104/660

## State of Idaho

## **Department of State**

## CERTIFICATE OF INCORPORATION OF

BP 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 the above named corporation, 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: January 5, 1994



Pite D Cenarrusa SECRETARY OF STATE

By and Suited



SEC. OF STATE

ARTICLES OF INCORPORATION

OF

BP CONSTRUCTION, INC.

94 JAN 5 AM 8 40 The undersigned, acting as the incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation BP

Construction, Inc.

The period of its duration is perpetual. SECOND:

purpose or purposes for which the THIRD: corporation is organised are: The transaction of any and all lawful business for which corporations may be incorporated under the

Idaho Business Corporation Act.

The aggregate number of shares which the FOURTH: corporation shall have authority to issue is one thousand (1,000) shares of common stock,

all without par value.

FIFTH: The address of the initial registered office of the corporation is 608 Spruce, McCall

Idaho and the name of its initial registered

agent at such address is David E. Perkins.

The number of directors constituting the SIXTH 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 meeting of the shareholders, or until their successors are elected and shall

qualify are:

Namo

Address

David E. Perkins

PO Box 4307, McCall ID 83638

Larry D. Brown PO Box 272, Donnelly ID 83615 SEVENTH: The names and addresses of the incorporators are:

Name

## Address

David E. Perkins

PO Box 4307, McCall ID 83638

Larry D. Brown

PO Box 272, Donnelly ID 83615

DATED this 16th day of December, 1993.

Director

DILECTOR

Director

STATE OF IDAHO,

) ss:

County of Valley.

On this 16th day of December, 1993, before me Dennis C. Carlson, Notary Public in and for said State, personally 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

NOTARY PUBLIC FOR IDAHO Residing at: McCall, Idaho

My commission Expires: \_

DENNIS C. CARLSON MY COMMISSION EXPIRES 2-5-96