

FILED EFFECTIVE

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
GRAY WOLF CONSTRUCTION SERVICES, INCORPORATED

2006 JAN 18 AM 11:20

SECRETARY OF STATE OF IDAHO

The undersigned desired to form a corporation pursuant to the laws of the State of Idaho. The corporation will be a C – Type corporation. Having signed and sworn to this certificate, certify as follows:

- 1) **The name of the corporation:** *Gray Wolf Contracted Services, Incorporated.*
- 2) **The period of duration:** May 1, 2001 to unknown future date. (The corporation is to have a perpetual existence.)
- 3) **The type of business:** The character of the business of the corporation is to provide General Contracted Services.
- 4) **Name and address of Registered Office:** Gray Wolf Contracted Services, Incorporated.

The principle place of business for the corporation is:

Rural Route 6, Box 33M Mission Road
 Pocatello, Idaho 83202

Name of Registered Agent at Registered Office : Julie Dustin

5) **The Stock:**

- a) The corporation will have the authority to issue 1,000,000 (One Million) shares of stock.
- b) One class of stock: Regular common voting stock.
- c) The stock will have no par value.
- d) No stockholder preemptive rights will be denied.
- e) There are no restrictions on the transfer of shares.

6) **Directors:** The initial number of directors will be four (4).

The names and addresses are as follows:

Julie Dustin, Rural Route 6, Box 33M, Pocatello, Idaho 83202
 Don Dustin, Rural Route 6, Box 33M, Pocatello, Idaho 83202
 Chancie Dustin, Rural Route 6, Box 33M, Pocatello, Idaho 83202
 Danny Dustin, 642 Richland Av, Pocatello, Idaho 83201

7) **Liability:** Eliminating or limiting the personal liability of a director to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

- a) Breach of loyalty to the corporation.
- b) Intentional misconduct or a knowing violation of law.
- c) Derived an improper personal benefit.

IDAHO SECRETARY OF STATE
 01/18/2006 05:00
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8) Officers: The initial officers of the corporation are to be:

- a) **President:** Julie Dustin
P.O. Box 855
Fort Hall, Idaho 83203
- b) **Vice-President:** Chancie Dustin
Rural Route 6, Box 33M
Pocatello, Idaho 83202
- c) **Secretary:** Danny Dustin
642 Richland Av.
Pocatello, Idaho 83201
- d) **Treasurer:** Don Dustin
Rural Route 6, Box 33M
Pocatello, Idaho 83202

9) Incorporator:

Julie Dustin, Rural Route 6, Box 33M, Pocatello, Idaho 83202

Julie Dustin

Date: 1-18-06


Incorporator and President