



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

CIRCLE "A" CONSTRUCTION INC.

was filed in the office of the Secretary of State on the **First** day of **July,** A.D. One Thousand Nine Hundred **Sixty-five** and ~~will be~~ duly recorded on ~~film No.~~ **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

Twin Falls in the County of **Twin Falls.**

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 **1st** day of **July**, A.D., 19 **65**.

ARNOLD WILLIAMS
Secretary of State

By Deputy Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end do hereby adopt Articles of Incorporation as follows:

ARTICLE I.

The name of the proposed corporation is the CIRCLE"A" CONSTRUCTION INC.,

ARTICLE II.

The purposes of the proposed corporation are:

1. To contract for and engage in, either directly or indirectly, the construction of all types of highways, bridges, roads, overpasses, underpasses, viaducts, sidewalks, curbs, gutters and any other structure designed or used for the transportation of motor vehicles or pedestrians from one point to another.

2. To engage in the blasting, excavation or removal of all types of rock, gravel, sand, dirt or other materials used in the building of any structures or improvements.

3. To engage in the removal of all types of materials, whether natural or constructed from any highway right of way and to dispose of said material in any manner required.

4. To dredge or excavate from any body of water in order to secure rock, sand, gravel, soil, or any combination thereof and to completely process said material.

5. To excavate, dredge and construct any type of water-way, aqueduct, pipe, line or ditch for the movement of water or other liquid material from one point to another.

6. To search and prospect for claim, mine, mill, process or in any other manner engage in the business of mining, processing, buying, selling or dealing in minerals, ores or other raw materials and processing the same for sale, use or consumption.

7. To engage in the general lumber and logging business, including, but not limited to the manufacture and sale of lumber and lumber products of all kinds.

8. To engage in the transportation of all types of material, livestock or persons from one point to another.

9. To engage in the general business of constructing, building, erecting, repairing, removing, demolishing buildings and structures of all types whether related to any of the other purposes set forth herein or not, and to buy, sell, lease, rent, have, hold any such buildings or structures.

10. To procure, buy, sell, rent, lease, borrow or in any other manner secure title or possession to all types of equipment, fixtures, supplies, materials whether raw or manufactured and to bargain, convey, rent, lease, loan or in any other manner dispose of the same.

11. To engage in the general business of farming, livestock ranching or any combination thereof.

ARTICLE III.

The duration of the corporation shall be perpetual.

ARTICLE IV.

The location and Post Office address of the registered office of the corporation in the State of Idaho shall be c/o H. N. Jewell, 130 Main Ave., North, Twin Falls, Idaho.

ARTICLE V.

The total authorized number of par value shares shall be none, the aggregate par value of the total authorized number of par value shares shall be nil. The total authorized number of no par value shares shall be THREE THOUSAND (3000) SHARES.

ARTICLE VI.

All the shares of this corporation shall be common shares

of equal value, rights and voting powers.

ARTICLE VII.

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

| NAME | ADDRESS | NUMBER OF SHARES |
|---|------------------|------------------|
| Leon Aslett, P.O. Box _____ | Jerome, Idaho | 91 |
| Marvin Aslett, P.O. Box _____ | <i>Jerome</i> | 91 |
| Leona Aslett, P.O. Box _____ | Jerome, Idaho | 1 |
| Norma Aslett, P.O. Box _____ | _____ | 1 |
| Keith Aslett, P.O. Box _____ | <i>Jerome</i> | 1 |
| Larry Aslett, P.O. Box _____ | <i>Jerome</i> | 1 |

ARTICLE VIII.

These Articles of Incorporation may be amended at any time, either before or after organization of this corporation pursuant to the Laws of the State of Idaho, in the manner set forth in the By-Laws.

ARTICLE IX.

The By-Laws of this corporation shall be enacted by the holders of not less than two thirds of the shares of this corporation and may be amended by the holders of not less than two thirds of the shares of this corporation.

ARTICLE X.

By their execution herein below, each of the incorporators acknowledge and certify that they are citizens of the United States, are of lawful age and are competent to act as an incorporator of this corporation.

IN WITNESS WHEREOF, we have set our hands hereto this _____ day of June, 1965.

| | |
|---------------------|----------------------|
| <i>Leon Aslett</i> | <i>Marvin Aslett</i> |
| <i>Keith Aslett</i> | <i>Leona Aslett</i> |
| <i>Larry Aslett</i> | |

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

Before me this 10th day of June, 1965, personally appeared Leon Aslett, Marvin Aslett, Leona Aslett, ~~Norma Aslett~~, Keith Aslett and Larry Aslett each of whom are known to me to be the persons who'se names appear above and each of whom acknowledged to me that they executed the foregoing Articles of Incorporation, that they were citizens of the United States and were of lawful age.

H. N. Jewell,
Notary Public,
Residing at Twin Falls, Idaho.