

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

J. MORIN CONSTRUCTION CO., INC.

was filed in the office of the Secretary of State on the **Thirty-First** day of **July** A.D. One Thousand Nine Hundred **Sixty-Three** and duly recorded on Film No. **124** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at

St. Anthony

in the County of

Fremont

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **31st** day of **July**, A.D., 19 **63**.

Secretary of State.

J. MORIN CONSTRUCTION CO. INC.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, citizens and residents of the State of Idaho, and of full age, have this day voluntarily associated ourselves together for the purpose of organizing a corporation under the provisions of the laws of the State of Idaho, and do hereby make, publish, sign and acknowledge this certificate and do hereby certify and declare:

Article I - Corporate Name

The name of this corporation by which it shall be known and under which it shall transact business is J. Morin Construction Co., Inc.,

Article II - Purpose

The objects and purposes for which this corporation is formed are as follows:

To engage in a general contracting and construction business, to build, construct, erect, alter, modify, improve and remodel houses and buildings of any or all kinds, and to employ any and all type of materials.

To receive, acquire, hold, purchase, dispose of, convey, mortgage and/or lease, real and personal property, and to receive, hold, assign, sell and transfer, and otherwise deal in notes, mortgages, trust deeds, securities of all kinds, and other evidences of indebtedness or other persons or corporations.

To do all things, and exercise all and any rights, powers and privileges granted by the laws of the State of Idaho and to do any such things anywhere.

Article III - Place of Business

The principal place of business of this corporation and the location and post-office address of it's registered office in the State of Idaho, shall be 12 East Main, St. Anthony, Idaho.

Article IV - Duration

The term of existence of this corporation shall not be limited and it shall exist perpetually from the date of filing the certificate of corporation in the office of the Secretary of State.

Article V - Capital Stock

The total authorized stock of this corporation shall be divided into 500 shares, all of which shall be without nominal or par value, and all shares shall be classed as common stock and the voting power of each share shall be equal.

Article VI - Incorporators

That the names and post-office addresses of the incorporators and the number of shares subscribed by each of them is as follows:

Name	Address	Shares
James A. Morin	12 East Main, St. Anthony, Idaho.	1
Virgil Barg	Mud Lake, Idaho	1
W. B. Kennedy	8 Carlson Ave., Rexburg, Idaho.	1

Article VII - Directors

The management of the affairs of the corporation shall be vested in a board of three directors, who must be stockholders, and the three above named incorporators shall be the directors and manage the corporation for the first year, and thereafter, until successors are elected by the shareholders.

IN WITNESS WHEREOF, we have hereto set our hands this 31st day of July, 1963.

James A. Morin
James A. Morin

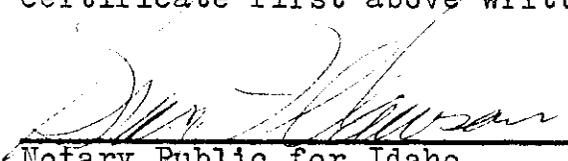
Virgil Barg
Virgil Barg

W. B. Kennedy
W. B. Kennedy

STATE OF IDAHO)
) SS
County of Madison)

On this 31 day of July, 1963, before me, the undersigned, a Notary Public for said State, personally appeared W. B. Kennedy, James A. Morin and Virgil Barg, , known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

In Witness Whereof, I have hereunto set my hand and official seal the day and year in this certificate first above written.



Notary Public for Idaho.
Residing at St. Anthony, Idaho.

Commission expires Sept. 30, 1965