

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

WHITCO, INC.

File number C 114870

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: May 7, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

May 7 9 35 AM '96
SECRET
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

WHITCO, INC.

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

FIRST: The name of the corporation is WHITCO, INC.

SECOND: The period of the corporation's 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 number of shares which the corporation shall have authority to issue is 100,000 shares of common stock, each having a par value of \$1.00 per share.

FIFTH: The address of the initial registered office of the corporation is 139 Pine Road, Kamiah, ID 83536, and the name of its initial registered agent at such address is RICK WHITCOMB.

SIXTH: The number of Directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as the Directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

| <u>Name</u> | <u>Address</u> |
|---------------|-----------------------------------|
| Rick Whitcomb | 139 Pine Road Kamiah, ID 83536 |
| Barb Whitcomb | 139 Pine Road Kamiah, ID 83536 |

SEVENTH: The names and addresses of the incorporators are: IDAHO SECRETARY OF STATE

DATE 05/07/1996 0900 60594

2

CK #: 9469 CUST# 1116

CORP

1@ 100.00= 100.00

- 1 -

: C

| <u>Name</u> | <u>Address</u> |
|---------------|-----------------------------------|
| Rick Whitcomb | 139 Pine Road Kamiah, ID 83536 |
| Barb Whitcomb | 139 Pine Road Kamiah, ID 83536 |

DATED this 6th day of May, 1996.

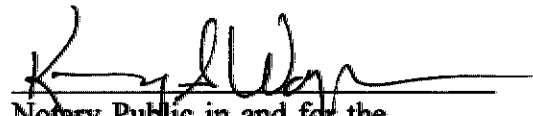

RICK WHITCOMB


BARB WHITCOMB

STATE OF IDAHO)
: ss.
County of Nez Perce)

On this 6th day of May, 1996, before me, the undersigned, a Notary Public in and for said State, personally appeared RICK WHITCOMB and BARB WHITCOMB, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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


Notary Public in and for the
State of Idaho, residing at
Lewiston therein.
My Commission Expires: 2-3-2000