

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MILLPOND CONSTRUCTION, INC.

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: February 11, 1991



Pete T. Cenarrusa
SECRETARY OF STATE

by: *Elizabeth Zabala*

RECEIVED
SEC. OF STATE

ARTICLES OF INCORPORATION
OF
MILLPOND CONSTRUCTION, INC.

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

- FIRST: The name of the corporation is Millpond Construction, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including, but not limited to a building contracting business.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ten (10) shares of common stock, (all without par value).
- FIFTH: The address of the initial registered office of the corporation is Highway 55, Old Meadows, Idaho, 83654, and the name of its initial registered agent at such address is Kevin Muir.
- SIXTH: The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first meeting of the shareholders, or until their successors are elected and shall qualify, are:

<u>NAME</u>	<u>ADDRESS</u>
Kevin Muir	P. O. Box 1755, McCall, ID 83638
Judy L. Muir	P. O. Box 1755, McCall, ID 83638

SEVENTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Kevin Muir	P. O. Box 1755, McCall, ID 83638

DATED this 1st day of FEBRUARY, 1991.

Kevin Muir
Kevin Muir

STATE OF IDAHO,)
) ss.
County of Valley.)

On this 1st day of FEBRUARY, 1991, before me,
STEVEN J. MILLEMAN, a Notary Public in and for
said State, personally appeared KEVIN MUIR, known or identified
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.

Steven J. Milleman
NOTARY PUBLIC FOR IDAHO
Residing at: McCall, Idaho
My commission expires: 5/21/96