ARTICLES OF INCORPORATION

of

DONNELLY CONSTRUCTION, INC.

The OF ONLY IF KNOW ALL MEN BY THESE PRESENTS: that I the undersigned being of legal age, a citizen and resident of the United States, for the purpose of forming a corporation under and by virtue of the laws of the State of Idaho relating to private corporations, provide as follows:

I.

NAME

The name of the corporation shall be DONNELLY CONSTRUCTION, INC.

II.

PERIOD OF DURATION

This corporation shall have a perpetual existence, unless the same is sooner dissolved or disincorporated pursuant to law.

III.

PURPOSE

Said corporation is organized for the purpose or purposes of conducting any and all lawful business for which corporations may be incorporated in the State of Idaho.

IV.

AGGREGATE NUMBER OF SHARES

Said corporation shall have authority to issue One Thousand (1,000) shares of common stock at no par value.

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INITIAL REGISTERED OFFICE

Said corporation is organized at, and the place of its principal office and business shall be, 4th North 3300 E., Rigby, ID 83442, but branch places of business may be established at other places, whether within or without the State of Idaho, or the United States of America.

VI.

REGISTERED AGENT

The Registered Agent of said corporation is Jason Donnelly, 4th North 3300 East, Rigby, Idaho 83442.

VII.

INCORPORATORS

The name and address of the incorporator is:

Jason Donnelly P.O. Box 50792 Idaho Falls, ID 83405

IN WITNESS WHEREOF I have hereunto set my hand in duplicate this 21 day of February, 2004.

Jason Donnelly

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 27 day of February, 2004, before me the undersigned, a Notary Public in and for said State, personally appeared Jason Donnelly, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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

(seal)

Notary Public of Idaho

Residing at: Idaho Falls
My commission expires: 6/18/04

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