



## Department of State.

### CERTIFICATE OF INCORPORATION

**EDSON H. DEAL**  
I, ~~ARNOLD WILLIAMS~~ 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

#### **HESS BROTHERS CONSTRUCTION COMPANY**

was filed in the office of the Secretary of State on the **Second** day of **February** A.D. One Thousand Nine Hundred **Sixty-seven** and **will be** duly recorded on Film No. ~~xxxxx~~ **microfilm** 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

**Boise**

in the County of

**Ada**

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 **2nd** day of **February**, A.D., 19 **67**

Secretary of State.

ARTICLES OF INCORPORATION

FOR

HESS BROTHERS CONSTRUCTION COMPANY

BE IT KNOWN That we, the undersigned persons, all being of full age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and

WE HEREBY CERTIFY:

1. The name of the proposed corporation is Hess Brothers Construction Company.

2. The purposes of the corporation are:

To act as a general contractor for the construction, repairing, and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.

To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invent, trade, deal in and deal with, goods, wares, securities, and merchandise and real and personal property of every class and description;

To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Idaho;

To generally engage in, do, and perform any enterprise, act, or vocation that a natural person might or could do or perform;

To do all and everything necessary, suitable, and proper for

the accomplishment of any of the purposes or the attainment of any objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appertenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

3. The duration of the corporation is perpetual.

4. The location and post office address of the registered office of the corporation in the State of Idaho, is Malad City, County of Oneida.

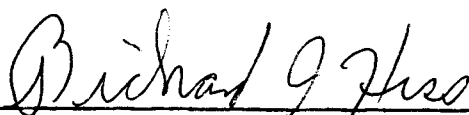
5. The authorized number of par value shares is 5,000. The aggregate par value of the total authorized number of par value shares is \$5,000.00. The stock of the corporation consists of 5,000 shares of common stock, all of which shall have equal voting power and the property rights and interests of the members shall be equal.

6. The names and the post office addresses of the incorporators and the number of shares for which each subscribes are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Richard J. Hess	Malad City, Idaho	1
Melvin J. Hess	Malad City, Idaho	1
Margaret Hess	Malad City, Idaho	1
Bertha Hess	Malad City, Idaho	1

7. The private property of the stockholders of the Corporation shall not be liable for debts or liabilities of the Corporation.

IN WITNESS WHEREOF, We hereunto set our hands this 27th day of January, 1967.

  
Richard J. Hess

  
Melvin J. Hess

Margaret J. Hess  
Margaret Hess

Bertha Hess  
Bertha Hess

STATE OF IDAHO     )  
                              : ss.  
County of Oneida    )

On this 27th day of January, 1967, before me, J. W. Crowther, Notary Public, personally appeared Richard J. Hess, Melvin J. Hess, Margaret Hess, and Bertha Hess, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

J. W. Crowther  
J. W. Crowther  
Notary Public  
Residing at Malad City, Idaho