

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

LEMHI HYDROPOWER COMPANY

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: August 27, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]* *[Signature]*

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SEC. OF STATE  
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ARTICLES OF INCORPORATION  
OF

LEMHI HYDROPOWER COMPANY

The undersigned, acting as incorporator, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Lemhi Hydropower Company.

ARTICLE II

The corporation is to have perpetual existence.

ARTICLE III

The purpose for which said corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The capital stock of the Corporation shall be ten thousand (10,000) shares of common stock, without par value. The capital stock of the Corporation shall be assessable in accordance with the provisions of Idaho Code § 30-1-19 and § 30-1-19A and other applicable laws.

ARTICLE V

Provisions denying preemptive rights are: None

ARTICLE VI

The address of the Corporation's initial registered office shall be 5203 South 11th East, Idaho Falls, Idaho 83404, and the name of its initial registered agent at such address is Gayle A. Sorenson.

## ARTICLE VII

The number of directors constituting the initial board of directors of the Corporation is two (2) and the names and addresses of each person serving as a director until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Gayle A. Sorenson  
5203 South 11th East  
Idaho Falls, Idaho 83404

Ted S. Sorenson  
5203 South 11th East  
Idaho Falls, Idaho 83404

## ARTICLE VIII

The name and address of the incorporator are:

Gayle A. Sorenson  
5203 South 11th East  
Idaho Falls, Idaho 83404

## ARTICLE IX

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

DATED: 8/25/93

  
Gayle A. Sorenson

INCORPORATOR

GAS/1914m/sjw