

ARTICLES OF INCORPORATION

OF

R.I.C., INC.

99 MAR 29 AM 11:00

We, the undersigned, being natural persons of full age, and citizens of the United States or of its territories or possessions, have this day executed these Articles for the purpose of forming a private corporation under the laws of the State of Idaho and to that end hereby adopt these Articles of Incorporation as follows:

ARTICLE ONE
NAME OF CORPORATION

The name of the corporation is R.I.C., Inc.

ARTICLE TWO
PURPOSE OF INCORPORATION

The nature of the business and the objects and purposes to be transacted, promoted, and carried on by the corporation are to engage in the business of general construction and contracting, commercial construction and industrial construction and all other related activities.

To transact any or all lawful business for which corporations may be incorporated under the "Idaho Business Corporation Act" as it is presently constituted or may hereinafter be amended.

ARTICLE THREE
DURATION

The duration of the corporation is perpetual.

IDaho SECRETARY OF STATE

03/29/1999 09:00
CK: 7100 CT: 22142 BM: 201611

1 @ 100.00 = 100.00 CORP # 2

R.I.C., INC.
ARTICLES OF INCORPORATION -1

C128223

ARTICLE FOUR
REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of the corporation shall be Ron Goodwin and the initial registered office shall be located at 650 Nina Drive, Rexburg, Idaho 83440.

ARTICLE FIVE
STOCK

The total number of par value shares which the corporation shall have authority to issue is 1000 shares each having a par value of \$1.00. The aggregate par value of the total authorized number of par value shares is \$1,000. There are no authorized shares without par value.

The stock of the corporation is divided into 1,000 shares of a single class, each share having equal rights and each share having one vote. All stock when fully paid for shall be non-assessable.

ARTICLE SIX
BOARD OF DIRECTORS & BY LAWS

The corporation shall have the power to establish a Board of Directors and adopt appropriate By-Laws of the corporation. The Board of Directors shall have the authority to amend the By-Laws of the corporation by a vote of the majority of the Board of Directors. However, the Board of Directors shall not have the power to sell the business nor to sell a significant part of the corporation assets without first obtaining the approval of two-thirds (2/3) of the shareholders in the corporation. Each member of the Board of Directors need not be a shareholder of the corporation.

The original members of the Board of Directors and the offices who shall serve until the first regular meeting of the shareholders or until their successors shall qualify is:

Ron Goodwin, President, Secretary and Director
Donna Howell, Vice-President, Treasurer and Director

ARTICLE SEVEN
INCORPORATION

The name and address of the incorporators are:

Ronald Goodwin, President/Secretary
650 Nina Drive
Rexburg, ID 83440

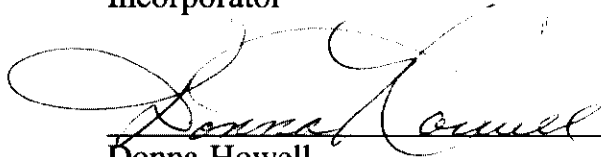
Donna Howell Vice President/Treasurer
377 North 2000 E.
St. Anthony, ID 83445

Executed in duplicate this 12 day of March,

1999.




Ron Goodwin
Incorporator



Donna Howell
Incorporator

STATE OF IDAHO)
 SS
COUNTY OF)

On this 12 day of March, 1999, before me, a Notary Public in and for said State, personally appeared Ron Goodwin and Donna Howell known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.


Notary Public for Idaho
Residing at: Berbung
My Commission Expires: 2/2/2001