SOURCE PRECINE

# ARTICLES OF INCORPORATION OF

# WIRTH CONSTRUCTION, INC.

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 Wirth Construction, Inc.

# SECOND

The corporation is to have perpetual existence.

#### THIRD

The purpose 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: 50,000 (fifty thousand) 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.

IDAHO SECRETARY OF STATE # 55/09/2006 05:00 CK: 3529 CT: 68207 BH: 953874 1 @ 100.00 = 100.00 CORP # 2

C166784

#### 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 stockholders of the corporation.

## SEVENTH

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

32168 N. 5th Ave.

(P. O. Box 85 - Mailing)

Spirit Lake, ID 83869

The name of the corporation's initial registered agent at such address is: Roxanna Michalski

#### EIGHTH

The number of directors constituting the initial Board of Directors is: two (2)

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	Timothy L. Wirth
ADDRESS	10520 W. Lake Forrest Loop, Rathdrum, ID 83858
NAME	Kathleen L. Wirth
ADDRESS	10520 W. Lake Forrest Loop, Rathdrum, ID 83858

NAME	
ADDI	RESS
NAME	
ADDI	RESS
NAME	
ADDI	RESS
mb o	NINTH names and addresses of all incorporators are:
NAME	<u> </u>
	Timothy L. Wirth  RESS 10520 W. Lake Forrest Loop, Rathdrum, ID 83858
NAME	
	RESS 10520 W. Lake Forrest Loop, Rathdrum, ID 83858
NAME	10320 W. Lake Follest Loop, Rathorum, 10 83858
ADDI	TESS
NAME	
ADDI	
	VITNESS WHEREOF, I/we have hereunto set my/our d seal(s) this 2nd day of May 2006.  Time the Lee Wirth Incorporator  Talliand Incorporator
	Incorporator

STATE OF IDAHO	) ) ss.	
County of Kootenai	)	
On this 2nd day before me, the unders state, personally app	signed, a Notary Pub	,20 <u>06</u> , lic in and for said
<u>Ti</u>	mothy L. Wirth	
Ka	thleen L. Wirth	
		-BARBALP - APPROPRIE

known to me to be the person(s) whose name(s) is/are subscribed to the within and foregoing instrument, and acknowledged to me that (t)he(y) executed the same, and that (t)he(y) was/were (a) person(s) of lawful age and citizen(s) of the United States of America.

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



Notary Public for the State of Idaho
Notary Public for the State of Idaho
Residing at: Spirit Lake, ID
My Commission expires: 7/11/08