# State of Idaho

### **Department of State**

CERTIFICATE OF INCORPORATION OF

### ROCKY MOUNTAIN DEVELOPMENT CORPORATION File number C 114629

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: April 19, 1996



Pite D Cenarrusa SECRETARY OF STATE

By Cara Seibel

#### ARTICLES OF INCORPORATION

of

## Mar 19 0 45 MI '95 ROCKY MOUNTAIN DEVELOPMENT CORPORATION

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

#### l. Name.

The name of the corporation is:

Rocky Mountain Development Corporation

#### 2. Duration.

The corporation shall have perpetual duration.

#### 3. Purposes.

The corporation is formed for the purposes owning and operating a real estate development and construction business and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

#### 4. Authorized Shares.

The corporation shall be authorized to issue 15,000 shares, all of one class, for a par value of \$1.00 per share.

#### 5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

> Jack K. Meilde 1022 Lincoln Road Idaho Falls, ID 83401

> > IDAHO SECRETARY OF STATE DRITE 04/19/1996 0900

CK #: 1316 CUST# 66994 CORP 10 100.00 =100.00

1

#### 6. Directors.

The initial Board of Directors shall consist of five directors whose names and addresses are as follows:

<u>Name</u>

**Address** 

Jack K. Meikle

1022 Lincoln Road

Idaho Falls, Idaho 83401

Bert Holland

3685 Hampshire Court

Idaho Falls, Idaho 83404

Mike Stears

150 East Third South

Sugar City, Idaho 83448

Guy Robertson

5550 Solitude Lane

Idaho Falls, Idaho 83406

Douglas W. Hadley

1930 Heather Lane

Idaho Falls, Idaho 83406

#### 7. Incorporator.

The name and address of the incorporator:

Jack K. Meikle

1022 Lincoln Road

Idaho Falls, Idaho 83401

DATED: April /6 , 1996.

Jack K. Meikle

STATE OF IDAHO )
ss.
County of Madison )

On this 17th day of April, 1996, before me, the undersigned, a Notary Public in and for said State, personally appeared JACK K. MEIKLE, 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 my official seal the day and year in this certificate first above written.

Notary Public for Idaho
Residing at: Bonneville County
Commission Expires: 6-28-00