

FILED

98 MAY -7 AM 10:42
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

OPIE EXCAVATING, INC.

98 MAY 12 AM 11:22
SECRETARY OF STATE
STATE OF IDAHO

The undersigned acting as incorporator(s) of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is:

OPIE EXCAVATING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is for excavating, services, and related business, and all other purposes allowed by the laws of the State of Idaho.

FOURTH: The aggregate number of shares which the corporation has authority to issue is Ten Thousand (10,000) shares of common stock, with no par value.

FIFTH: The address of the initial registered office of the corporation is 161 S. 200 W., Rexburg, Idaho, 83440, and the name of its initial registered agent at such address is Dean Kunz.

SIXTH: The corporation shall have three Directors with power to conduct and manage the corporate affairs under the Idaho Business Corporation Act, Idaho Code §30-1-1 et. seq.

SEVENTH: The names and addresses of the incorporators and directors are:

Michael Stears
Director

414 S. 525 S.
Victor, ID 83455

David Garvin
Director

P.O. Box 794
Wilson, WY 83014

Dean Kunz
Director

161 S. 2000 W.
Rexburg, ID 83440

IDAHO SECRETARY OF STATE
05/07/1998 09:00
CR: 1444 CT: 38348 DR: 188453

1 @ 100.00 = 100.00 CORP

Articles of Incorporation
OPIE Excavating, Inc.

C12-1002

DATED this 6th day of ^{April} ~~March~~, 1998.

Michael Stears
Michael Stears

David Garvin
David Garvin

Dean Kunz
Dean Kunz

STATE OF IDAHO)
)ss
County of Teton)

I, Michelle McInelly, a Notary Public, do hereby certify that on this 6th day of ^{April} ~~March~~, 1998, personally appeared before me Michael Stears, known to me to be the person whose name is subscribed to the within and foregoing instrument, who being first duly sworn, declared that he signed the foregoing instrument, and that the statements therein contained are true.

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

Michelle McInelly
Notary Public for Idaho
Residing at: Driggs
My commission expires: Oct. 5, 2001

STATE OF IDAHO)
)ss
County of Teton)

I, Michelle McInelly, a Notary Public, do hereby certify that on this 6th day of April, 1998, personally appeared before me David Garvin, known to me to be the person whose name is subscribed to the within and foregoing instrument, who being first duly sworn, declared that he signed the foregoing instrument, and that the statements therein contained are true.

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

Michelle McInelly
Notary Public for Idaho
Residing at: Daiggs
My commission expires: Oct. 5, 2001

STATE OF IDAHO)
)ss
County of MADISON)

I, Eric Erickson, a Notary Public, do hereby certify that on this 6th day of April, 1998, personally appeared before me Michael Stears, known to me to be the person whose name is subscribed to the within and foregoing instrument, who being first duly sworn, declared that he signed the foregoing instrument, and that the statements therein contained are true.

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

Eric Erickson
Notary Public for Idaho
Residing at: Rexburg, ID
My commission expires: MAY 13, 1998