

ARTICLES OF INCORPORATION  
OF  
ABCO CONSTRUCTION CO.

FILED EFFECTIVE

2003 MAY 15 AM 8:29

The undersigned, acting as an incorporator under the provisions of the Idaho Business Corporation Act, Idaho Code sections 30-1-101, *et seq.*, adopts the following Articles of Incorporation.

I. Name. The name of this Corporation is ABCO Construction Co.

II. Period of Duration. The duration of this Corporation is to be perpetual.

III. Purpose And Power.

A. Purpose. The purpose for which this Corporation is organized is to transact and to engage in any and all lawful business activities for which corporations may be incorporated under the laws of the State of Idaho.

B. Power. This corporation shall have all the power specified in the Idaho Business Corporation Act.

IV. Stock. The aggregate number of shares which this Corporation shall have authority to issue is one thousand (1000) common shares, no par value. The Corporation shall not have the authority to issue shares in series.

V. Registered Agent and Address. The physical address of the registered agent of this Corporation is 9505 North Broadwood Lane, Eagle, Idaho 83616. The mailing address of the principal office of the Corporation is 9505 North Broadwood Lane, Eagle, Idaho 83616. The name of the initial registered agent of this Corporation at that address is Michael G. Bowler.

VI. Directors. The number of Directors shall be as specified in the Bylaws of this Corporation and such number may from time to time be increased or decreased in such manner as described in the Bylaws. The initial Board of Directors consists of one (1) member. The name and address of the person who is to serve as director until a successor or successors are elected and qualify is as follows:

NAME  
MICHAEL G. BOWLER

ADDRESS  
9505 North Broadwood Lane  
Eagle, ID 83616

VII. Incorporator. The name and address of the incorporator of this Corporation is MICHAEL G. BOWLER, 9505 North Broadwood Lane, Eagle, Idaho 83616.

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VIII. Provisions For Regulation of Corporation's Internal Affairs.

A. Meetings of Shareholders and Directors. Meetings of the Shareholders and Directors of this Corporation may be held either within or without the State of Idaho at such place or places as may from time to time be designated in the Bylaws or by resolution of the Board of Directors.

B. Bylaws. The initial Bylaws of this Corporation shall be adopted by its Board of Directors. The power to amend or repeal the Bylaws or to adopt new Bylaws shall be in the Directors, as set forth in the Bylaws. The Bylaws may contain any provisions for the regulation and management of this corporation which are consistent with the Idaho Business Corporation Act and these Articles of Incorporation.

C. Compensation of Directors. The Board of Directors shall not receive compensation for their services as directors. A director may serve the Corporation in any other capacity and may receive compensation therefrom in any form.

D. Contracts in which Directors have an Interest. The Bylaws of the Corporation shall provide for the handling of contracts or transactions in which Directors may have a financial interest, whether direct or indirect.

E. Indemnification of Directors and Officers. The Bylaws of the Corporation shall provide for the circumstances in which Directors and Officers of the Corporation may be entitled to indemnification.

IX. Amendment of Articles of Incorporation. These Articles of Incorporation may be amended in any respect conformable to the laws of the State of Idaho by an affirmative vote of more than seventy-five percent (75%) of the Shareholders entitled to vote in a meeting of Shareholders called for such purpose as prescribed by law.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this Corporation, executes these Articles of Incorporation, in duplicate, and certifies to the truth of the facts herein stated, this 9 day of May, 2003.

By: Michael G. Bowler  
Michael G. Bowler  
Incorporator