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State of Idaho

Department of State

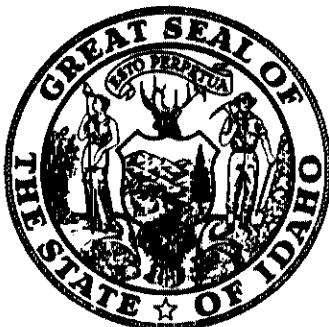
CERTIFICATE OF INCORPORATION OF

KEITH JOHNSON 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 21, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

ARTICLES OF INCORPORATION

RECEIVED
SEC. OF STATE

OF

94 JAN 21 AM 8 33 KEITH JOHNSON CONSTRUCTION, INC.

The undersigned, acting as incorporator(s) of a corporation under the Idaho Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation shall be KEITH JOHNSON CONSTRUCTION, INC.

ARTICLE II

PURPOSE

The purpose(s) for which this corporation is organized are:

(1) To act as a general contractor in the building construction industry, primarily in residential and small commercial construction but not necessarily so limited.

(2) The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

ARTICLE III

PLACE OF BUSINESS AND AGENT

The registered office of this corporation and the principal place for the transaction of its business is hereby designated as 233 West Main, Menan, Idaho. The name of the registered agent is L. KEITH JOHNSON, at that address.

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ARTICLE IV

EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V

CAPITAL

The capital shall be evidenced by 10,000 shares having no par value. This stock shall be issued pursuant to Section 1244 of the Internal Revenue Code.

Such stock is, and shall remain, nonassessable.

ARTICLE VI

NO LIABILITY

The private property of the stockholders of this corporation shall not be subject to the payment of corporation debts to any extent whatsoever.

ARTICLE VII

AMENDMENT

The Directors, by a two-thirds (2/3) vote, may repeal, amend and/or adopt new By-Laws, which By-Laws may be further repealed, amended and/or adopted by the shareholders by a two-thirds (2/3) vote of all issued and outstanding shares. In the event of an amendment by the shareholders, said By-Laws so amended cannot thereafter be repealed or amended by the Directors.

ARTICLE VIII

CAPITAL STOCK

The amount of capital stock actually subscribed by the persons whose residences are hereinafter set forth appear opposite the names of said persons as follows, to wit:

NAME	ADDRESS	AMOUNT OF STOCK SUBSCRIBED
L. KEITH JOHNSON	P.O. Box 21 Menan, Idaho 83434	One
BEVERLY JOHNSON	P.O. Box 21 Menan, Idaho 83434	One

ARTICLE IX

NAME AND ADDRESS OF INITIAL BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
L. KEITH JOHNSON	P.O. Box 21 Menan, Idaho 83434
BEVERLY JOHNSON	P.O. Box 21 Menan, Idaho 83434

ARTICLE X

NAME AND ADDRESS OF INCORPORATOR

L. KEITH JOHNSON	P.O. Box 21 Menan, Idaho 83434
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IN WITNESS WHEREOF, We have hereunto set our hands and seals in duplicate originals this 15 day of January, 1994.

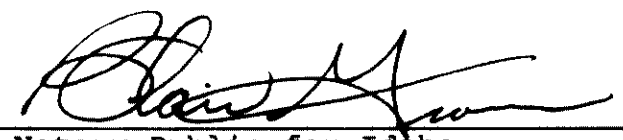
L. Keith Johnson
B

STATE OF IDAHO)
) ss
County of Jefferson)

On this 15th day of January, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared L. KEITH JOHNSON, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that he executed the same.

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

(Seal)



Notary Public for Idaho
Residing at Rigby, Idaho
My Commission Expires: 10/24/97