

# CERTIFICATE OF INCORPORATION OF

DAKOTA DEVELOPMENT, INC.

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: September 18, 1991

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SECRETARY OF STATE

by: Ecoposith Mofaroala

# ARTICLES OF INCORPORATION SEP 18 AM 8 33

OF

# DAKOTA DEVELOPMENT, 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 DAKOTA DEVELOPMENT, INC.

# SECOND

The period of its duration is perpetual.

### THIRD

The purpose for which the corporation is organized is for the transaction of any or all lawful business for which the corporation may be incorporated under Idaho Business Corporation Act.

# FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 100 with a par value of \$1.00 per share.

# FIFTH

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

# SIXTH

The location of the initial registered office of the corporation is One Capital Center, Suite 1015, 999 Main Street, Boise, Idaho, 83702 and the name of its initial registered agent at such address is Dale G. Higer.

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#### SEVENTH

The corporation shall have not less than two (2), nor no more than seven (7) directors on its Board of Directors. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

# NAME

# **ADDRESS**

Larry J. Durkin

300 Main Street Boise, Idaho 83702

Ronald Van Auker

3405 Arthur Street Caldwell, ID 83605

### RIGHTH

The name and address of the incorporator is as follows:

Dale G. Higer One Capital Center, Suite 1015 999 Main Street Boise, Idaho 83702

# NINTH

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of September, 1991.

Dale G. Hider