

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

H. HALL CONSTRUCTION, INC.

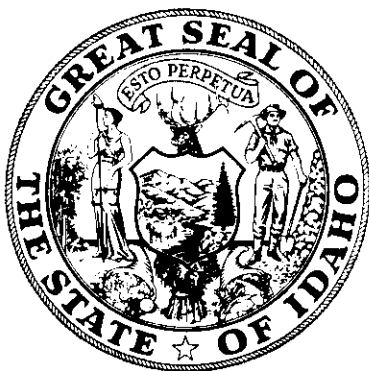
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

H. HALL CONSTRUCTION, INC.

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: December 4, 1981



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Penny Gursu*

ARTICLES OF INCORPORATION  
OF  
H. HALL CONSTRUCTION, INC.

THIS UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following ARTICLES OF INCORPORATION for such corporation:

ARTICLE I

The name of the corporation is H. HALL CONSTRUCTION, INC.

ARTICLE II

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.

ARTICLE III

The period of the corporation's duration is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) shares with a par value of ONE DOLLAR (\$1.00), common stock.

ARTICLE V

The address of the initial registered office of the corporation is 9765 Easy Street, Hayden Lake, Idaho 83835, and the name of its initial registered agent at such address is JAMES M. ENGLISH.

ARTIVLE VI

The number of directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

HUGH M. HALL  
#2606 - 1055 West Georgia Street  
Vancouver, British Columbia V6E 3R5

ARTICLE VII

The name and address of the incorporator is:

HUGH M. HALL  
#2606 - 1055 West Georgia Street  
Vancouver, British Columbia V6E 3R5

DATED this 17 day of November, 1981.

  
HUGH M. HALL

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H. HALL CONSTRUCTION, INC.