



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

SUREWOOD EXCAVATING CO.

was filed in the office of the Secretary of State on the **fifteenth** day of **June** A.D., One Thousand Nine Hundred **seventy-three** and ~~will be~~ **microfilm** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **Perpetual Existence** from the date hereof, with its registered office in this State located at **Idaho Falls, Idaho** in the County of **Bonneville**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **15th** day of **June**, A.D., 19 **73**.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF

SUREWOOD EXCAVATING CO.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are of legal age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I.

That the name of the corporation shall be SUREWOOD EXCAVATING CO.

II.

That the purposes for which this corporation is formed are:

1. To carry on a general earth-moving, tractor and contracting business, and to that end to lease, charter, own, manufacture, acquire, deal in, advertise, and dispose of cranes, bulldozers, tractors, backhoes, trucks, rigging, automobiles and other vehicles, and kindred appliances and equipment.
2. To act as a general contractor for the construction, repairing and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.
3. To purchase or in anywise acquire for investment or for sale, lease, or otherwise, lands, contracts for the purchase or sale of lands,

buildings, improvements, and any other real property of any kind or tenure or any interest therein, and warehouse and other terminal properties or facilities, and any property works or undertakings connected with the use or development of any real property of the company within the states of the United States of America, any territory of the United States of America, and any foreign country; to manage, improve, develop, and turn to account any land or contracts for purchase or sale of lands acquired by the company, or in which the company is interested and, in particular, to lay out townsites, establish towns and cities and improve the same by laying out and preparing the same for building purposes, and to construct, alter and improve buildings thereon, and to plant, pave, drain, irrigate, cultivate, let on building lease or building agreements, and to advance money to, make subscriptions for, and enter into contracts and arrangements of all kinds with buildings, tenants, and others. To apply for, procure, and take out patents of the United States of America upon any lands in which the corporation may have any interest.

4. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain, or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the same, or any part thereof or interest therein.

5. To purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise and personal property of every class and description.

6. To loan money on any stock, bond, debenture, participation, certificate, contract or other writing, or personal property, or upon the security of real estate, and to collect said loans, together with interest thereon.

7. To purchase, buy, invest in, guarantee, underwrite, or acquire any note, bond, stock, debenture, participation, security, contract, overdraft, claim, judgment, choses in action, real estate, fixture, furniture, or any other asset not herein enumerated.

8. To sue and be sued, appear and complain and defend in any court of law and equity, or before any board, commission or tribunal.

9. To make secured loans in any amount, and to sell participations in such loans, either with or without recourse, and to hold collateral in connection therewith in trust for the holders of participations, and to hold any evidence of debt in connection with such loan, and to issue evidences of interest to any person, partnership, firm, or corporation or association which may purchase an interest in such loan; and to enforce the collection thereof for the benefit of the holders of such participations.

10. To engage in business in any state of the United States of America or territory thereof, and in any foreign country and to qualify as a foreign corporation in any such state, territory or foreign country.

11. To purchase, buy, invest in, own or acquire and exploit any patent, trademark, trade names or copyright.

12. To do all things necessary, essential, convenient, or proper for the accomplishment of any and all of the aforementioned purposes or the attainment of any and all of the objects above mentioned or incident to the powers herein named, or which shall at any time appear to be conducive or expedient or beneficial to this corporation, and to such end to have any and all powers conferred upon corporations organized under the general laws of the State of Idaho.

III.

Subject to dissolution in the manner provided by law, the duration

of this corporation shall be perpetual.

IV.

The principal place of business, registered office and the location and post office address of the registered office of the corporation shall be:
Route #6, Box 423B, Idaho Falls, Idaho, 83401.

V.

The total authorized capital stock of said corporation shall be One Hundred Thousand Dollars (\$100,000.00), divided into One Hundred Thousand (100,000) shares, of the par value of One Dollar (\$1.00) each, and all of such capital stock shall be common stock.

VI.

The capital stock of this corporation shall be nonassessable and the private property of the shareholders of this corporation shall not be liable for the debts, obligations or liabilities of this corporation.

VII.

The number of directors of said corporation shall be not less than three nor more than seven, as hereafter fixed and determined by the By-Laws of the corporation, with said directors to be elected annually.

VIII.

The Board of Directors shall have the power to repeal and amend the By-Laws of the corporation and adopt new By-Laws at any meeting of the Board of Directors. All By-Laws shall be subject to amendment, alteration and repeal by the stockholders at any annual meeting or any special meeting called for such purpose.

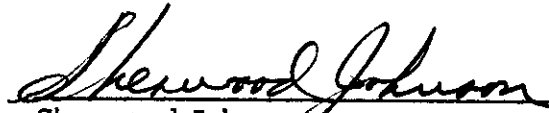
IX.

The following are the names and post office addresses of the incorporators, together with the number of shares subscribed to by each:

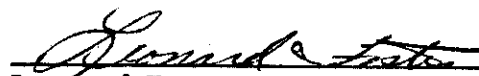
LAW OFFICES OF
PETERSEN, MOSS, OLSEN & BEARD
488 E STREET
IDAHO FALLS, IDAHO 83401

<u>NAME</u>	<u>P.O. ADDRESS</u>	<u>SHARES</u>
Sherwood Johnson	1285 Wadsworth, Idaho Falls, Idaho	1
Clyde Charles	Route #4, Idaho Falls, Idaho	1
Leonard Foster	Shelley, Idaho	1

IN WITNESS WHEREOF, we have hereunto set our hands this 14
day of June, 1973.


Sherwood Johnson


Clyde Charles

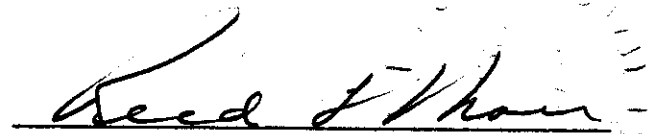

Leonard Foster

STATE OF IDAHO,)
) ss.
County of Bonneville.)

On this 14 day of June, 1973, before me, the undersigned
Notary Public in and for the State of Idaho, personally appeared SHERWOOD
JOHNSON, CLYDE CHARLES, LEONARD FOSTER, known to me to be the persons
whose names are subscribed to the foregoing instrument, and acknowledged
to me that they 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.

(Seal)


Notary Public for State of Idaho
Residing at: Idaho Falls, Idaho
My Commission Expires: 2/26/74