of mortgages on real property and to purchase, acquire, hold, own, mortgage, pledge, lease, sell, assign and transfer, invest in, trade in and deal in goods, wares, merchandise and property of every kind and description in conjunction with the aforesaid objects.

To purchase, acquire, hold, sell, assign and transfer, mortgage, pledge, and otherwise dispose of the shares of the capital stock, bonds, debentures or other evidences of indebtedness of any corporation, domestic or foreign, and permit the holder thereof to exercise all of the rights and privileges of ownership, including the right to vote thereon, and to issue and exchange therefor its own stock, bonds and obligations; to take, buy, purchase, exchange, hire, lease or otherwise acquire rights of way, easements, and any other rights or interests in real estate, either improved, or unimproved, and to hold, control, maintain, manage and develop the same,

To conduct and carry on business of any and all kinds, and to deal in property of every nature and kind and to do any and all things necessary to enhance the value of the corporation's properties or rights.

In general, to carry on any other business in connection therewith, whether stated above or otherwise not forbidden by the laws of the State of

Idaho, and with all the powers conferred upon the corporation by the laws of the State of Idaho.

To conduct business in this state, other states, District of Columbia, territories and colonies of the United States, and in foreign countries, and to have one or more offices and places of business out of this state, and to acquire, receive, hold, purchase, lease, mortgage, dispose of, and/or convey real and personal property situate out of this state.

To do all acts permitted by Idaho Code 30-114, and all such other acts as are necessary and expedient to accomplish its stated purposes.

III.

That the duration of said corporation shall be perpetual.

IV.

The registered office of this corporation in Idaho shall be Idaho Falls, Bonneville County, Idaho.

V.

The authorized stock of this corporation shall be in the amount of \$100,000.00, divided into 1,000 shares of common stock of the par value of \$100.00 per share.

VI.

The said shares of stock shall be fully paid up before being issued and after issuance shall be non-assessable.

VII.

That the names and post office addresses of each of the incorporators of said corporation and the number of shares therein subscribed by each of the incorporators are as follows:

<u>Name</u>	<u>Post Office Address</u>	<u>No. of Shares</u>
John Julian	Idaho Falls, Idaho	1
John S. McMillin	Idaho Falls, Idaho	1
Dauchy Migel	Idaho Falls, Idaho	1
Gordon W. Reynolds	Idaho Falls, Idaho	1

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 27th day of January, 1954.

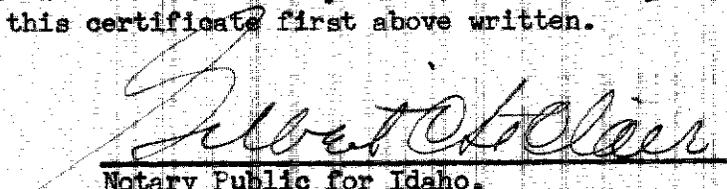
John F. Julian (SEAL)  
John S. McMillin (SEAL)  
Dauchy Migel (SEAL)  
Gordon W. Reynolds (SEAL)

STATE OF IDAHO )  
 : ss.  
 County of Bonneville )

On this 27<sup>th</sup> day of January, 1954, before me, the undersigned, a Notary Public in and for said County and State, personally appeared John Julian,

John S. McMillin, Dauchy Migel and Gordon W. Reynolds, known to me to be the persons whose names are subscribed to the within and foregoing 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.

  
Notary Public for Idaho.  
Residing at Idaho Falls, Idaho.