

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

HILLY CORPORATION

File number C 106946

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: July 12, 1994



Pete T. Cenarrusa
SECRETARY OF STATE
By *[Signature]*

ARTICLES OF INCORPORATION
FOR S CORPORATION

Jul 12 2 44 PM '94
SECRETARY OF STATE

ARTICLE I. NAME AND ADDRESS

Hilly Corporation
P. O. Box 180
Chester, ID 83421

ARTICLE II. PURPOSE

To function as a contracting business for construction and repairs of commercial and residential properties.

ARTICLE III. DURATION

To function for a perpetual period beginning July 1, 1994 until the termination of the corporate organization.

ARTICLE IV. REGISTERED AGENT AND OFFICE

JR's Bookkeeping and Tax Service
Jesse G. Rhodehouse
352 North 1900 East
St. Anthony, ID 83445
(208) 624-4108

ARTICLE V. STOCK AND SHARES

It has been determined that 10 shares will be issued at a par value of \$100 per share. It has also been determined that at the present time, all shares will be held by the president and vice president, husband and wife.

ARTICLE VI. BOARD OF DIRECTORS AND CORPORATE OFFICERS

President, Kerry Hillman
465 South 19th
Pocatello, ID 83201

Vice President, Jorli Hillman
465 South 19th
Pocatello, ID 83201

Secretary, Jesse G. Rhodehouse
352 North 1900 East
St. Anthony, ID 83445

Treasurer, Vic Hillman
465 South 19th
Pocatello, ID 83201

The corporate officers shall also constitute as the board of directors.

ARTICLE VII. CORPORATE OFFICERS MEETING AND BY LAWS

It has been determined that corporate officers shall meet atleast once per month. By laws have yet to be determined.

The above Articles of Incorporation have been prepared by the proposed Corporate Secretary and Registered Agent July 1, 1994.

I hereby certify that the Articles of Incorporation hereto proposed are true and correct for legitimate business purposes.

Jesse G. Rhodehouse
Jesse G. Rhodehouse, Secretary

7/6/94
Date

Jesse Rhodehouse
Witness
Venetta Hokanson
Witness

6 July 1994
Date
7/6/94
Date

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19940711 0900 12522 2
CR #: 1046 CUST# 39022

CORP

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Lene Humphrey
Notary Signature

July 6-1994
Date

COMMISSION EXPIRES

MARCH 9-1995

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