#### ARTICLES OF INCORPORATION

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**OF** 

# H & H LAND DEVELOPMENT, INC.

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THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

# **FIRST**

The name of the corporation is H & H Land Development, Inc.

# **SECOND**

The period of its duration is perpetual.

#### **THIRD**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

# **FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 shares with no par value.

# <u>FIFTH</u>

The location of the initial registered office of the corporation is 2229 West State Street, Suite B, Boise, Idaho, 83702, and the name of its initial registered agent is Michael Homan.

### **SIXTH**

The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

Michael Homan 2229 West State Street, Suite B Boise, Idaho 83702

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Ronald M. Hetland 1450 Eagle Flight Way Boise, Idaho 83709

#### **SEVENTH**

The name and address of the incorporator is as follows:

Stephen A. Bradbury Jones Gledhill Hess Fuhrman Bradbury & Eiden, P.A. PO Box 1097 Boise, ID 83701

# **EIGHTH**

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

STEPHEN A. BRADBURY