

| Department of State.  |
|---|
| CERTIFICATE OF INCORPORATION  |
| OF  |
| STATE RECOVERY, 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 |
| STATE RECOKERY, INC.  |
| 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 22 , 1981 .   |
| SECRETARY OF STATE  |



Corporation Clerk

# MAY 22 8 30 AM '81

# ARTICLES OF INCORPORATION STATE

OF

# STATE RECOVERY, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age, and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Idaho, do hereby certify as follows:

# ARTICLE I.

That the name of the corporation shall be STATE RECOVERY, INC.

ARTICLE II.

That the Corporation is formed for the purpose of the transaction of any and all lawful business for which corporation may be incorporated under the laws of the State of Idaho.

# ARTICLE III.

The Corporation is to have perpetual existance.

## ARTICLE IV.

The names and addresses of the incorporators and the number of shares subscribed by each incorporator are as follows:

| NAME   | ADDRESS  | SHARES      |
|--|--|-------------|
| Ed Heath<br>Lynda A. Heath<br>Barbara J. Mortensen | Route 2 Box 63, Blackfoot, ID Route 2 Box 63, Blackfoot, ID Route 6 Box 209, Blackfoot, ID | 1<br>1<br>1 |

## ARTICLE V.

The stock of the corporation shall be of one class, common, which shall not be subject to assessment for any reason.

There shall be authorized 5,000 shares of a par value of one dollar (\$1.00) per share.

### ARTICLE VI.

The initial registered agent of this Corporation shall be:

Ed Heath, Route 2 Box 63, Blackfoot, ID.

## ARTICLE VII.

The location of the initial registered office of the Corporation shall be in Bingham County, Idaho, at:

Route 2 Box 63, Blackfoot, ID.

#### ARTICLE VIII.

The Board of Directors shall consist of two (2) directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting the Board of Directors shall not be less than two (2) nor mor than seven (7).

The names and addresses of the directors constituting the initia Board of Directors, who shall serve as directors until the first annual meeting or until their successors are elected and qualify are:

Ed Heath, Route 2 Box 63, Blackfoot, Idaho. Lynda A. Heath, Route 2 Box 63, Blackfoot, Idaho.

#### ARTICLE IX.

The Board of Directors by a majority vote shall have the power to repeal and amend the By-Laws and to adopt new By-Laws.

#### ARTICLE X.

No contract or other transaction between the Corporation and any other Corporation, whether or not a majority of the shares of the capital stock of such corporation is owned by the Corporation, and no act of the Corporation shall be in any way affected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are the directors or officers of such other corporation; any director individually, or any firm of which such director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporaiton, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors, or a majority thereof, any director of the Corporation which is also a director or officer of such other

corporation which shall authorize such contract or transaction, with like force and effect, as if he were not such director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 2046 day of May, 1981.

Barbara J. Mortensen

Ed Heath

Lynda A. Heath.

STATE OF IDAHO ) : ss. County of Bingham )

On this Oth day of May, 1981, before me, the undersigned, a Notary Public for Idaho, personally appeared Ed Heath, Lynda A. Heath, and Barbara J. Mortensen, known to me to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same.

Notary Public for Idaho
Residing at Blackfoot, Idaho