

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

G & D EXCAVATION, INC.
File number C 106212

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: May 4, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Debus*

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SEC. OF STATE

94 MAY 4 AM 10 37 ARTICLES OF INCORPORATION

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OF

G & D EXCAVATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That We, the undersigned, being citizens of the United States of America, and being persons of full legal age, have this day voluntarily formed a domestic corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify as follows:

FIRST: The name of this corporation shall be G & D Excavation, Inc.

SECOND: The purposes for which this corporation is formed are as follows:

A. To engage in any lawful business activity for which corporations may be organized under the laws of the State of Idaho including, but not limited to, a general construction and excavation business.

B. To do and perform any act, matter or anything necessary, proper or convenient for the accomplishment of the purpose of the corporation.

THIRD: The period of existence and duration of the life of this corporation shall be perpetual.

FOURTH: The location and post office address of the

GARY L. MORGAN, P.A.
ATTORNEY AT LAW
Steinberg Bldg.
708 Main Street P. O. Box 309
CALDWELL, IDAHO 83606-0309
TELEPHONE (208) 459-8376

GARY L. MORGAN, P.A.
ATTORNEY AT LAW
Steenberg Bldg.
708 Main Street P. O. Box 809
CALDWELL, IDAHO 83606-0809
TELEPHONE (208) 459-8876

1 registered office of the corporation in the State of Idaho
2 shall be 23725 Stone Lane, Caldwell, Idaho, 83605.

3 The location, post office address and name of the
4 registered agent of the corporation shall be Ronald J. DeWaard
5 23725 Stone Lane, Caldwell, Idaho, 83605.

6 **FIFTH:** This corporation is authorized to issue one
7 class of shares of capital stock to be designated as "common"
8 stock. The total number of common shares which this
9 corporation shall be authorized to issue is ONE THOUSAND
10 (1,000) shares, said common shares having a par value of FIFTY
11 AND NO/100 (\$50.00) per share.

12 **SIXTH:** The name and post office address of the
13 incorporators of this corporation are as follows:

14 Timothy L. Greene
15 15441 203rd Ave. S.E.
16 Renton, Washington 98056

17 Ronald J. DeWaard
18 23725 Stone Lane
19 Caldwell, Idaho 83605

20 The incorporators hereinabove named shall constitute
21 the initial Board of Directors of the corporation until their
22 successors be duly elected and qualified.

23 **SEVENTH:** The capital stock of the corporation shall
24 be non-assessable and the private property of the shareholders
of this corporation who shall not be liable for the debts,
obligations and liabilities of this corporation.

Articles of Incorporation - 2

EIGHTH: The number of Directors of this corporation

shall be at least two (2) and such additional number as the Board of Directors may determine from time to time by the By-Laws of the corporation.

IN WITNESS WHEREOF, For the purpose of forming this corporation under the laws of the State of Idaho, we, the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation this 1st day of April, 1994.

Ronald J. DeWaard
Ronald J. DeWaard

Timothy L. Greene
Timothy L. Greene
Incorporators

STATE OF IDAHO)
County of Canyon) ss.

On this 1st day of April, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared RONALD J. DEWAARD, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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

GARY L. MORGAN, P.A.
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CALDWELL, IDAHO 83604-0309
TELEPHONE (208) 459-4376

1 first above written.

2
3 Linda J Johns
4 Notary Public for Idaho
5 Residing at Caldwell, Idaho
6 My Commission Expires: 1-29-98

6 STATE OF IDAHO)
7)ss.
8 County of Canyon)

8 On this 1st day of April, 1994, before me,
9 the undersigned, a Notary Public in and for said State, per-
10 sonally appeared TIMOTHY L. GREENE, known to me to be the
11 person whose name is subscribed to the within instrument and
12 acknowledged to me that he executed the same.

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

16 Linda J Johns
17 Notary Public for Idaho
18 Residing at Caldwell, Idaho
19 My Commission Expires: 1-29-98

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