



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

BEAMIS CONSTRUCTION COMPANY

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: **March 06, 1991**



Pete T. Cenarrusa
SECRETARY OF STATE

by: *Elizabeth M. Zabala*

ARTICLES OF INCORPORATION

RECEIVED
SEC. OF STATE OF

91 MAR 6 ~~BEAMIS CONSTRUCTION COMPANY~~
MAY 9 20

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

ARTICLE I

The name of the corporation is BEAMIS CONSTRUCTION COMPANY.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of \$1.00 value for an aggregate authorized capital of \$100,000.00.

ARTICLE V

There are no provisions denying preemptive rights.

ARTICLE VI

The address of the initial registered office of the corporation is 306 N 200 W, Blackfoot, Idaho 83221, and the name of its initial registered agent at such address is Don Beamis. The mailing address of the corporation is PO Box 518, Blackfoot, Idaho 83221.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is three, and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until his successors are elected and shall qualify are as follows:

Don Beamis
306 N 200 W
Blackfoot, ID 83221

Carol Beamis
306 N 200 W
Blackfoot, ID 83221

Marvin R. Hatch
46 W 100 N
Blackfoot, ID 83221

ARTICLE VIII

The name and address of each incorporator is:

Don Beamis
306 N 200 W
Blackfoot, ID 83221

Marvin R. Hatch
46 W 100 N
Blackfoot, ID 83221

DATED this 28th day of February, 1991.


Marvin R. Hatch


Don Beamis