

FILED/EFFECTIVE

**ARTICLES OF INCORPORATION
OF
BAILEY & BAILEY, INC.**

01 JUN 25 AM 9:44

SECRETARY OF STATE
STATE OF IDAHO

01 MAY 21 AM 9:01

SECRETARY OF STATE
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS, that Dewey and Shawn Bailey, being of legal age, residents of the State of Idaho and citizens of the United State of America, do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Idaho and to that end do hereby adopt and execute the following Articles of Incorporation, and do hereby certify:

ARTICLE I

The name of the corporation shall be **BAILEY & BAILEY, INC.**

ARTICLE II

This corporation is formed for the purposes of engaging in all kinds of construction and construction consulting, including buildings, housing, highways, and roads of all kinds. Further for the purpose of selling acquisition and transportation of gravel aggregates and minerals of all kinds. This corporation shall have all those powers as set forth under the laws of the State of Idaho, inclusive of those powers set forth in Idaho Code § 30-1-302. The name of the registered agent for BAILEY & BAILEY, INC. is Dewey Bailey, the registered office of this corporation shall be located at 366 Eric's Court, Twin Falls, Idaho 83301.

ARTICLE III

Subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

ARTICLE IV

The corporation shall be governed by a Board of Directors. The number of the members of the Board shall be fixed in the by-laws of the corporation, except that such numbers shall not be less than one (1) nor more than five (5). The qualifications, duties, powers, limitations and other factors relevant to the functioning of the Board of Directors shall be set out in the by-laws of this corporation and shall be subject to the laws of the State of Idaho.

IDAHO SECRETARY OF STATE

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ARTICLE V

The Board of Directors of this corporation shall have the power to repeal and amend the by-laws of this corporation and shall have the power to adopt new by-laws. This power may be exercised by the Board of Directors through a majority vote of that Board. The by-laws so repealed, amended or adopted by the Board of Directors, subject to these Articles and the by-laws of the corporation, shall be subject to reenactment, amendment or repeal by the shareholders of this corporation at their regular meetings or at any meeting specially called for that purpose. A majority of the shareholders of the corporation may exercise the powers of reenactment, amendment, or repeal heretofore set out. The by-laws of this corporation shall regulate the manner of voting for this and other governing actions of the corporation.

ARTICLE VI

The amount of authorized stock of the corporation shall be one hundred (100) shares of stock, with each share having a no par value.

ARTICLE VII

None of the authorized shares of this corporation shall be assessable.

ARTICLE VIII

The names and post office addresses of each of incorporators and the number of shares subscribed by each incorporator are as follows:


Dewey Bailey
366 Erics Court
Twin Falls, Idaho 83301

Number of Shares: 45

Shawn Bailey
366 Erics Court
Twin Falls, Idaho 83301

Number of Shares: 45

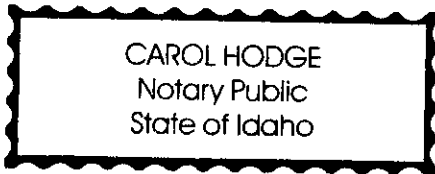
IN WITNESS WHEREOF, the parties have executed these Articles of Incorporation this 18TH day of APRIL, 2001.


Dewey Bailey


Shawn Bailey

STATE OF IDAHO)
)ss.
County of Twin Falls)

On this 18 day of April, 2001, before me the undersigned a Notary Public in and for said State, personally appeared **Dewey Bailey** and **Shawn Bailey** known or identified to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.



Carol Hodge
Notary Public for Idaho
Residing at Twin Falls
Commission Expires 12/31/05