

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

LONE MOUNTAIN CONTRACTING, INC.

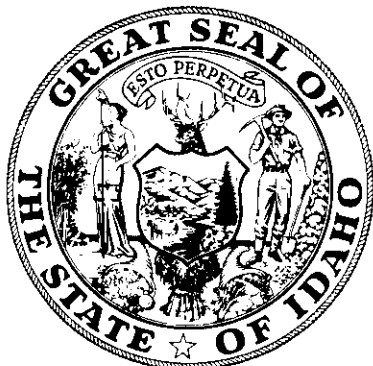
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of LONE MOUNTAIN CONTRACTING, INC.

_____ for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to LONE MOUNTAIN CONTRACTING, INC.

to transact business in this State under the name LONE MOUNTAIN CONTRACTING, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated September 25, 19 81



Pete T. Cenarrusa
SECRETARY OF STATE

Penny Yursa
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Lone Mountain Contracting, Inc.
2. *The name which it shall use in Idaho is Lone Mountain Contracting, Inc.
3. It is incorporated under the laws of Nevada
4. The date of its incorporation is January 29, 1973 and the period of its duration is Perpetual existence
5. The address of its principal office in the state or country under the laws of which it is incorporated is 311-A Primrose Path, Las Vegas, NV 89108
6. The street address of its proposed registered office in Idaho is Center Plaza Bldg., Pocatello, Idaho, and the name of its proposed registered agent in Idaho at that address is Mr. Archie W. Service, Atty.
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Operate as a construction contractor
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>James N. Blea</u>	<u>President</u>	<u>P.O. Box 417, Peralta, NM 87042</u>
<u>Lymna T. Blea</u>	<u>Secretary/Treasurer</u>	<u>P.O. Box 417, Peralta, NM 87042</u>
_____	_____	_____
_____	_____	_____

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>50,000</u>	<u>common,* voting</u>	<u>No par value</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
27,051	common, voting	No par value

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated September 22, 19 81.

Lone Mountain Contracting, Inc.

By James N. Blea

Its President

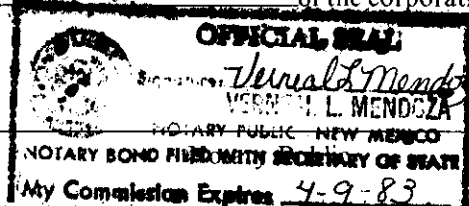
and Lynna T. Blea

Its Secretary

STATE OF New Mexico)
COUNTY OF Bernalillo)ss:

I, Verneal Mendoza, a notary public, do hereby certify that on this September 23, 19 81, personally appeared before me James N. Blea, who being by me first duly sworn, declared that he is the President of Lone Mountain Contracting, Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.



*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

STATE OF NEVADA
DEPARTMENT OF STATE

CERTIFICATE OF CORPORATE STATUS

I, WM. D. SWACKHAMER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation or suspension of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

LONE MOUNTAIN CONTRACTING, INC.

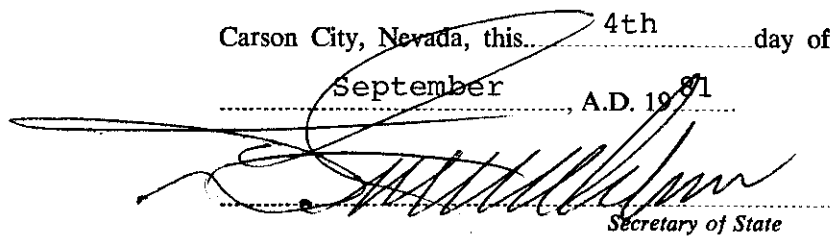
is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State as a subsisting corporation.

IN WITNESS WHEREOF, I have hereunto set my hand

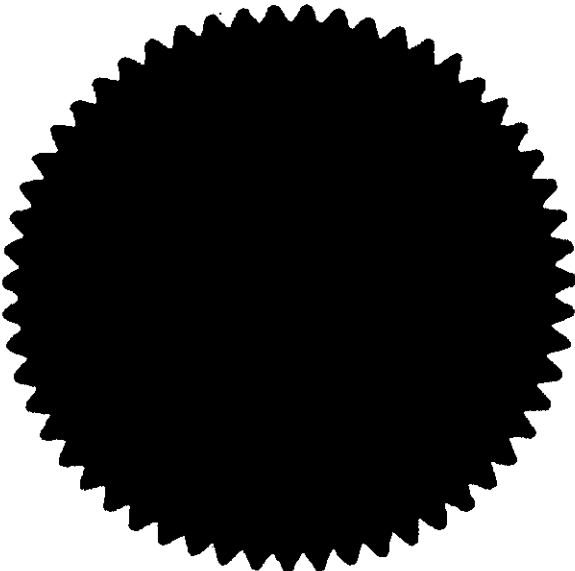
and affixed the Great Seal of the State at my office in

Carson City, Nevada, this.. 4th .. day of

September, A.D. 1981


Secretary of State

By.....
Deputy



ARTICLES OF INCORPORATION
OF
LONE MOUNTAIN CONTRACTING, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, for the purpose of association to establish a corporation for the transaction of business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions of, and subject to, the requirements of the laws of the State of Nevada, do make, record and file these Articles of Incorporation in writing.

AND WE DO HEREBY CERTIFY:

I

The name of the Corporation is:

LONE MOUNTAIN CONTRACTING, INC.

II

The principal office of the Corporation in Nevada is to be located at 515 Las Vegas Boulevard South, Las Vegas, Nevada, and the Resident Agent in charge thereof shall be JAMES N. BLEA. The Corporation may also maintain an office or offices at such other places within or outside the State of Nevada as it may from time to time determine. Corporate business of every kind and nature may be conducted and meetings of directors and stockholders held outside the State of Nevada, the same as in the State of Nevada.

III

The Corporation may engage in any lawful activity.

IV

The Corporation is authorized to issue two classes of shares of stock to be designated as Classes "A" and "B". The total authorized capital stock of the Corporation shall be TWO THOUSAND FIVE HUNDRED (2,500) shares, of which FIVE HUNDRED (500)

1 shares, with no par value, shall be known as Class "A" stock, and
2 TWO THOUSAND (2,000) shares, with no par value, shall be known as
3 Class "B" stock.

4 The holders of Class "B" stock shall not, by reason of
5 their holding thereof, be entitled to vote at meetings of stock-
6 holders, the voting power being vested in the holders of Class
7 "A" stock only.

8 All shares of both classes, when issued, shall be fully
9 paid and non-assessable, and the private property of stockholders
10 shall not be liable for corporate debts.

11 V

12 Members of the governing board shall be styled Directors,
13 and shall be two (2) in number upon the basis that the initial
14 stockholders shall be two (2) in number. The number of Directors
15 may from time to time be increased in such manner as shall be
16 provided by the by-laws of the Corporation, but the number shall
17 not be reduced to less than two (2). The names and post office
18 addresses of the first Board of Directors which shall consist of
19 two (2) persons, and who shall hold office until their successors
20 are duly elected and qualified, are as follows:

21	22 <u>NAME</u>	22 <u>ADDRESS</u>
23	James N. Blea	7726 Lone Mountain Road #31 Las Vegas, Nevada
24		
25	Lynna T. Blea	7726 Lone Mountain Road #31 Las Vegas, Nevada
26		
27		

28 VI

29 The name and post office address of each of the
30 incorporators, which are three (3) in number, signing the Articles
31 of Incorporation, are as follows:

32 . . .

1	<u>NAME</u>	<u>ADDRESS</u>
2	James N. Blea	7726 Lone Mountain Road
3		#31
		Las Vegas, Nevada
4	Lynna T. Blea	7726 Lone Mountain Road
5		#31
		Las Vegas, Nevada
6	George A. Cromer	514 South Third Street
7		Las Vegas, Nevada

VII

The Corporation shall have perpetual existence.

EXECUTED this 27th day of January, 1973.

James N. Blea
JAMES N. BLEA

Lynna T. Blea
LYNNA T. BLEA

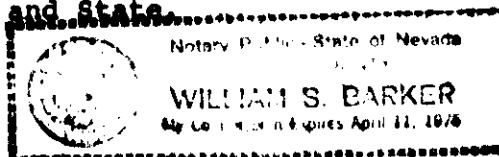
George A. Cromer
GEORGE A. CROMER

STATE OF NEVADA)
) SS:
COUNTY OF CLARK)

On this 27th day of January, 1973, personally appeared before me, a Notary Public in and for said County and State, JAMES N. BLEA, LYNNA T. BLEA and GEORGE A. CROMER, known to me to be the persons described in and who executed the foregoing instruments, who severally acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein mentioned.

WITNESS my hand and official seal.

William S. Barker
Notary Public in and for said County and State.



**ARTICLES OF INCORPORATION
OF**

LONE MOUNTAIN CONTRACTING, INC.

FILED AT THE REQUEST OF

John H. Hays
69101

January 29, 1973
(DATE)

John H. Hays

WM. D. SWACKHAMER
-- JONES COUNTY, SECRETARY OF STATE

John H. Hays
(BY) DEPUTY SECRETARY OF STATE

No. 236-73

FILING FEE \$ 25.00

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

JUL 17 1978

WILL FRANKHAMER - SECRETARY OF STATE

[Signature]
NO. 33-72

Filing fee: \$125.00
By: Clark, Greene & Lyon
Attorneys at Law
5606 South Eastern Ave.
Las Vegas, Nevada 89119

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LONE MOUNTAIN CONTRACTING, INC.

THE UNDERSIGNED, being the President and Secretary of LONE MOUNTAIN CONTRACTING, INC., hereby certify that by the unanimous consent of the Directors of the Corporation (by a Resolution in Lieu of a Directors Meeting dated the 16th day of January, 1978) and by the unanimous consent of the Shareholders of all of the issued and outstanding shares of the corporation (by a Resolution in Lieu of a Shareholders Meeting, dated the 16th day of January, 1978) Article IV of the Corporation's Articles of Incorporation has been deleted and the following Amendment to the Corporation's Articles of Incorporation has been approved as the new Article IV of said Articles:

"The total authorized capital stock of the Corporation shall be FIFTY THOUSAND (50,000) shares of no par value stock, all of which shall be common, voting stock.

All shares, when issued, shall be fully paid and non-assessable, and the private property of stockholders shall not be liable for corporate debts."

DATED: January 16, 1978

JAMES N. BLEA, President

LYNNA T. BLEA, Secretary

STATE OF NEVADA)
) SS:
COUNTY OF CLARK)

On this 10th day of April, 1978, before me, a Notary Public in and for the County of Clark, State of Nevada, personally appeared JAMES N. BLEA, proved to me to be the President, and LYNNA T. BLEA, proved to me to be the Secretary of LONE MOUNTAIN CONTRACTING, INC., and they acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year in this Certificate first above written.



Irene Summers
Notary Public - State of Nevada
CLARK COUNTY
Irene Summers

My Commission Expires Apr. 7, 1982
NOTARY PUBLIC

RESOLUTION IN LIEU OF DIRECTORS MEETING

THE UNDERSIGNED, being the Board of Directors of
LONE MOUNTAIN CONTRACTING, INC., a Nevada corporation, in
lieu of a Directors meeting, hereby consent to the following
resolutions:

RESOLVED, that the Articles of Incorporation be amended so that Article IV shall be deleted in its entirety and the following inserted in lieu thereof:

"The total authorized capital stock of the Corporation shall be FIFTY THOUSAND (50,000) shares of no par value stock, all of which shall be common, voting stock.

All shares, when issued, shall be fully paid and non-assessable, and the private property of stockholders shall not be liable for corporate debts."

FURTHER RESOLVED, that the same be submitted to the Shareholders for their approval.

DATED: January 16, 1978

JAMES N. BLEA

LYNNA T. BLEA

Howard E. Waite

HOWARD E. WAITE

RESOLUTION IN LIEU OF SHAREHOLDERS MEETING

THE UNDERSIGNED, being all of the Shareholders of
LONE MOUNTAIN CONTRACTING, INC., a Nevada corporation, in lieu
of a Shareholders meeting hereby consent to the following
resolutions:

RESOLVED, that the recommendation of the
Board of Directors regarding the Amendment of
the Corporation's Articles of Incorporation be
accepted and be it

FURTHER RESOLVED, that Article IV be
deleted in its entirety and the following
inserted as Article IV of the Articles of
Incorporation:

"The total authorized capital stock of
the Corporation shall be FIFTY THOUSAND
(50,000) shares of no par value stock, all of
which shall be common, voting stock.

All shares, when issued, shall be fully
paid and non-assessable, and the private property
of stockholders shall not be liable for corporate
debts."

DATED: January 16, 1978

JAMES N. BLEA



HOWARD E. WAITE