

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

LA QUINTA EXCAVATION, INC.  
File number C 112452

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: October 25, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

ARTICLES OF INCORPORATION  
OF  
LA QUINTA EXCAVATION, INC.

OCT 23 9 00 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

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

FIRST:

The name of the corporation is LA QUINTA EXCAVATION, INC.

SECOND:

The period of its duration is: Perpetual.

THIRD:

The purpose or purposes for which said corporation is organized are: The transaction of any 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: One Million (1,000,000) shares of voting common with a par value of One Dollar (\$1.00) per share.

FIFTH:

Provisions granting preemptive rights are: As contained in Idaho Code Section 30-1-26 and as that section reads this date.

SIXTH:

Provisions for the regulation of the internal affairs of the corporation are: The

IDAHO SECRETARY OF STATE

10/23/95 9:00:00 AM

Customer # 4725

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CORPORATION PROFIT

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LAW OFFICES OF  
CLARK AND FEENEY  
LEWISTON, IDAHO 83501

incorporators elect not to include such provisions in these Articles.

SEVENTH:

The address of the initial registered office of the corporation is Box 158, Kamiah, Idaho, (Mile 4 - Old Frazer Grade) 83536, and the name of its initial registered agent at such address is Paul Duclercque.

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 the first annual meeting of shareholders or until their successors are elected and shall qualify are:



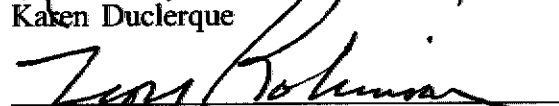
<u>Name</u>	<u>Address</u>
Paul Duclercque, P O Box 158, Kamiah, Idaho, 83536	
Karen Duclercque, P O Box 158, Kamiah, Idaho, 83536	
Troy Robinson, P O Box 158, Kamiah, Idaho, 83536	

NINTH:

The names and addresses of each incorporator are:

<u>Name</u>	<u>Address</u>
Paul Duclercque, P O Box 158, Kamiah, Idaho, 83536	
Karen Duclercque, P O Box 158, Kamiah, Idaho, 83536	
Troy Robinson, P O Box 158, Kamiah, Idaho, 83536	

DATED October 17<sup>th</sup>, 1995.

  
Paul Duclercque  
  
Karen Duclercque  
  
Troy Robinson