

ARTICLES OF INCORPORATION

(General Business)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

SECRETARY OF STATE
STATE OF IDAHO

2006 NOV 17 AM 9:00

FILED EFFECTIVE

Article 1: The name of the corporation shall be: Boulter Excavating, Inc.

Article 2: The number of shares the corporation is authorized to issue: 100

Article 3: The street address of the registered office is: Jim Boulter; 499 North 4108 East, Rigby, Idaho 83442

Article 4: The name of the incorporator is : Jim Boulter

Article 5: The mailing address of the corporation shall be: Jim Boulter, 499 North 4108 East, Rigby, Idaho 83442

Optional Articles:

Article 6: The total authorized shares which the corporation shall have authority to issue is 100 shares of common stock, all of such shares are without par value. The aforementioned shall not be divided into classes or of any preference.

Article 7: The number of directors constituting the initial board of directors is two and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until his successor is elected and qualify are Jim Boulter 499 North 4108 East, Rigby, Idaho and Christine Boulter 499 North 4108 East, Rigby, Idaho 83442.

Article 8: The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the State of Idaho. Such purposes are, but are not limited to excavation.

Customer Acct #:

Signature of at least one incorporator:

Jim Boulter

Typed name: Jim Boulter

Christine Boulter

Typed name: Christine Boulter

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IDAHO SECRETARY OF STATE
11/17/2006 05:00
CK: 5279 CT: 23363 BH: 1014306
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