



CERTIFICATE OF INCORPORATION  
OF

TUPPER CONSTRUCTION, INC.

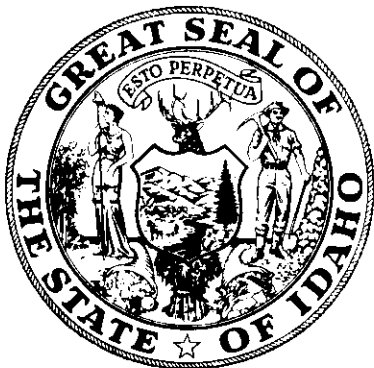
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

TUPPER 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 August 21, 19 81.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF INCORPORATION  
OF  
TUPPER CONSTRUCTION, INC.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such Corporation.

I  
NAME

The name of the Corporation shall be called:

"TUPPER CONSTRUCTION, INC."

II  
DURATION

The existence of this Corporation shall be perpetual.

III  
PURPOSES

The purposes of the Corporation are:

1. To engage in the business of general construction work with an emphasis on earth moving and related activities and to engage in any other lawful activities.

2. To purchase or in anywise acquire for investment or for sale, or otherwise, lands, contracts for the purchase or sale of lands, building improvements, and any other real property of any kind or tenure, or any interest therein, and any property, works, or undertakings connected with the use or development of property of the company, within the State of Idaho, and within any other state or territory of the United States, and as the consideration for the same to pay cash, or to issue the capital stock, debenture bonds, mortgage bonds, or other obligations of the company, and to sell,

convey, lease, mortgage, turn to account, or otherwise deal with all or any part of the property of the company.

3. To generally engage in, do and perform any enterprise, act or vocation that a natural person might, or could, do or perform. To engage in the manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale and handling of goods, wares and merchandise of any and all types of descriptions, for the account of the Corporation, or as a factor agent, procurer, or otherwise for or on behalf of another.

4. To borrow or raise money without limit as to amount; to sell, grant security interests in, pledge, and otherwise dispose of and realize upon book accounts and other choses in action; to make, draw, accept, endorse, execute, and issue bonds, debentures, notes, or other obligations of any nature or in any manner for money so borrowed or in payment for property purchased or for any other of the objects or purposes of the Corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interests in, or pledge of, or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this Corporation, wherever situated and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the Board of Directors may from time to time determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes, or other obligations.

5. To such extent as a Corporation organized under the Business Corporation Law of this State may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties, and in general do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this State or under any act amendatory thereof, supplemental thereto, or substituted therefor.

6. To transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

#### IV STOCK

The total authorized capital stock of this Corporation shall be One Hundred (100) shares without par value. There will be only one class of stock with each share entitled to all privileges with every other share. The shares of the corporation shall not be subject to assessment.

#### V LOCATION AND REGISTERED AGENT

The location and post office address of the registered office of the Corporation's principal place of business is

Route #1 Box 54A, Salmon, Idaho, 83467. The registered agent of the Corporation shall be Michael Robert Tupper, Route #1 Box 54A, Salmon, Idaho, 83467.

VI  
DIRECTORS

The governing body of the Corporation shall be a Board of Directors, and the number of directors on said Board shall be specified in the By-Laws, subject to the provisions of Section 30-1-36, Idaho Code.

VII  
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Michael Robert Tupper	Route #1 Box 54A, Salmon, Idaho
Frances Tupper	Route #1 Box 54A, Salmon, Idaho

VIII  
INCORPORATORS

The name and address of each incorporator is:

Michael Robert Tupper	Route #1 Box 54A, Salmon, Idaho
Frances Tupper	Route #1 Box 54A, Salmon, Idaho

IX  
MEETINGS

The Board of Directors of this Corporation may meet and transact business of the Corporation either at the principal place of business designated herein or at such other place within or without the State of Idaho as may be designated by a resolution of the Board of Directors.

Michael Robert Tupper

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