

FILED
98 MAY 22 AM 9:04
CLERK OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned incorporators being of the age of eighteen years or more, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and do hereby certify as follows:

ARTICLE I

The name of the corporation shall be: **ALLEN CONSTRUCTION, INC.**

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The purposes for which the corporation is organized are as follows:

- (a) To engage in the business of construction;
- (b) To undertake all other business activities of any kind or nature for which businesses may be lawfully incorporated under the laws of the State of Idaho;
- (c) To do all other things necessary or incidental to the foregoing business purposes.

ARTICLE IV

The corporation is authorized to issue one class of shares, in a total amount of 5,000 shares. The stock shall bear no par value. Shares of stock of this corporation shall not be transferred or sold until said sale shall be approved by the Board of Directors of this corporation, in accordance with the duly adopted By-Laws of this corporation.

The capital stock of this corporation, after the amount of the subscription price or par value has been paid in, shall not be subject to assessment and no paid up stock and no stock issued as fully paid shall be assessed or be assessable.

ARTICLE V

The address of the initial registered office of the corporation is 1425 South 1800 East, Gooding, Idaho 83330. The name of the initial registered agent at such address is Timothy P. Allen.

ARTICLE VI

The names and addresses of the persons who shall serve as directors of the corporation until the first annual meeting of shareholders are:

Timothy P. Allen, whose address is 1425 South 1800 East, Gooding, Idaho 83330

Kathleen A. Allen, whose address is 1425 South 1800 East, Gooding, Idaho 83330

ARTICLE VII

The names and addresses of the incorporators are:

Timothy P. Allen, whose address is 1425 South 1800 East, Gooding, Idaho 83330

Kathleen A. Allen, whose address is 1425 South 1800 East, Gooding, Idaho 83330

ARTICLE VIII

No private property of the stockholders of the corporation shall be subject to or liable for payment of corporation debts.

ARTICLE IX

By-Laws shall be adopted by the Board of Directors, and when so adopted, may thereafter be repealed, amended or new By-Laws adopted by a two-thirds (2/3) vote of the Directors.

ARTICLE X

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred upon stockholders of this corporation are granted subject to this reservation.

DATED this 21st day of May, 1998.

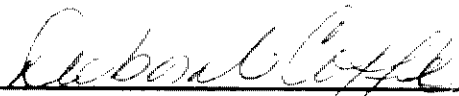

TIMOTHY P. ALLEN


KATHLEEN A. ALLEN

STATE OF IDAHO)
 ss:
County of Jerome)

On this 21st day of May, 1998, before me, the undersigned, a Notary Public in and for said County and State, personally appeared TIMOTHY P. ALLEN, known to me to be the person whose name is subscribed to the within and foregoing instrument, and who acknowledged to me that he executed the same.

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

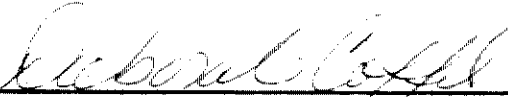


NOTARY PUBLIC for Idaho
Residing at Jerome, Idaho
Commission Expires: 3-9-01

STATE OF IDAHO)
 : ss.
County of Jerome)

On this 21st day of May, 1998, before me, the undersigned, a Notary Public in and for said County and State, personally appeared KATHLEEN A. ALLEN, known to me to be the person whose name is subscribed to the within and foregoing instrument, and who acknowledged to me that he executed the same.

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



NOTARY PUBLIC for Idaho
Residing at Jerome, Idaho
Commission Expires: 3-9-01