FILED EFFECTIVE



ARTICLES OF INCORPORATION

OF

Eagle Land Company, Inc.

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

ARTICLE I

The name of the Corporation is Eagle Land Company, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The Corporation is a Subchapter-S Corporation and the purpose or purposes for which the Corporation is organized are: to provide the construction, repair, remodel of residential and commercial structures and all activities necessary, customary, convenient, or incidental to the construction, repair, remodel of residential and commercial structures, and to engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the Idaho Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is 500 shares at \$100.00 par value per share.

ARTICLE V

There are no provisions denying preemptive rights.

ARTICLE VI

Provisions for the regulation of the internal affairs of the Corporation are the Bylaws of the Corporation.



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ARTICLE VII

The address of the initial registered office of the Corporation is 1117 Plaza Drive – Unit G, Eagle, Idaho 83616, and the name of its initial registered agent at such address is Larry Ralston.

ARTICLE VIII

The Board of Directors has the power to make, repeal, amend and alter the Bylaws of the Corporation, to the extent provided in the Bylaws. However, the paramount power to repeal, amend and alter the Bylaws, or to adopt new Bylaws, is vested in the shareholders. This power may be exercised by a vote of a majority of shareholders present at any annual or special meeting of the shareholders. Moreover, a director has no power to suspend, repeal, amend or otherwise alter any Bylaw or portion of any Bylaw so enacted by the shareholders, unless the shareholders, in enacting any Bylaw or portion of any Bylaw, otherwise provide.

ARTICLE IX

The private property of the shareholders of the Corporation is not subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription for shares (applies to shareholders only) relating to any actions taken, or any failure to take any action, except for:

- 1. The amount of a financial benefit received by a Director to which he is not entitled,
- 2. An intentional infliction of harm on the Corporation or the shareholders,
- 3. A violation of Section 30-1-833, Idaho Code, or
- 4. An intentional violation of criminal law; and

The Corporation must indemnify a Director for liability, as defined in Section 30-1-850(5), Idaho Code, to any person for any action taken by the Director, or the failure to take any action, by a Director, except liability for:

- 1. Receipt of a financial benefit to which a Director is not entitled,
- 2. An intentional infliction of harm on the Corporation or its shareholders,
- 3. A violation of Section 30-1-833, Idaho Code, or
- 4. An intentional violation of criminal law.

ARTICLE X

The shareholders of the Corporation agree to be taxed pursuant to the S Corporation provisions of the Internal Revenue Code of 1986, as amended ("Election"), then to the extent allowed by law, the Corporation and the Board of Directors will each year, on or before the due date(s) for estimated payment(s) of federal and applicable state and local income taxes, pay to the shareholders, by way of salary, bonus, dividend or otherwise, sufficient money for each shareholder to pay the federal and applicable state and local income taxes due for the applicable time periods. In the event of an Election, neither any shareholder nor any of the officers of the Corporation may, without the prior written consent of the record shareholders of more than fifty percent (50%) of the then outstanding shares of stock in the Corporation, make or effect any transfer of any shares of stock in the Corporation or invalidation of the Election.

ARTICLE XI

The number of Directors constituting the initial Board of Directors of the Corporation is two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

ADDRESS

NAME Toby Allen Larry Ralston

John McBride

13437 N. 4th Avenue Hidden Springs, Idaho 83614

1117 Plaza Drive – Unit G

2863 N. Callaway Place

Meridian, Idaho 83642

Eagle, Idaho 83616

ARTICLE XII

The name and addresses of each incorporator is:

NAME

Toby Allen

2863 N. Callaway Place Meridian. ID 83642

ADDRESS

Larry Ralston

1117 Plaza Drive – Unit G Eagle, Idaho 83616

John McBride

13437 N. 4th Avenue Hidden Springs, Idaho 83614

DATED this 20 day of Normber , 2003. Toby Allen - Director

Larry Ralston - Director

John McBride - Director

Toby Allen - Shareholder

Larry Raiston - Shareholder

John McBride - Shareholder