

# State of Idaho

## Department of State

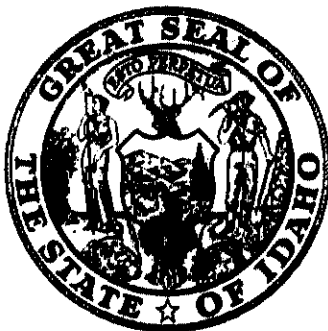
### CERTIFICATE OF INCORPORATION OF

J & M JACKSON, 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: October 7, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*M. Richards*

Corporation Clerk

ARTICLES OF INCORPORATION RECEIVED  
OF SEC. OF STATE

J & M JACKSON, INC 91 OCT 7 AM 8 52

I, the undersigned, being a natural person of full age, and a citizen of the United States or of its territories or possessions, have this day executed these Articles for the purpose of forming a private corporation under the laws of the State of Idaho and to that end hereby adopt these Articles of Incorporation as follows:

ARTICLE ONE  
NAME OF THE CORPORATION

The name of the corporation is J & M JACKSON, INC.

ARTICLE TWO  
PURPOSE OF INCORPORATION

The nature of the business and the objects and purposes to be transacted, promoted, and carried on by the corporation are to do any and all of the things herein mentioned as fully and to the same extent as a natural person might or could do in any part of the world as follows:

To transact any and all lawful business for which corporations may be incorporated under the "Idaho Business Corporation Act" as it is presently constituted or may hereinafter be amended.

ARTICLE THREE  
DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR  
REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of the corporation shall be JAMES A. JACKSON and the registered initial office shall be located at 16 West 100 South, Rexburg, Madison County, Idaho.

ARTICLE FIVE  
STOCK

The total number of par value shares which the corporation shall have authority to issue is One Thousand (1,000) shares each having a par value of One Hundred Dollars (\$100.00), the

ARTICLES OF INCORPORATION  
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aggregate par value of the total authorized number of par value shares is One Hundred Thousand Dollars (\$100,000.00). There are no authorized shares without par value.

The stock of the corporation is divided into One Thousand (1,000) shares of a single stock class, each share having equal rights and each share having one vote. All stock when fully paid for shall be non-assessable.

#### ARTICLE SIX BOARD OF DIRECTORS AND BYLAWS

The corporation shall have the power to establish a Board of Directors and adopt appropriate Bylaws. The duties of the Board of Directors and its officers shall be established by the Bylaws of the corporation. The Board of Directors shall have the authority to amend the Bylaws of the corporation by a vote of the majority of the Board of Directors. However, the Board of Directors shall not have the power to sell the business nor to sell a significant part of the corporation assets without first obtaining the approval of two-thirds (2/3) of the shareholders in the corporation. Each member of the Board of Directors need not be a shareholder in the corporation.

The original members of the Board of Directors who shall serve until the first regular meeting of the shareholders or until their successors shall qualify are:

James A. Jackson	179 South 4000 West Rexburg, Idaho 83440
Monica Jo Jackson	179 South 4000 West Rexburg, Idaho 83440

#### ARTICLE SEVEN INCORPORATOR

The names and address of the incorporator is:


Dale P. Thomson	Post Office Box 70 130 East Main Street Rexburg, Idaho 83440
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EXECUTED IN DUPLICATE on this 4 day of October, 1991.

  
Dale P. Thomson  
Incorporator

STATE OF IDAHO                    )  
                                      :SS  
COUNTY OF MADISON            )

On this 4th day of October, in the year of 1991, before  
me, a Notary Public in and for said State, personally appeared  
DALE P. THOMSON, known to me to be the person whose name is  
subscribed to the within instrument, and acknowledged to me that  
he executed the same.

  
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Notary Public  
Residing In: Lexburg, Idaho  
My Commission Expires: 10-1-92