

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.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION SECRETARY OF STATES

SECRETARY OF STATE

HAPPY VALLEY INDUSTRIES, INC.

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 :

HAPPY VALLEY INDUSTRIES, INC.

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 aggregate shares which the corporation shall have authority to issue is 25,000 shares with a par value of \$1.00 per share.

FIFTH

Provisions denying preemptive rights are:

None.

SIXTH

Provisions for the regulations of the internal affairs of the corporation are:

None.

SEVENTH

The address of the initial registered office of the Corporation is 733 North 7th Street, P.O. Box 273, Boise,

Idaho, 83701, and the name of the initial registered agent at such address is Gordon S. Nielson, Attorney at Law/

EIGHTH

The number of directors constituting the initial board of directors of the corporation is <u>one</u> (1), and the name and address of the person who is to serve as a director until the first annual meeting of share-holders or until his successor is elected and shall qualify is:

NAME

ADDRESS

Gordon S. Nielson

733 North 7th Street, Boise, Id. 83701

NINTH

The name and address of the incorporator is:

Gordon S. Nielson 733 North 7th Street, Boise, Id. 83701

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