

## CERTIFICATE OF INCORPORATION OF

## NORTHWEST FOIL-TEX, 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 \_\_\_\_\_

## NORTHWEST FOIL-TEX. 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: June 11, 1984



SECRETARY OF STATE

by: Yall

ARTICLES OF INCORPORATION
OF

NORTHWEST FOIL-TEX, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is NORTHWEST FOIL-TEX, 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 1,000,000 shares, with a par value of \$1.00 per share.

FIFTH: There are no provisions denying pre-emptive 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 5 Box 44, Priest River, Idaho 83856, (with a physical location of 2 1/2 miles north of Priest River, Idaho on Highway 57), and the name of the registered agent at such address is James R. Linton.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until

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COOKE. LAMANNA
& SMITH
CHARTERED
ATTORNEYS AT LAW
PRIEST RIVER
PROFESSIONAL CENTER
PRIEST RIVER, IDAHO 83856
TELEPHONE NO. 448-1221

the first annual meeting of shareholders, or until their successors are elected and shall qualify, are JAMES R. LINTON, Route 5

Box 44, Priest River, Idaho 83856; DONALD W. PETTIT, Route 5

Box 130, Priest River, Idaho 83856; and RICKY L. PETTIT,

Route | Box 453, Priest River, Idaho 83856.

NINTH: The name and address of each incorporator is:

JAMES R. LINTON

Route 5 Box 44
Priest River, ID 83856;

DONALD W. PETTIT

Route 5 Box Priest River, ID 83856;

RICKY L. PETTIT

Route / Box 453 Priest River, ID 83856.

DATED this \_\_\_\_ day of June, 1984.

James R. Linton

Donald W. Pettit Sh

Ricky L. Pettit

COOKE, LAMANNA & SMITH CHARTERED ATTORNEYS AT LAW PRIEST RIVER PROFESSIONAL CENTER PRIEST RIVER, IDAHO 83856 TELEPHONE NO. 448-1221

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