FILED EFFECTIVE

### ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE STATE OF IDAHO

# DUNA POWER, 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:

Duna Power, Inc.

SECOND

The period of its duration is perpetual.

### THIRD

The 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 shares which the corporation shall have authority to issue is 1,800,000 shares of non-assessable Common Stock with a par value of \$1.00 per share.

#### **FIFTH**

Provisions denying preemptive rights are: NONE.

IDAHO SECRETARY OF STATE

06/03/2003 05:00

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### SIXTH

Provisions for the regulation of the internal affairs of the corporation are: NONE.

## **SEVENTH**

The initial address of the registered office of the corporation is: 4401 Fairmont, Boise, Idaho 83704, and the name of the initial registered agent at such address is: Rosemary Streib.

### **EIGHT**

The principal place of business of the corporation is: 4401 Fairmont, Boise, ID 83704.

# NINTH

The number of directors constituting the initial Board of Directors is Three (3), 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:

NAME ADDRESS

JODY ROSS 253 Walnut Creek Way, Nampa, ID 83686

ROSEMARY STREIB 4401 Fairmont, Boise, ID 83704

DAVID SMITH 990 W Green head Boise ID 83642

#### **TENTH**

The number of directors shall be no less than three (3) nor more than seven (7).

<sup>2 -</sup> ARTICLES OF INCORPORATION OF DUNA POWER, INC. [J:\9855\ARTICLES.INC]

# **ELEVENTH**

Initial stock shall be distributed as follows: To Jody and Less Ross, husband and wife: 600,000 shares; to Paul and Rosemary Streib, husband and wife: 600,000 shares; to David and Mitzi Smith, husband and wife: 600,000 shares.