## ARTICLES OF INCORPORATION



OF

02 DEC 10 PH 2: 14

## EAGLE CONCRETE PUMPING, INCE OF IDAHO

- 1. Name. The name of the corporation is Eagle Concrete Pumping, Inc.
- 2. <u>Authorized shares</u>. The aggregate number of shares the corporation is authorized to issue shall be **One Hundred Thousand (100,000)**, all of which shall be common voting stock.
- 3. Registered office and agent. The registered office of the corporation is at 654 N. Edgewood Lane, Eagle, Idaho 83616, and its registered agent at that address is Rod W. Eisele.
- 4. **Incorporator**. The name of the incorporator is **Rod W. Eisele**, and the incorporator's address is 654 N. Edgewood Lane, Eagle, Idaho 83616.
- 5. **Elimination of Board of Directors**. The incorporator shall be the initial shareholder of the corporation and hereby agrees to eliminate the Board of Directors, pursuant to Idaho Code, §30-1-732. The provisions of said Agreement shall be noted conspicuously on the front or back of each certificate for outstanding shares or on the information statement required by Idaho Code, §30-1-626(2).
- 6. **Indemnification**. The corporation shall indemnify the officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

In witness whereof, I have subscribed these Articles of Incorporation this 6<sup>th</sup> day of December, 2002.

Rod W. Eisele

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IDAHO SECRETARY OF STATE
12/19/2002 05:00
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