

FILED IN EFFECTIVE

ARTICLES OF INCORPORATION
OF

02 FEB -8 PM 2:04

STATE OF IDAHO

GILTNER CONSTRUCTION COMPANY

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is

Giltner Construction Company

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: 20000 Such shares are to consist of one class only. The par value of each of such shares shall be .01, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

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FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is:

1019 N Henry
Post Falls, ID 83854

The name of the corporation's initial registered agent at such address is: Gary Giltner

EIGHTH

The number of directors constituting the initial Board of Directors is: two

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 qualify are:

NAME Gary Giltner

ADDRESS 1019 N Henry, Post Falls, ID 83854

NAME Connie Giltner

ADDRESS 1019 N Henry, Post Falls, ID 83854

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NINTH

The names and addresses of all incorporators are:

NAME Gary Giltner

ADDRESS 1019 N Henry, Post Falls, ID 83854

NAME Connie Giltner

ADDRESS 1019 N Henry, Post Falls, ID 83854

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s)
and seal(s) this 2ND day of FEBRUARY, 02.


Incorporator


Incorporator

Incorporator

Incorporator

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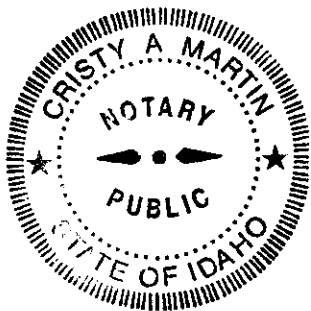
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year in this certificate first above
written.



Cristy A. Martin
Notary Public for the State of Idaho

Residing at: Post Falls, ID 83854

My commission expires: 11/19/2005