

## CERTIFICATE OF INCORPORATION OF

EAGLE CONSTRUCTION COMPANY

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.

November 28, 1990 Dated:



SECRETARY OF STATE

SEC. OF STATE

## ARTICLES OF INCORPORATION OF EAGLE CONSTRUCTION COMPANY

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- 1. The name of the Corporation is EAGLE CONSTRUCTION COMPANY.
  - Its duration is perpetual.
- Its purpose is to transact the business of general contracting and all other business not forbidden by law.
- It shall have authority to issue 500,000 shares, all of one class, \$1.00 par value.
- 5. The address of its initial registered office is 1567 Princeton Drive, Twin Falls, Idaho 83301. The name of its initial Registered Agent at such address is Sanford G. Foster.
- The number of Directors constituting its initial Board of Directors is one, whose name and address is as follows:

<u>Name</u>

Address

Sanford G. Foster

1567 Princeton Drive Twin Falls, Idaho 83301

7. The name and address of each Incorporator is:

Name

<u>Address</u>

Sanford G. Foster

1567 Princeton Drive Twin Falls, Idaho 83301

DATED November 27, 1990.

SANFORD G. FOSTER

Incorporator

Smith & Beeks

Attorneys at Law 215 Binth America Base lunt Office Ben 102 s. 30ahr 43303-450a

ARTICLES OF INCORPORATION OF EAGLE CONSTRUCTION COMPANY