94269-108143



CERTIFICATE OF INCORPORATION OF

AMDERSON, PIKE & BUSH PROFESSIONAL ASSOCIATION

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:

January 17, 1991



SECRETARY OF STATE

by: Elizabeth Makala

ARTICLES OF INCORPORATION

RECEIVED SEC. OF STATE

OF

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ANDERSON, PIKE & BUSH

PROFESSIONAL ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned citizens and residents of the United States of America and State of Idaho, and of legal age, for the purpose of organizing a corporation pursuant to the laws of the State of Idaho, under the Professional Services Corporation Act of the State of Idaho, do hereby make, sign, acknowledge, certify and file this certificate and Articles of Incorporation for the purpose as follows:

ARTICLE I.

NAME OF CORPORATION

The name of this corporation shall be and is:

ANDERSON, PIKE & BUSH PROFESSIONAL ASSOCIATION

ARTICLE II.

PURPOSES

The purposes and powers of the corporation shall be:

Section 1. The purpose of this corporation is for the rendering of professional legal services, and in general, for the furnishing and rendering of all professional law services ordinarily rendered by the legal profession and such allied professional services as may be rendered thereby.

Section 2. This corporation may not render professional services except through its officers, employees and agents who must be duly licensed or otherwise legally authorized to render such professional services within the State of Idaho.

bir T Section 3. Nothing contained herein shall be interpreted to abolish, repeal, modify, restrict or limit the law in effect in this state applicable to the professional relationship and liabilities between the person furnishing professional legal service and the person receiving such professional legal service and to the standards for professional conduct.

To purchase, lease as lessee or otherwise Section 4. acquire, and to hold for investment, improve, maintain and operate the business properties and any other real estate, automotive vehicles, fixtures, supplies, machinery utensils, and all other personal property of fixtures, stock this and other corporations, and any other personal property, and to sell, assign, convey, lease as lessor, manage, pledge, mortgage or otherwise encumber or dispose of lands, buildings, structures, vehicles, equipment, fixtures, supplies and any other real or personal property, tangible or intangible, which shall be deemed necessary, convenient or appropriate; for the rendering of professional services and for investment; and to do everything necessary, convenient or conducive to the full accomplishments of the objects and purposes in this Article II.

Section 5. To buy and sell, discount and rediscount, notes, drafts, bills of exchange, stocks, bonds, securities and choses in action of all kinds, both as principal and as agent; also to buy and sell liens on real and personal property.

Section 6. In general, to conduct in all phases and aspects the legal profession, and to render all services ordinarily provided and rendered by attorneys and counselors at law, and such other services incidental or connected thereto. To transact any and all lawful business for which corporations may be incorporated and for all purposes authorized as attorneys and counselors at law under the Professional Service Corporation Act of the State of Idaho, and all other powers not inconsistent with such Professional Service Corporation Act which are conferred by the General Business Corporations Act of the State of Idaho.

Section 7. Nothing contained herein shall be interpreted to abolish, repeal, modify, restrict or limit the law now in effect in this state applicable to the professional relationship and liabilities between the person furnishing the professional services and the person receiving such professional services and to the standards for professional conduct.

Section 8. The purposes specified herein and enumerated in this Article II shall be construed as both powers and purposes of this corporation, and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

ARTICLE III.

CORPORATION EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

Section 1. The location of the corporation's registered office in this state is 490 Memorial Drive, Suite 201, Idaho Falls, Idaho 83405. The corporation may also maintain offices at such other place or places in the State of Idaho and the United States as the Board of Directors may from time to time decide.

The Post Office address of the registered offices shall be 490 Memorial Drive, Suite 201, P.O. Box 51630, Idaho Falls, Idaho 83405.

Section 2. The operation and business of this corporation shall be carried out in the City of Idaho Falls, Bonneville County, State of Idaho, and in such other counties in the State of Idaho and in other states of the United States as the Board of Directors may from time to time decide.

Section 3. The initial registered agent for the corporation shall be Edward W. Pike, whose address is 490 Memorial Drive, Suite 201, Idaho Falls, Idaho 83402.

ARTICLE V.

CAPITAL STOCK

- Section 1. This company is a stock company chartered under the laws of the State of Idaho.
- Section 2. The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares with no par value. There shall be one class of shares, all of which shall be common.
- Section 3. None of the capital stock may be issued or transferred to any stockholder who is not a natural person and who is not a duly licensed attorney at law authorized to render the same professional services for which the corporation was incorporated. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

ARTICLE VI.

MANAGEMENT

- Section 1. The management of this corporation shall be vested in a Board of Directors who shall be elected at the annual meeting of Stockholders. The number of Directors to serve shall be elected and decided at the annual meeting of Stockholders as provided in the Bylaws and in the manner and method therein provided.
- Section 2. The number of Directors constituting the initial Board of Directors of the corporation shall be 7, who are to serve as Directors until the first annual meeting of Stockholders or until their successors shall have been elected and qualified and who are named as follows and who are licensed attorneys at law in the State of Idaho.

GREGORY S. ANDERSON 439 Hartert Drive Idaho Falls, Idaho 83404

W. J. ANDERSON 400 E. Sunnyside Idaho Falls, Idaho 83404 BLAKE G. HALL 2055 Sabin Drive Idaho Falls, Idaho 83406

DOUGLAS R. NELSON 2751 Glenwood Idaho Falls, Idaho 83404

DONA ADAMS PIKE 490 Memorial Drive Idaho Falls, Idaho 83405

E. W. PIKE 395 9th Street Idaho Falls, Idaho 83404

DALE W. STORER 291 Lariat Lane Idaho Falls, Idaho 83404

Section 3. The meeting of the Board of Directors may be held at the principal office of the corporation in this State, or at such other place or places within or without this State, for the transaction of any business of the corporation as the Directors may be resolution provide. A majority of the Board of Directors shall constitute a quorum, and the act of the majority of the Directors shall be the act of the Board.

Section 4. No contract or other transaction between the corporation or any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in, or are Directors or officers of such other corporation; any Director individually may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation and any Director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting or the Board of Directors of the company which shall authorize such contract or transaction with like force and effect as if he were not such Director officer of such other corporation and not so interested.

ARTICLE VII.

INCORPORATORS

The name, post office address and number of shares subscribed by each of the incorporators are as follows:

GREGORY S. ANDERSON One Share 439 Hartert Drive Idaho Falls, Idaho 83404

W. J. ANDERSON One Share 400 E. Sunnyside Idaho Falls, Idaho 83404

BLAKE G. HALL One Share 2055 Sabin Drive Idaho Falls, Idaho 83406

DOUGLAS R. NELSON One Share 2751 Glenwood Idaho Falls, Idaho 83404

DONA ADAMS PIKE One Share 490 Memorial Drive Idaho Falls, Idaho 83405

E. W. PIKE One Share 395 9th Street Idaho Falls, Idaho 83404

DALE W. STORER One Share 291 Lariat Lane Idaho Falls, Idaho 83404

All of the subscribers to these Articles of Incorporation are citizens of the United States and residents of the State of Idaho and licensed to practice as attorneys at law within the State of Idaho.

ARTICLE VIII.

AMENDMENTS

The corporation may amend, alter, add to, change or repeal any provision contained in these Articles of Incorporation in the manner provided by law.

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IN WITNESS WHEREOF, we, as incorporators, and each of us, have hereunto set our hands and seals this day of January, 1991.

Gregory S. Anderson

W. J. Anderson

Blake G. Hall

Louglas R. Nelson

Douglas R. Nelson

Dona Adams Pike

W. Pike

STATE OF IDAHO)ss. County of Bonneville

On this day of January, 1991, before me the undersigned, a Notary Public for Idaho, personally appeared Gregory S. Anderson, W. J. Anderson, Blake G. Hall, Douglas R. Nelson, Dona Adams Pike, E. W. Pike and Dale W. Storer, known to me to be the persons whose names are subscribed to the above and foregoing Articles of Incorporation and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

> Notary Public for Idaho Residing at Idaho Falls, Idaho

My Commission Expires: 4-27-44

AP&B/WJAD