

**FILED EFFECTIVE**

2007 MAR -6 AM 8:23

SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION**

**OF**

**WARREN & SON BUILDERS, INC.**

We, the undersigned, desiring to form a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is WARREN & SON BUILDERS, INC.

**ARTICLE TWO**

**PURPOSE**

The purpose of the corporation is to conduct a construction business and related enterprises.

**ARTICLE THREE**

**DURATION**

The period of the duration of this corporation is perpetual.

**ARTICLE FOUR**

**REGISTERED OFFICE AND AGENT**

The address of the corporation's registered office is 1811 Fair Oaks Drive, Caldwell, Idaho 83605. The initial registered agent at such address is Guy Dee Warren.

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**ARTICLE FIVE**

**STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock without par value.

**ARTICLE SIX**

**RESTRICTION OF TRANSFER OF SHARES**

No transfer of share ownership shall be valid without the prior written consent of a majority of the ownership of outstanding shares.

**ARTICLE SEVEN**

**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:

Guy Dee Warren	1811 Fair Oaks Drive, Caldwell, ID 83605
Ellen Elizabeth Warren	1811 Fair Oaks Drive, Caldwell, ID 83605

**ARTICLE EIGHT**

**INCORPORATORS**

The name and street address of each incorporator is:

Guy Dee Warren	1811 Fair Oaks Drive, Caldwell, ID 83605
Ellen Elizabeth Warren	1811 Fair Oaks Drive, Caldwell, ID 83605

