State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, EDSON E. DEAL, ~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

JENSEN CONSTRUCTION, INC.,

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 3rd day of January ~~19~~ 67, original articles of amendment, as provided by Section ~~30-146 & 30-147, Idaho Code,~~ ARTICLE V, changing the authorized capital stock from [illegible] to [illegible] shares [illegible]

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ will be recorded on ~~Film No.~~ microfilm of Record of Domestic Corporations of the State of Idaho.

~~I THEREFORE FURTHER CERTIFY~~ That the Articles of Incorporation have been amended accordingly.

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 3rd day of January, A. D., 1967

Secretary of State

AMENDED ARTICLES OF INCORPORATION
OF
JENSEN CONSTRUCTION, INC.

The undersigned, natural persons, citizens of the United States of America and residents of the State of Idaho, of full age, voluntarily associate ourselves together for the purpose of forming a corporation pursuant to the laws of the State of Idaho, and we do hereby certify and declare:

I.

The name of the Corporation shall be JENSEN CONSTRUCTION, INC.

II.

The Corporation shall have perpetual existence.

III.

The purposes for which the Corporation is formed include, but are not exclusive to the following:

1. To engage in the building and construction business within and without the State of Idaho, including, but not limited to the construction of buildings and improvements to buildings, roadways and improvements to roadways, the improvement of real property, the construction and improvement to water works and other structures situated upon real property and devoted to the improvement of properties wherever situated.

2. To engage in the business of buying, selling, and trading generally, in retail and wholesale sales of personal property of whatever nature and form.

3. To purchase, acquire, own, lease, sell or otherwise dispose of real and personal property and any interest therein wherever situated.

4. To apply for, receive and hold all licenses that may be necessary or required from any licensing agency, Federal, State, municipal or foreign, for conducting the hereinbefore and hereinafter mentioned businesses.

5. To buy, sell, make, deliver and/or negotiate promissory notes, drafts, contracts of sale, bills of sale, and other evidences of debt and/or evidences of ownership.

6. To purchase, own, hold, buy and sell stocks of other corporations, and/or bonds of every type and nature.

7. To enter into any kind of a contract or agreement, cooperative or profit-sharing plan, with its officers and/or employees that the corporation may deem advantageous or expedient, or otherwise beneficial or desirous to reward or pay such persons for their services.

8. To purchase, lease, or otherwise acquire in whole or in part, the business, good will, rights, franchises and property of every kind and nature, and to undertake the whole or any part of the assets of and liabilities of any person, firm, association or corporation engaged in or authorized to conduct any lawful business, and to own property necessary or suitable for the operation of such business so acquired, and to pay for the same in cash, or in the stock of this corporation, or otherwise; to hold, or in any manner dispose of the whole or any part of the business so acquired, and to exercise all powers necessary or incidental to the conduct of such business.

9. To borrow money and to issue bonds, debentures, notes, and other obligations of this corporation from time to time for any lawful object or purpose of this corporation, and to mortgage, pledge, hypothicate, and/or convey in trust any or all of its property to secure the payments thereof, and this corporation shall be authorized to borrow money from any of its stockholders, members or officers.

10. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose, without limit as to amount, with any person, State or Government, or any subdivision, district or department thereof.

11. To purchase and/or sell any or all stock of the said corporation.

IV.

The location and post office address of the registered office of the corporation shall be 1197 East Main Street, Burley, County of Cassia, Idaho.

V.

The Corporation is authorized to issue TWO THOUSAND (2,000) shares of no-par value stock.

VI.

The shares of stock in the corporation shall be classified as Common Stock and each share shall be entitled to one (1) vote in all corporate matters wherein the votes of the shareholders may be considered. There shall be no preferences nor restrictions granted to or imposed upon shares of stock other than as here specified.

VII.

The names and post office address of each of the incorporators and a statement of the number of shares subscribed be as follows:

NAME	ADDRESS	SHARES	CLASS
Harlan B. Jensen	65 Van Engelen Drive Burley, Idaho	1	Common
Bette J. Jensen	65 Van Engelen Drive Burley, Idaho	1	Common
F. Byron Knapton	233 Susan Drive Burley, Idaho	1	Common
Frank P. Jensen	East Highway 30 South Burley, Idaho	1	Common
Anthony D. Freider	430 East 34th Street Burley, Idaho	1	Common

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 15 day of December, 1966.

Harlan B. Jensen

Harlan B. Jensen - PRESIDENT

ATTEST

Bette J. Jensen

Bette J. Jensen - SECRETARY

STATE OF IDAHO)
: ss.
County of Cassia)

On this 15 8 day of December, 1966, before me, the undersigned, a Notary Public in and for said State, personally appeared Harlan B. Jensen and Bette J. Jensen, known to me to be the President and Secretary, respectively, of Jensen Construction, Inc., a Corporation, and known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

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

Notary Public for Idaho,
Residing at Burley, Idaho.

MINUTES OF THE FIRST MEETING OF THE INCORPORATORS, SUBSCRIBERS AND SHAREHOLDERS OF JENSEN CONSTRUCTION, INC.:

The first meeting of the incorporators, subscribers and shareholders of Jensen Construction, Inc. was held at the Overland Shopping Center in Burley, Idaho, on the 10th day of October, 1966, pursuant to Waiver of Notice signed by each of the incorporators, subscribers and shareholders of capital stock of the Corporation. The meeting was called to order. Anthony Kreider moved that Harlan B. Jensen be nominated as the temporary Chairman of the meeting. There were no other nominations. A motion that nominations cease was made, seconded and unanimously carried whereupon Harlan B. Jensen was elected temporary Chairman of the first meeting. The first item of business considered by the temporary Chairman was the nomination of members of the Board of Directors. Mr. Kreider nominated Harlan B. Jensen, Bette J. Jensen, F. Byron Knapton, Frank P. Jensen and himself as members of the Board of Directors of the Corporation. There were no other nominations. A motion was duly made, seconded and unanimously carried that nominations be closedwhereupon a vote was taken and the five persons designated were elected unanimously as members of the Board of Directors.

The Board of Directors then met in executive session. The first item of business considered by the Board of Directors was the election of a Chairman of the Board. Upon nomination duly made Anthony D. Kreider was nominated as Chairman of the Board of Directors. There were no other nominations and upon motion duly made, seconded and unanimously carried, Anthony D. Kreider was named as Chairman of the Board of Directors. The Board of Directors then considered the question of the election of corporate officers. Upon motion of Anthony D. Kreider the following persons were nominated to office in the Corporation:as President, Harlan B. Jensen; as First Vice-President, Frank P. Jensen; as Secretary, Bette J. Jensen; as Treasurer Byron Knapton. There were no other nominations;on motion duly made, seconded and unanimously carried the above-named persons were elected as officers of the Corporation. The executive session of the Board of Directors was thereupon recessed and the meeting of the shareholders continued.

The Secretary called a roll of the incorporators and determined that the following persons were present in person:

Harlan B. Jensen
Bette J. Jensen
F. Byron Knapton
Frank P. Jensen
Anthony D. Kreider

These persons are all of the incorporators and subscribers as of the date of the initial meeting of the shareholders.

The Secretary then presented to the shareholders the Waiver of Notice which has been signed by the shareholders and it was by vote of the shareholders made a part of the minutes of the meeting.

The President of the Corporation then began presiding over the meeting. He declared that the meeting had been duly organized and was ready for transaction of business. He advised the shareholders that the original copy of Articles of Incorporation had been filed in the office of the Secretary of State of the State of Idaho and that the Secretary of State had issued its Certificate of Incorporation or Charter of the Corporation.

The President directed the corporate attorney who was then present, Mr. Lloyd J. Webb, to file certified copies of the Articles of Incorporation with the County Recorders in the Counties of Minidoka and Cassia, State of Idaho. Whereupon by motion duly made, seconded and unanimously adopted, the Secretary was directed to attach a copy of the Articles of Incorporation to the minutes of the meeting and to declare that the same were adopted by the shareholders of the Corporation.

The next item of business to be considered by the shareholders was the adoption of By-Laws of the Corporation. The corporate attorney presented the set of proposed By-Laws to the corporation and the shareholders undertook an extensive study of the By-Laws and the provisions thereof and by discussion, determined that the By-Laws, together with such Amendments as were made at the meeting, should be adopted. Whereupon, upon a motion duly made, seconded and unanimously carried, it was resolved by the shareholders of the Corporation that the By-Laws as certified by the President and the Secretary, should be adopted. A resolution was as follows:

RESOLVED: That the following be, and they are hereby adopted as the By-Laws of this Corporation.

The Secretary of the Corporation was thereupon instructed to cause the By-Laws to be incorporated within a book to be kept in the registered office of the Corporation, together with the minutes of the Corporation, the Charter of the Corporation, the Corporate Seal and such other official documents of the Corporation as may be determined by the Board of Directors.

The Corporation shareholders then considered the problems presented to the Corporation by the corporate accountant, Mr. James Walston, and by motion duly made, seconded and unanimously carried, the following resolution was unanimously adopted:

> RESOLVED: That the Corporation elect to comply with the provisions of Sub-chapter S, of Chapter 1, of the Internal Revenue Code as contained in Sections 1371 through 1377.

The Secretary was then instructed by the President to take such steps as may be necessary to secure compliance of the Corporation with the provisions of this Section of the Code, and the corporate attorney was advised to assist in this respect.

The question of the amendment of the Articles of Incorporation was then considered and it was moved, seconded and carried by unanimous vote of the shareholders that the said Articles of Incorporation be amended by the addition to Article V of the following paragraph:

> 11. To purchase and/or sell any or all stock of the said Corporation.

and, that Article V. be amended by the deletion of the second sentence therein.

There being no further business to come before the meeting, on montion duly made and seconded and unanimously carried, the meeting was adjourned.

Bette J. Jensen

Bette J. Jensen - SECRETARY

APPROVED

Harlan B. Jensen

Harlan B. Jensen - PRESIDENT