



**CERTIFICATE OF INCORPORATION
OF**

CARIBOU CONSTRUCTION, INC.

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: May 6, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Sandra H. H. H.*

ARTICLES OF INCORPORATION

OF

CARIBOU CONSTRUCTION, INC.

MAY 6 3 06 PM '07
SECRETARY OF STATE

The undersigned, acting as incorporators of CARIBOU CONSTRUCTION, INC., a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is:

CARIBOU CONSTRUCTION, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(1) To carry on the general business of general construction of roadways, bridges, electrical facilities, buildings, and any other civil, structural, or electrical projects.

(2) To carry on any other kind of business or business activities that the Shareholders may from time to time deem to be advisable or proper in connection with the business.

(3) To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements or property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection with any of the objects of this corporation, and to enter into, make, perform and carry out contracts of every sort and kind with any person, and to acquire and take over the good will, property,

rights, franchises and assets of every kind and the liabilities of any person, firm, association, or corporation, either wholly or in part, and to pay for the same in cash, stocks or bonds of the corporation, or otherwise.

(4) In the purchase of or acquisition of property, business rights or franchises or for any other object in and about its business or affairs, to incur debt and to borrow and secure the payment of money in any lawful manner including the issue and sale or other disposition of bonds, debentures, notes, and other evidences of indebtedness.

(5) Without in any particular way limiting any of the objects or purposes or powers of the corporation, the business or purposes of the company shall be empowered from time to time to do any one or more or all of the acts and things herein set forth and to engage in the general commercial businesss, and all such other acts, things and business in any way connected therewith or auxiliary thereto.

(6) To transact any and all lawfull business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

<u>TYPE</u>	<u>NUMBER</u>	<u>PAR</u>	<u>AGGREGATE</u>
Common	1000	\$10.00	\$10,000.00

FIFTH: Provisions denying pre-emptive rights are none.

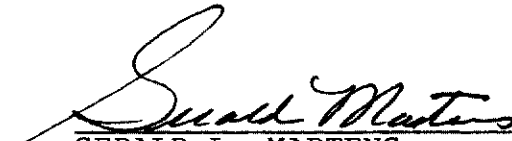
SIXTH: Provisions for the regulation of the internal affairs of the corporation are: There shall be no Board of Directors for the corporation. The shareholders of the corporation shall serve as the managing or governing body of the corporation and shall be responsible for the regulation of the internal affairs of the corporation.

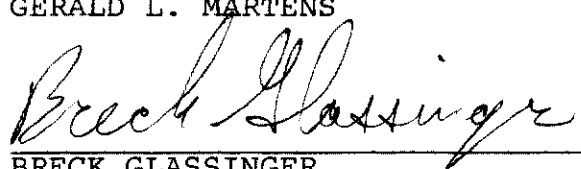
SEVENTH: The address of the initial registered office of the corporation is 1139 Falls Avenue East, Twin Falls, Idaho, 83301, and the name of the initial registered agent at such address is Gerald L. Martens.

EIGHTH: The name and address of each ^{initial director and} incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Gerald L. Martens	1139 Falls Avenue E, Twin Falls, ID
Breck Glassinger	Route 10, Box 272, Caldwell, ID

DATED this 30th day of March, 1987.


GERALD L. MARTENS


BRECK GLASSINGER