

State of Idaho

Department of State

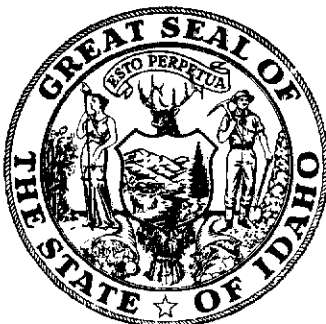
CERTIFICATE OF INCORPORATION OF

LYSON CONTRACTING CORPORATION
File number C 119288

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: April 28, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Chris Heston*

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SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
LYSON CONTRACTING CORPORATION

ARTICLE I.

The name of the Corporation shall be Lyson Contracting Corporation.

ARTICLE II.

The period of duration shall be perpetual.

ARTICLE III.

The purposes for which the Corporation is organized shall be conducting the business of construction contracting and shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

ARTICLE IV.

The aggregate number of shares of which the Corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, without nominal or par value.

ARTICLE V.

The internal affairs of the Corporation shall be governed by

IDAHO SECRETARY OF STATE

DATE 04/28/1997

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the duly-adopted bylaws of the Corporation.

ARTICLE VI.

The address of the Corporation's initial registered office shall be 104 Superior Street, Sandpoint, Idaho 83864, with a mailing address of P. O. Box C, Sandpoint, Idaho 83864; the name of the Corporation's initial registered agent at such address is Stephen F. Smith.

ARTICLE VII.

The number of directors constituting the initial Board of Directors shall be two (2); the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors be elected and qualified, are Dan Lyson, of 945 Shannon Lane, Post Falls, Idaho 83854; and, Leta R. Lyson, of 945 Shannon Lane, Post Falls, Idaho 83854.

ARTICLE VIII.

The name of the incorporator is Stephen F. Smith, and the address of the incorporator is 102 Superior Street, P.O. Box C, Sandpoint, Idaho 83864.

DATED: April 25, 1997.

LYSON CONTRACTING CORPORATION

BY: Stephen F. Smith
Stephen F. Smith, Incorporator

STATE OF IDAHO)
 SS
County of Bonner)

On this 25 day of April, 1997, before me the undersigned, a Notary Public in and for said State, personally appeared STEPHEN F. SMITH, 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 seal the day and year first above written.

Peggy D. Self
Notary Public - State of Idaho
Residing at Sandpoint therein.
My commission expires: 7-30-99.

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