

**FILED EFFECTIVE**

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
MCALVAIN CONSTRUCTION, INC.**

08 JAN 16 PM 3:51

SECRETARY OF STATE  
STATE OF IDAHO

Under the Idaho Business Corporation Act, and pursuant to the requested vote of its directors and shareholders at a regularly conducted meeting held on November 13, 2007, the following Amended and Restated Articles of Incorporation for such corporation were adopted:

**ARTICLE I**

The name of the corporation is McAlvain Construction, Inc.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose, objectives and business of the Company shall be any lawful purpose.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 10,000 Shares of \$1.00 par value for an aggregate authorized capital of \$10,000.00. The stock shall not be certificated.

**ARTICLE V**

The address of the initial registered office of the corporation is 5559 W. Gowen Road, Boise, Idaho 83709, and the name of its initial registered agent at such address is Torrance McAlvain.

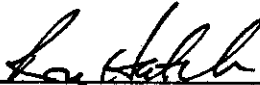
**ARTICLE VI**

The number of directors shall be as fixed by the Bylaws. All shareholders of the corporation are entitled to cumulate their votes for directors as allowed for under Section 30-1-728 of the Idaho Business Corporations Act. The names and addresses of the persons presently constituting the Board of Directors of the corporation, who shall serve as directors until the next annual meeting of shareholders or until their successors are elected and shall qualify, are:

Q112521  
IDAHO SECRETARY OF STATE  
01/17/2008 05:00  
CK: 34000 CT: 2610 RH: 1095121  
1 @ 38.00 = 38.00 AMEND PROF # 2

<u>Name</u>	<u>Address</u>
Torry McAlvain	5559 W. Gowen Road Boise, Idaho 83709
William Douglas McAlvain	5559 W. Gowen Road Boise, Idaho 83709
Serena E. McAlvain	5559 W. Gowen Road Boise, Idaho 83709
Ron Hatch	5559 W. Gowen Road Boise, Idaho 83709
Terry Robb	5559 W. Gowen Road Boise, Idaho 83709
Chuck Graves	5559 W. Gowen Road Boise, Idaho 83709
Tony McAlvain	5559 W. Gowen Road Boise, Idaho 83709

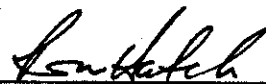
DATED this 9th day of January, 2008.

  
 \_\_\_\_\_  
 Ron Hatch  
 Secretary

**CERTIFICATE  
OF  
CORPORATE SECRETARY**

The undersigned does hereby certify that the foregoing Amended and Restated Articles of Incorporation consolidated all previous amendments for McAlvain Construction, Inc. and were duly adopted by the Board of Directors and Shareholders in the manner required under Idaho Code § 30-10-1001, et seq. and the Bylaws on November 13, 2007.

Dated this 15<sup>th</sup> day of January, 2008.

  
\_\_\_\_\_  
Ron Hatch  
Secretary