

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

TAFT CONSTRUCTION, INC.

File number C 108924

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: January 6, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

ARTICLES OF INCORPORATION
OF

JUN 6 9 40 AM '95
SECRETARY OF STATE

TAFT CONSTRUCTION, INC.

The undersigned, acting as incorporator under the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

1. NAME. The name of the corporation is: TAFT CONSTRUCTION INC.
2. DURATION. The period of its duration is perpetual.
3. PURPOSES. The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
4. STOCK. The corporation shall have the authority to issue 5,000 shares of capital stock, all of one (1) class, ONE DOLLAR (\$1.00) par value.
5. ADDRESS. The address of the initial registered office of the corporation is:

Post Office Address: P.O. Box 6455
Ketchum, Idaho 83340

Street Address: 602 Morning Star Road
Sun Valley, Idaho 83353

The name of the initial registered agent of the corporation at the above address is: James W. Taft

19950106 0900 54671 2
FILE #: 10073 CUST# 2204

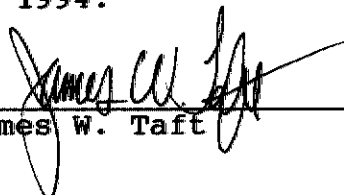
CORP

6. INITIAL DIRECTOR. The number of directors is

constituting the initial Board of Directors is one (1),
whose name and address is: James W. Taft, P.O. Box 6455,
Ketchum, Idaho 83340.

7. INCORPORATOR. The name and address of the
incorporator is: James W. Taft, P.O. Box 6455, Ketchum,
Idaho 83340.

IN WITNESS WHEREOF, I have hereunto set my hand
this 21 day of December, 1994.




James W. Taft

STATE OF IDAHO)
) ss.
County of Blaine)

On this 21 day of December, 1994, before me, a
Notary Public in and for said State, personally appeared
James W. Taft, known 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 above written.



NOTARY PUBLIC FOR IDAHO
Residence: Ketchum
Commission expires: 5/30/99

(Seal)

corpwk\taft.11