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SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION  
OF  
COUGAR CONSTRUCTION, INC.

We, the undersigned, to form a corporation under the Idaho General Business Corporation Act, adopt the following Articles of Incorporation:

Article I

The name of the corporation shall be "COUGAR CONSTRUCTION, INC.", and its duration shall be perpetual.

Article II

The total authorized number of shares of this Corporation is fifty thousand (50,000) shares, with a par value per share of One Dollar (\$1.00).

Article III

The registered agent of this Corporation and the street address of the registered office of this Corporation are as follows:

Registered Agent	Registered Office Address
Jeffrey L. Ward	2420 W. Seltice Way Post Falls, ID 83854

IDAHO SECRETARY OF STATE  
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#### Article IV

The names and addresses of the incorporators herein and of the persons who shall serve as initial directors until the first annual meeting of the shareholders are:

<b>Incorporators:</b>	<b>Address:</b>
Jeffrey L. Ward	2420 W. Seltice Way Post Falls, ID 83854
<b>Board of Directors:</b>	<b>Address:</b>
Jeffrey L. Ward	2420 W. Seltice Way Post Falls, ID 83854

#### ARTICLE V

The stock of the corporation shall be non-assessable common stock.

#### ARTICLE VI

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except that a Corporate director shall be liable for the following:

- a. For any breach of the director's duty of loyalty to the corporation or to its shareholders;
- b. For acts or omissions involving intentional misconduct by the director or a knowing violation of law by the director;
- c. For acts or omissions which involve director liability as provided in Idaho Code Section 30-1-48, which states that a director shall be liable under the following circumstances:
  1. If the director votes for or assents to the declaration of any dividend or other distributions of the assets of a corporation to its shareholders contrary to the provisions of the Idaho General Business Corporation Act.

