



CERTIFICATE OF INCORPORATION
OF

MILLAR CONSTRUCTION CO.

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 27, 1989



SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

of

MILLAR CONSTRUCTION CO

RECEIVED
SEC. OF STATE

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KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being natural persons of legal age and acting as incorporators of a corporation, under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the Corporation is MILLAR CONSTRUCTION CO.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are: transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, all of which shall be common shares with no par value.

FIFTH:

The address of the initial registered office of the corporation is 3415 E. 200 N., Rigby, Idaho 83442, and the name of the initial registered agent at such address is David C. Millar.

SIXTH:

The number of directors constituting the initial Board of Directors of the corporation is (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Mr. David C. Millar
3415 E. 200 N.
Rigby, ID 83442

SEVENTH:

The name and address of the incorporator is:

Mr. David C. Millar
3415 E. 200 N.
Rigby, ID 83442

DATED this 21 day of July, 1989.

David C. Millar
David C. Millar

STATE OF IDAHO)

: ss.

COUNTY OF Bonneville)

On this 21 day of July, 1989, before me, the undersigned, a Notary public in and for the State of Idaho, personally appeared David C. Millar, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she 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.

Royce Lee
Notary Public for Idaho
Residing at: Idaho Falls
My commission expires:

(SEAL)

5/12/94