

State of Idaho

Department of State

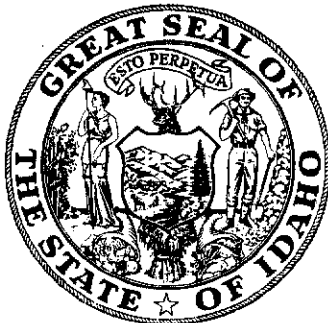
CERTIFICATE OF INCORPORATION OF

ENDICOTT PUMP SALES, INC.
File number C 117026

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: November 4, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Herald*

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**ARTICLES OF INCORPORATION
OF
ENDICOTT PUMP SALES, INC.**

The undersigned, acting as incorporator of a corporation under the Idaho Business Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is "ENDICOTT PUMP SALES, INC."

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are the transaction of any and 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 500 shares, with a par value of \$1,000 per share.

FIFTH: There are no provisions denying preemptive rights.

SIXTH: The internal affairs of the corporation shall be governed by a duly adopted Code of Bylaws which shall be consistent

with these Articles of Incorporation, and the laws of the State of Idaho.

SEVENTH: The address of the initial registered office of the corporation is Route 1 Box 59A, Priest River, Idaho 83856 (with a physical location of 3 miles Southwest of Priest River, Idaho, on Old Priest River Road), and the name of the registered agent at such address is **WILLIAM L. ENDICOTT.**

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who will serve as director until the first annual meeting of shareholders, or until his successor is elected and shall qualify, is:

<u>NAME:</u>	<u>ADDRESS:</u>
WILLIAM L. ENDICOTT	Route 1 Box 159A Priest River, ID 83856

NINTH: The names and addresses of the incorporator of this corporation is:

<u>NAME:</u>	<u>ADDRESS:</u>
WILLIAM L. ENDICOTT	Route 1 Box 159A Priest River, ID 83856

DATED this 31st day of October, 1996.

William L. Endicott
William L. Endicott