

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

WAYNE'S EXCAVATING CO.

File number C 111237

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: July 3, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

JUL 3 10 02 AM '95
SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF INCORPORATION
OF
WAYNE'S EXCAVATING CO.**

IDAHO SECRETARY OF STATE
7/3/95 9:00:00 AM
Document # 13724
100.000000 16384
CORPORATION PROFIT
1 @ 100.00 = 100.00

KNOW ALL PERSONS BY THESE PRESENTS: That we, the undersigned,
acting as incorporators of a corporation under the Idaho Business Corporation Act, do hereby adopt the
following Articles of Incorporation for such corporation;

ARTICLE I.

The name of the corporation shall be WAYNE'S EXCAVATING CO.

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

The purposes for which said corporation is formed are to engage in the
transaction of any or all lawful business for which corporations may be incorporated under
the Idaho Business Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have authority to
issue is 2,000 shares at no-par value.

ARTICLE V.

The location and post office address of the corporation's registered office and
primary office of business shall be 3222 N. Middleton Rd., Nampa, Idaho 83651. The
registered agent shall be ELBERT W. BEAGLEY, 3222 N. Middleton Rd. Nampa, Idaho
83651.

ARTICLE VI.

The names and post office address of the incorporators are as follows:

<u>Name</u>	<u>Post Office Address</u>
Elbert W. Beagley	3222 N. Middleton Rd. Nampa, Idaho 83651

The names and post office addresses of the directors are as follows:

<u>Name</u>	<u>Post Office Address</u>
Elbert W. Beagley	3222 N. Middleton Rd. Nampa, Idaho 83651

ARTICLE VII.

The Board of Directors shall consist of ~~one~~ (1) directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting the Board of Directors shall not be less than ~~one~~ (1) nor more than six (6).

ARTICLE VIII.

The Board of Directors, by a majority vote, shall have the power to adopt By-Laws, and to repeal and amend By-Laws.

ARTICLE IX.

No contract or other transaction between the corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation, shall be in any way

affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation; any director individually, or any firm of which such director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors; and the director of the corporation who is also so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation, of the corporation which shall authorize such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation, or not so interested.


IN WITNESS WHEREOF, the undersigned incorporators of said corporation have hereunto set their hands and seals this ____ day of ^{July}~~June~~, 1995.


Elbert W. Beagley

STATE OF IDAHO)
 : ss.
County of Canyon)

On this 1 day of ^{July}~~June~~, 1995, before me, the undersigned Notary Public in and for said State, personally appeared Elbert W. Beagley, 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 for Idaho
Residing at: Nampa ID
My Commission Expires: 11/1/2001