



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

**U. S. INVESTMENTS, INC.**

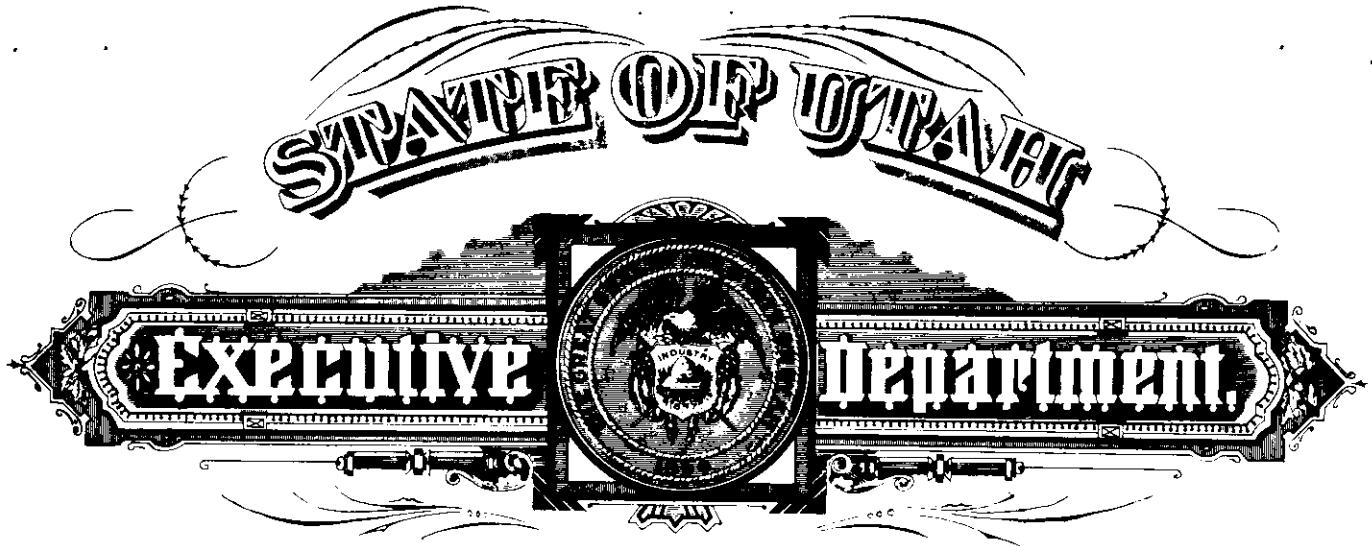
a corporation duly organized and existing under the laws of **Utah** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **seventeenth** day of **December** 19<sup>70</sup>, a properly authenticated copy of its articles of incorporation, and on the **17th** day of **December** 19<sup>70</sup>, a designation of **R. B. Kading or J.R. Gillispie** the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **17th** day of **December**, 19<sup>70</sup>, A.D., 19<sup>70</sup>.

Pete T. Cenarrusa  
Secretary of State

Corporation Clerk



## Secretary of State's Office

I, CLYDE L. MILLER, SECRETARY OF STATE OF THE STATE OF UTAH,  
DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of the  
Articles of Incorporation of U. S. INVESTMENTS, INC.

AS APPEARS \_\_\_\_\_ OF RECORD \_\_\_\_\_ IN MY OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

AT SALT LAKE CITY, THIS thirteenth DAY OF

November 19 70

Clyde L. Miller  
SECRETARY OF STATE

BY Howard R. Hinton  
AUTHORIZED PERSON



5750  
FILED IN THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF UTAH, ON THE DAY OF JUNE 19, A.D. 19

CLYDE L. MILLER

Secretary of State

THE CLERK..... Fees: \_\_\_\_\_

## ARTICLES OF INCORPORATION

OF

U. S. INVESTMENTS, INC.

We, the undersigned, natural persons of the age of twenty-one (21) years or more, acting as incorporators of a Corporation under the Utah Business Corporation Act, adopt the following Articles of Incorporation for such Corporation:

### ARTICLE I

#### Corporate Name

The name of this Corporation is U. S. INVESTMENTS, INC.

### ARTICLE II

#### Duration of Corporation

The Corporation is to have perpetual existence.

### ARTICLE III

The general purposes and objects for which this Corporation is organized are:

(a) To acquire by purchase, lease, or in any other legal manner, personal or real property, and to improve, develop or hold it for investment or any other purpose; and to deal in stocks, bonds or other securities and the making of investments generally in real and personal property, and such other investments as shall, from time to time, be mutually agreed upon. To engage in any business activity incidental, advantageous to, or necessary for carrying out the objectives herein expressed; to be a partner, member of a joint venture, and/or a general or limited partner in any partnership, joint venture or limited

partnership; and to subscribe for, purchase, hold, invest, sell, or otherwise obtain or dispose of the stock or other obligations of any corporation.

(b) The provisions of the preceding paragraph shall be construed both as purposes and powers of the corporation, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; and it is hereby expressly declared that all other lawful purposes not inconsistent herewith are hereby included.

#### ARTICLE IV

##### Shares

The aggregate number of shares which this corporation shall have authority to issue is fifty thousand shares of a par value of One Dollar (\$1.00) per share. All stock of the corporation shall be of the same class and shall have the same rights and preferences. Fully paid stock of this corporation shall not be liable to any further call or assessment.

#### ARTICLE V

##### Commencing Business

This corporation will not commence business until consideration of a value of at least One Thousand Dollars (\$1,000.00) has been received for the issuance of shares.

#### ARTICLE VI

##### Pre-Emptive Rights

The authorized stock of this corporation may be issued at such time, upon such terms and conditions, and for such consideration as the Board of Directors shall determine. The stockholders shall have no pre-emptive rights to acquire unissued shares of the stock of this

corporation.

#### ARTICLE VII

##### By-Laws

The Directors shall adopt By-Laws which are not inconsistent with law or these Articles for the regulation and management of the affairs of the Corporation. These By-Laws may be amended from time to time, or repealed, pursuant to law.

#### ARTICLE VIII

##### Registered Office and Agent

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Robert J. Pinder  
500 Boston Building  
Salt Lake City, Utah 84111

#### ARTICLE IX

##### Directors

The number of Directors constituting the initial Board of Directors of this Corporation is three(3). The names and addresses of persons who are to serve as Directors until the First Annual Meeting of Stockholders, or until their successors are elected and qualified, are:

<u>Name</u>	<u>Address</u>
Robert J. Pinder	2861 Wanda Way Salt Lake City, Utah
Sterling A. Meyer	1761 South 2600 East Sal. Lake City, Utah
E. Ray Jepperson	4554 Creek View Drive Murray, Utah

#### ARTICLE X

##### Incorporators

The name and address of each incorporator is:

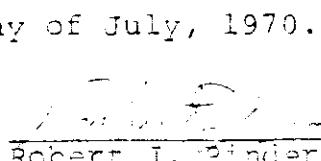
<u>Name</u>	<u>Address</u>
Robert J. Pinder	2861 Wanda Way Salt Lake City, Utah
Sterling A. Meyer	1761 South 2600 East Salt Lake City, Utah
Francis H. Sutler	1777 Harvard Avenue Salt Lake City, Utah

#### ARTICLE XI

##### Officers and Directors Contracts

No contract or other transaction between this Corporation and any other corporation shall be affected by the fact that a Director or officer of this Corporation is interested in, or is a director or other officer of, such other Corporation. Any director, individually or with others, may be a party to, or may be interested in, any transaction of this Corporation or any transaction in which this Corporation is interested. No contract or other transaction of this corporation with any person, firm or corporation shall be affected by the fact that any Director of this Corporation (a) is a party to, or is interested in, such contract, act, or transaction, or (b) is in some way connected with such person, firm or corporation. Each person who is now or may become a Director of this Corporation is hereby relieved from liability that might otherwise obtain in the event such Director contracts with this Corporation for the benefit of himself or any firm, association or corporation in which he may be interested in any way, provided said Director acts in good faith.

DATED this \_\_\_\_\_ day of July, 1970.



Robert J. Pinder

*Robert J. Pinder*

Sterling A. Meyer

*Francis H. Suitter*

Francis H. Suitter

STATE OF UTAH :  
County of Salt Lake

I, the undersigned Notary Public, hereby certify  
that Sterling A. Meyer, Robert J. Pinder and Francis H.  
Suitter, personally appeared before me, and being duly sworn  
by me, severally declared that they are the persons who  
signed the foregoing instrument as Incorporators and that  
the statements thereon contained are true.

NOTARY PUBLIC  
Residing at Salt Lake City, Utah

My Commission Expires:

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