

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

A. G. HILL CONSTRUCTION COMPANY

was filed in the office of the Secretary of State on the 15th day
of October A.D. One Thousand Nine Hundred Fifty-eight and
duly recorded on Film No. 104 of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence from the date hereof, with its registered office in this State located at

Alameda in the County of Bannock

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this 15th day of October ,
A.D., 1958 .

Secretary of State.

ARTICLES OF INCORPORATION
OF THE
A. G. HILL CONSTRUCTION COMPANY

KNOW ALL MEN BY THESE PRESENTS; that we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of Idaho do hereby certify as follows:

I.

The name of the corporation is A. G. HILL CONSTRUCTION COMPANY.

II.

The purposes for which said corporation is formed are:

To contract for and do general construction work and to buy and sell both real and personal property of both business and private nature. To do excavating, land moving, remodeling, and to buy and sell building supplies and equipment, both wholesale and retail. To purchase or otherwise acquire, own real and/or personal property of every kind and description within and without the State of Idaho and to convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise dispose of any of such property. In general, to carry on any other operation in connection with the foregoing, and to have and to exercise all of the powers conferred by the laws of the State of Idaho upon corporations formed under the Act herein referred to and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

It is the intention that the objects, purposes, and powers specified in this section shall, except where otherwise specified, be no wise limited or restricted by reference to or inference from the terms of any clause or paragraph used herein. In general, said corporation shall have and exercise all the powers conferred by the laws of the State of Idaho on this type of business corporation, it being hereby expressly provided that any enumeration

of specific powers herein shall not be held to limit or restrict in any manner such general powers.

III.

The corporation is to have perpetual existence.

IV.

The location and post office address of the registered office of the corporation is 255 Hewlett Drive, Alameda, Bannock County, Idaho.

V.

The total authorized number of par value shares is 240 shares of the par value of \$100 per share.

VI.

The names and post office addresses of the incorporators and the number of shares subscribed by each, are as follows:

<u>A. G. Hill</u>	<u>255 Hewlett Drive</u> <u>Alameda, Idaho</u>	<u>80 shares</u>
<u>Joyce Hill</u>	<u>255 Hewlett Drive</u> <u>Alameda, Idaho</u>	<u>80 shares</u>
<u>L. H. Hill</u>	<u>150 Howard</u> <u>Pocatello, Idaho</u>	<u>80 shares</u>

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 7th day of October, 1958.

Ardell G. Hill (SEAL)

Joyce Hill (SEAL)

L. H. Hill (SEAL)

STATE OF IDAHO)
: ss
COUNTY OF BANNOCK)

On this 7th day of October, 1958, before me personally appeared Ardell G. Hill, Joyce Hill, and L. H. Hill, known to me to be the persons whose names are subscribed to the within instrument and acknowledged

to me that they 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

(SEAL)