

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

KELLY'S EXCAVATING COMPANY

File number C 116341

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: September 6, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lori Smock*

ORIGINAL

SEP 6 10 52 AM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
KELLY'S EXCAVATING COMPANY

ARTICLE I.

The name of the Corporation shall be Kelly's Excavating Company.

ARTICLE II.

The period of duration shall be perpetual.

ARTICLE III.

The purposes for which the Corporation is organized shall be conducting the business of commercial excavation and shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

ARTICLE IV.

The aggregate number of shares of which the Corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, the par value of which shall be no par per share.

ARTICLE V.

The internal affairs of the Corporation shall be governed by the duly-adopted bylaws of the Corporation.

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ARTICLES OF INCORPORATION - 1

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ARTICLE VI.

The address of the Corporation's initial registered office shall be 6662 Fry Street, Bonners Ferry, Idaho 83805, with a mailing address of Route 4, Box 4090, Bonners Ferry, Idaho 83805; the name of the Corporation's initial registered agent at such address is Mikel K. Kelly.

ARTICLE VII.

The number of directors constituting the initial Board of Directors shall be one (1); the name and address of the person who is to serve as Director until the first annual meeting of shareholders, or until his successors be elected and qualified, are Mikel K. Kelly, Route 4, Box 4090, Bonners Ferry, Idaho 83805.

ARTICLE VIII.

The name and address of the incorporator are Mikel K. Kelly, Route 4, Box 4090, Bonners Ferry, Idaho 83805.

DATED: ~~August~~ 3, 1996.

SEPT

KELLY'S EXCAVATING COMPANY

BY:

Mikel K. Kelly, Incorporator

STATE OF IDAHO)

County of Boundary) ss

On this 3 day of Sept, 1996, before me the

undersigned, a Notary Public in and for said State, personally appeared MIKEL K. KELLY, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Dawn M Dewhurst
Notary Public - State of Idaho
Residing at Banner Ferry, ID therein.
My commission expires: 7-19-02.

F: Kelly's Articles