

CERTIFICATE OF INCORPORATION OF

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 ______

SIM-TEK 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: May 19, 1982.



Set or Cenarensa

SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

OF

SIM-TEK CORPORATION

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:

SIM-TEK CORPORATION

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 authorized capital of the corporation is One Million Dollars (\$1,000,000.00). The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000), each having a par value of One Thousand and NO/100 (\$1,000.00) Dollars per share.

FIFTH: Provisions denying preemptive rights are:

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is 999 Main Street, Suite 1300, Boise, Idaho 83707, and the name of its initial registered agent at such address if Ronald N. Graves.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is three 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

A. Dale Dunn

P.O. Box 27, Boise, ID 83707

Scott R. Simplot

P.O. Box 27, Boise, ID 83707

Gordon C. Smith

P.O. Box 27, Boise, ID 83707

NINTH: The name and address of the incorporator is: Simplot Financial Corporation, an Idaho corporation, whose address is P.O. Box 27, Boise, Idaho 83707.

DATED: May /3th, 1982.

SIMPLOT FINANCIAL CORPORATION

3у _

President

ATTEST:

INCORPORATOR

STATE OF IDAHO)

SS

County of Ada

I, Laurel J. Walker, a Notary Public, do hereby certify that on this 13th day of 10th, personally appeared before me Scott R. Simplot and Ronald N. Graves, the President and Secretary, respectively, of SIMPLOT FINANCIAL CORPORATION, who being first duly sworn, declared that they were the persons who signed the foregoing document on behalf of said Corporation, as incorporators, and that the statements therein contained are true.

Notary Public for Idaho Residing at Boise, Idaho