

FILED/EFFECTIVE

2002 OCT 28 AM 9:17

STATE
OF IDAHO

**ARTICLES OF INCORPORATION
OF EXCELL CRANE SERVICES, INC.**

**ARTICLE I
NAME**

The name of this Corporation is Excell Crane Services, Inc.

**ARTICLE II
DURATION**

This Corporation has perpetual existence.

**ARTICLE III
PURPOSES**

The Corporation is organized for the purposes of transacting any and all lawful business, trade or activity for which a corporation may be incorporated under the Idaho Business Corporation Act.

**ARTICLE IV
SHARES**

The Corporation is authorized to issue 100,000 shares of common stock.

**ARTICLE V
CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote at such election shall have the right to vote in person or by proxy, the number of shares owned by the shareholder for as many persons as there are directors to be elected, or to cumulate votes by giving one candidate as many votes as the number of such directors to be elected multiplied by the number of such shareholder's shares shall equal, or by distributing such votes on the same principle among any number of such candidates.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of the Corporation and the address of its initial registered office are as follows:

Kim Calta, 4057 Couples Dr. Coeur d'Alene, ID 83815

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ARTICLE VII DIRECTORS

A. The number of directors of the Corporation shall be determined in the manner specified by the Bylaws and may be increased or decreased from time to time in the manner provided therein. The initial Board of Directors shall consist of one director and his name and address is as follows:

Stephen Johnson, 6048 18th Street, Dalton Gardens, ID 83815

B. The term of the initial director shall be until the first annual meeting of the shareholders or until his successors are elected and qualified, unless removed in accordance with the provisions of the Bylaws.

ARTICLE VIII INCORPORATOR (S)

The names and address of the incorporators are as follows:

Stephen Johnson, 6048 18th Street, Dalton Gardens, ID 83815

ARTICLE IX TRANSACTIONS WITH INTERESTED SHAREHOLDERS

The Corporation elects to be covered by the provisions of the Idaho Business Corporation Act concerning transactions with interested shareholders, as therein defined, whether or not the Corporation may at any time have fewer than three hundred holders of record of its shares.

ARTICLE X INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation may indemnify to the fullest extent permitted by law any person who is made, or threatened to be made, a party to an action, suit or proceeding, whether civil, criminal, administrative, investigative or otherwise and whether formal or informal (including an action, suit or proceeding by or in the right of the corporation) by reason of the fact that the person is or was a director or officer of the Corporation or a fiduciary with respect to any employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, officer, partner, trustee, employee, or agent of another corporation, partnership, joint venture, trust, employee benefit plan or other enterprise. Director includes, unless the Context requires otherwise, the estate or


personal representative of a director. This Article shall not be deemed exclusive of any other provisions for indemnification of directors, officers and fiduciaries that may be included in any statute, bylaw, agreement, resolution of shareholders or directors or otherwise, both as to action in any official Capacity and action in another Capacity while holding office.

ARTICLE XI DIRECTOR LIABILITY

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for Conduct as a director; provided that this Article XI shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Idaho Business Corporation Act. No amendment to the Idaho Business Corporation Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission which occurs prior to the effective date of such amendment.

The undersigned person, as incorporator of this Corporation under the Idaho Business Corporation Act, adopts these Articles of Incorporation.

Dated this 27 day of September 2002.



Stephen Johnson

2002 OCT 28 AM 5:18

**CONSENT TO APPOINTMENT AS REGISTERED AGENT
OF EXCELL CRANE SERVICES, INC.**

STATE
OF IDAHO

I, Kim Calta, hereby consent to serve as registered agent, in the State of Idaho, for the following corporation:

Excell Crane Services, Inc.

I am a resident of the State of Idaho. I understand that as agent for the corporation, it will be my responsibility to accept Service of Process in the name of the corporation; to forward all mail and license renewals to the appropriate officers of the corporation; and to immediately notify the Office of the Secretary of State of my resignation or of any changes in the address of the registered office of the corporation for which I am agent

Dated this 27 day of September 2002.



Kim Calta

4057 Couples Drive
Coeur d'Alene, ID 83815

**CONSENT TO APPOINTMENT AS
REGISTERED AGENT**