

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

SOUTH HILLS MANAGEMENT SERVICES, 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: February 25, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Debbie Haines

FEB 15 4 40 PM '92
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

SOUTH HILLS MANAGEMENT SERVICES, INC.

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

FIRST: The name of the corporation is South Hills Management Services, Inc.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 4429 East 3200 North, Murtaugh, ID 83344, and the name of its initial registered agent at such address is Martin E. Van Diest.

SIXTH: The number of directors constituting the initial board of directors of the corporation is two, and 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>
Ian Mac Innes	P.O. Box 187 Dewey, AZ 86327
Martin E. Van Diest	4429 East 3200 North Murtaugh, ID 83344

SEVENTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Martin E. Van Diest	4429 East 3200 North Murtaugh, ID 83344

DATED this 24th day of February, 1992.



Martin E. Van Diest

"Incorporator"

STATE OF IDAHO

County of Twin Falls

)
) ss.
)

I, the undersigned, a Notary Public, do hereby certify that on this 24th day of February, 1992, personally appeared before me, MARTIN E. VAN DIEST, who being by me first duly sworn, severally declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.


NOTARY PUBLIC