

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

HOMESTAKE ENTERPRISES, 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: July 7, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Debra A. Hooten*

ARTICLES OF INCORPORATION
OF

JUL 7 1 27 PM '87
SECRETARY OF STATE

HOMESTAKE ENTERPRISES, INC.

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 this Corporation is HOMESTAKE ENTERPRISES, INC.

ARTICLE II.

THE PURPOSE for which this corporation is organized shall be:

(1) To engage in any lawful activity for which corporations may be organized conforming to Title 30 of the Idaho Code.

(2) To carry on and conduct a general construction business including the designing, constructing, enlarging, extending, repairing, completing, removing, or otherwise engaging in any work upon power plants, industrial plants, and other systems and works of every description, building, structures, manufacturing plants, and all kinds of excavation, and iron, steel, wood, masonry, mechanical, electrical, and earth construction and installations, to make, execute, and take or receive any contracts or assignment of contracts therefor or relating thereto or connected therewith; to include engagements in the general speculative home building business including the erection of homes, flats, and apartments; to operate a contracting business; to purchase, own, hold, and sell real property improved and unimproved, or any interest therein or easement thereon; to purchase lands and subdivide same into subdivisions or lots; to loan money upon real property and to accept secured and unsecured notes as collateral for same; to execute notes, deeds of trusts, mortgages, chattel mortgages; to enter into leases as landlord or tenant; to perform or do any act customarily performed or done by a contractor, speculative builder, subdivider, or real property developer; to exchange and enter into agreement of exchange of one parcel of real property for another parcel of real property; and to manufacture or otherwise acquire and furnish all buildings and other materials and supplies connected therewith or required therefor; to manufacture, produce, adapt, and deal with any materials, articles or things incidental to or required for or useful in connection with any of its business, and generally to carry on any other business which can be advantageously carried on in conjunction with and incidental to any of the matters aforesaid.

The foregoing enumeration of powers is not intended and shall not be held to limit or restrict in any manner the general powers of this corporation under the laws of the State of Idaho.

ARTICLE III

THE DURATION of this corporation shall be for a perpetual term of time.

ARTICLE IV

THE ADDRESS of said corporation's initial registered office is Route 6, Box 161, Caldwell, Idaho 83605 and the name of its initial registered agent at said address is: Fred S. Thompson.

THE ADDRESS to which the Corporation Division may send notices concerning this corporation is: Route 6, Box 161, Caldwell, Idaho 83605.

ARTICLE V

THE AUTHORIZED number of par value shares which the corporation shall have authority to issue is 50,000 (fifty thousand). All said shares shall be one class: Common. The par value of each share is \$10.00 (ten dollars).

ARTICLE VI

The common stock holders of the corporation have the following rights:

- (1) The right to vote.
- (2) The right to share in earnings.
- (3) The right to maintain the same fractional interest in the corporation by purchasing a proportionate number of shares of any additional issuances of stock.
- (4) The right to share in assets upon liquidation.

ARTICLE VII

The name, address and number of shares for which each incorporator subscribes is as follows:

NAME	ADDRESS	Subscribed # SHARES
Fred S. Thompson	Route 6, Box 161 Caldwell, Idaho	33
Phillip A. Thompson	Route 10, Box 319 Caldwell, Idaho	34
Judith A. Thompson	Route 6, Box 161 Caldwell, Idaho	33

ARTICLE VIII

The number of shares to be issued before the corporation commences business is 100 (one hundred). The consideration received for this issue shall be \$1,000.00 (one thousand dollars).

ARTICLE IX

The number of directors constituting the initial board of directors is 3 (three) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME	ADDRESS
Fred S. Thompson	Route 6 Box 161, Caldwell Idaho 83605
Phillip A. Thompson	Route 10 Box 319, Caldwell Idaho 83605
Judy A. Thompson	Route 6 Box 161, Caldwell Idaho 83605

In witness whereof, we Fred S. Thompson, Phillip A. Thompson, and Judy A. Thompson, being all of the incorporators named above, have hereunto set our respective hands and seals this ____ day of July, 1987.

Fred S Thompson
Phillip A Thompson
Judy A Thompson

State of Idaho (: ss.
County of Canyon (

On the 7th day of July, 1987, before me, the undersigned, a notary public in and for the State of Idaho, did personally appear Fred S. Thompson, Phillip A. Thompson, and Judy A. Thompson, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

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

[Signature]
Notary Public for Idaho
Residing at Caldwell, Idaho.

(SEAL)