

State of Idaho



CERTIFICATE OF INCORPORATION OF

W. R. HENDERSON CONSTRUCTION, INC.

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 _____

W. R. HENDERSON CONSTRUCTION, INC.

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: **November 8, 1963**

Pete T. Cenarrusa
SECRETARY OF STATE

by: _____



ARTICLES OF INCORPORATION

of

W. R. HENDERSON CONSTRUCTION, INC.

The following Articles of Incorporation are hereby
adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

W. R. HENDERSON CONSTRUCTION, INC.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of engaging
in the construction business and any or all other lawful busi-
ness for which corporations may be incorporated under the Idaho
Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 1,000
shares, all of one class, for a par value of \$1.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the ad-
dress of the initial registered office of the corporation are:

William Ray Henderson
also known as W. R. Henderson
P.O. Box 376
237 Cornell
Rexburg, Idaho 83440

6. Directors.

The initial Board of Directors shall consist of two directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
William Ray Henderson	P.O. Box 376 237 Cornell Rexburg, Idaho 83440
Frances Allene Henderson	P.O. Box 376 237 Cornell Rexburg, Idaho 83440

7. Incorporators.

The name and address of the incorporators:

William Ray Henderson
P.O. Box 376
237 Cornell
Rexburg, Idaho 83440

Frances Allene Henderson
P.O. box 376
237 Cornell
Rexburg, Idaho 83440

DATED: November 4, 1983

William Ray Henderson
William Ray Henderson

Frances Allene Henderson
Frances Allene Henderson

STATE OF IDAHO,)
 ss.
County of Madison)

On this 4th day of November, 1983, before me, the undersigned a notary Public in and for said State, personally appeared William Ray Henderson and Frances Allene Henderson, known to me to be the persons whose names subscribed to the within instrument and acknowledged to me that they executed the same.

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



Notary Public for Idaho
Residing at Rexburg, Idaho
My Commission Expires: Life