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ELECTRICAL & CONTROL ENGINEERING, INC.

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

- 1. NAME: The name of the corporation is Electrical & Control Engineering, Inc.
- 2. **DURATION:** The period of its duration is perpetual.
- 3. **PROFIT:** This is a profit corporation.
- 4. <u>PURPOSES</u>: The purpose or purposes for which the corporation is organized is to acquire, own and operate an engineering, design, drafting and installation business and do all things incidental thereto and for the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 5. SHARES AUTHORIZED: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares of no par value common stock.
- 6. <u>PRE-EMPTIVE RIGHTS</u>: Shareholders shall have pre-emptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.
- 7. <u>BUSINESS AFFAIRS</u>: Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the corporation's By Laws, including restrictions on the transfer of shares.
- 8. REGISTERED AGENT AND OFFICE: The initial registered agent is: John N. Buck, and the initial registered office is: 476 Appaloosa, Pocatello, Idaho 83201.
- 9. BOARD OF DIRECTORS: There shall be no Board of Directors. Pursuant to Idaho Code § 30-1-35 the powers and duties conferred or imposed upon the Board of Directors by the Idaho Business Corporation Act shall be exercised or performed by the officers of the

corporation elected by the shareholders as provided by the corporation's By Laws.

10. <u>INCORPORATORS</u>: The name and address of each incorporator is:

John N. Buck 476 Appaloosa Pocatello, Idaho 83201

DATED this <u>28</u> day of January, 1998.

IOHN N. BUCK

STATE OF IDAHO

SS

County of Bannock

On this <u>26</u>⁷⁷ day of January, 1998, before me, the undersigned, a Notary Public in and for said States, personally appeared JOHN N. BUCK, known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

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

WOTAR, CONTRACTOR OF IDAILOR

NOTARY PUBLIC FOR IDAHO,

Residing at: Pocatello, I.

My Commission Expires: 10/11/2000





BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

600 SOUTH ORCHARD, SUITE A BOISE, IDAHO 83705-1242 (208) 334-3860 TDD RELAY 1-800-377-3529

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February 4, 1998

Secretary of State Statehouse Mail Boise, Idaho 83720

Attn: Alisa Hartley

Dear Ms. Hartley:

Pursuant to Idaho Code 54-1235, this is to notify you that Electrical & Control Engineering, Inc., P.O. Box 4790, Pocatello, ID 83205 is eligible to receive a Certificate of Authorization to practice engineering in the State of Idaho as a corporation. Pending their filing with your office, the Board will consider the application at its next meeting.

Sincerely,

Linda A. Bowcutt

Administrative Secretary

Linda G. Brucutt

cc: Electrical & Control Engineering, Inc.