

FILED/EFFECTIVE

200

ARTICLES OF INCORPORATION



To the Secretary of State of the State of Idaho

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation:

Article 1: The name of the corporation shall be: HEATING EQUIPMENT COMPANY

Article 2: The number of shares the corporation is authorized to issue is: 100,000

Article 3: The street address of the registered office is: 123 Everett Street, Caldwell, Idaho
83605-4025 and the registered agent at such address is: Stanley Johnson

Article 4: The name and address of the incorporator are: Stanley Johnson, 123 Everett
Street, Caldwell, Idaho 83605-4025

Article 5: The mailing address of the corporation shall be: Philip A. Peterson, corporate
legal counsel, Post Office Box 247, Nampa, Idaho 83653-0247

Optional articles:

Please see attached page.

Customer Acct #:

(# using pre-paid account)

Secretary of State use only

Signature of an incorporator:

Stanley Johnson

Revised 7/87

IDAHO SECRETARY OF STATE
11/15/2001 05:00
CK: 31551 CT: 7289 BH: 429683
1 @ 100.00 = 100.00 CORP # 2

C141375

HEATING EQUIPMENT COMPANY

Articles of Incorporation — Additional articles:

- Article 6: The purpose for which the corporation is organized shall be the operation of a heating and air conditioning company and the transaction of any and all other lawful business for which corporations may be incorporated under the laws of the State of Idaho.
- Article 7: The Board of Directors, by a majority vote, shall have the power to adopt bylaws and to repeal and amend bylaws.
- Article 8: No contract or other transaction between this corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by this corporation, and no act of this corporation, shall be in any way affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are 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 this corporation, provided that the fact that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors; and the director of this corporation who is also so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize such contract or transaction, with like force and effect as if he or she were not such a director and/or officer of such other corporation, or not so interested.