# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION
OF

BCB, 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: July 1, 1992



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SECRETARY OF STATE

By Lacy J Clark

#### ARTICLES OF INCORPORATION

OF

BCB, INC.

The undersigned, acting as the incorporator of a corporation (the "Corporation") organized pursuant to and subject to the Idaho Business Corporation Act; Chapter 1, Title 30, Idaho Code (the "Act"), adopts the following Articles of Incorporation for the Corporation.

#### ARTICLE I. NAME

The name of the Corporation is BCB, Inc.

## ARTICLE II. PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

#### ARTICLE III. PURPOSES

The purposes for which the Corporation is organized are: to transact any and all lawful business for which corporations may be incorporated under the Act; to do everything necessary, proper, advisable or convenient for the conduct of said business; and to do all other things incident thereto or connected therewith which are not forbidden by the Act or other law.

#### ARTICLE IV. AUTHORIZED SHARES: RESTRICTIONS

The aggregate number of shares of capital stock that the Corporation will have authority to issue is 10,000 shares, of one class only, which will be designated as common stock. The par value of each share is \$1.00.

#### ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is at 3390 Hillcrest Lane, Boise, Idaho 83705, and the name of its initial registered agent at that office is Bates C. Burnell.

#### ARTICLE VI. BOARD OF DIRECTORS

The number of Directors of the Corporation will be as specified in the Bylaws. The number of Directors constituting the initial Board of Directors is one, and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders and until his successor has been elected and qualified is:

Name

Address

Bates C. Burnell

3390 Hillcrest Lane Boise, Idaho 83705

### ARTICLE VII. INCORPORATOR

The name and address of each the incorporator of the Corporation is:

<u>Name</u>

Address

Carl W. Harder

P.O. Box 1617 Boise, Idaho 83701 Dated this 1st day of July, 1992.

Carl W. Harder