



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

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

FILED EFFECTIVE

2005 DEC 27 PM 2:25

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

D. Ray Ellis Construction Incorporated

Article 2: The number of shares the corporation is authorized to issue: 10

Article 3: The street address of the registered office is: 1510 W. Sunnyside, Idaho Falls, ID 83402

and the registered agent at such address is: Donald Ray Ellis

Article 4: The name of the incorporator is: Donald Ray Ellis and Karen Annette Ellis

and address of the incorporator is: 2940 Sawtooth, Idaho Falls, ID 83406

Article 5: The mailing address of the corporation shall be:

1510 W. Sunnyside, Idaho Falls, ID 83402

Optional Articles:

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Signature of at least one incorporator:

Donald Ray Ellis

Typed Name: Donald Ray Ellis

Karen Annette Ellis

Typed Name: Karen Annette Ellis

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Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
12/28/2005 05:00
CK: 246569 CT: 81211 BH: 928794
1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C/164093