

FILED

97 DEC 15 PM 2:38
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
HIGH COUNTRY HEATING, INC.

The undersigned, acting as the Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is High Country Heating, Inc.

II.

The period of its duration is perpetual.

III.

The purpose or purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including without limitation engaging in the business of a heating subcontractor and any and all activities related thereto.

IV.

The street and mailing addresses of the initial registered office of the corporation are 11823 Highway 75, Hailey, Idaho 83333 and Post Office Box 148, Hailey, Idaho 83333, respectively, and the name of its initial registered agent at such addresses is Rick W. Maxwell.

V.

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all of which shall be common stock with no par value, to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

IDAHO SECRETARY OF STATE

12/15/97 09:00
CK: 544 WIT: 91174 SHS: 13905
D: 100.00 - 100.00 COMP

C121909

VI.

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and mailing address of the person who is to serve as the director until the first annual meeting of shareholders, or until his successor is elected and shall qualify, is: Rick W. Maxwell, Post Office Box 804, Hailey, Idaho 83333.

VII.

The name and mailing address of the Incorporator is: Rick W. Maxwell, Post Office Box 804, Hailey, Idaho 83333.

DATED this 11th day of December, 1997.

Rick W. Maxwell
Rick W. Maxwell

STATE OF IDAHO)
) ss.
Count of Blaine)

I, J. STEPHEN CABBREE a notary public, do hereby certify that on this 11th day of DECEMBER, 1997, personally appeared before me RICK W. MAXWELL who, being by me first duly sworn, declared that he is the Incorporator of High Country Heating, Inc., that he signed the foregoing document as Incorporator of said corporation, and that the statements therein contained are true.

[Signature]
Notary Public for Idaho
Commission Expires: 7-21-98