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STATE OF IDAHO

ARTICLES OF INCORPORATION  
OF  
ROD OSTERHOUT CONSTRUCTION, INC.

The undersigned, acting as incorporators of a corporation hereinafter referred to as the "Corporation" under the provisions of Title 30, Chapter 1, Idaho Code, known as the Idaho Business Corporation Act, hereinafter referred to as the "Act", adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is **Rod Osterhout Construction, Inc.**

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSES

The purposes for which the Corporation is organized are to engage in the activity of home and commercial construction business, and to carry on all other business incident thereto or connected therewith and to engage in any other lawful business or activities.

ARTICLE IV

AUTHORIZED SHARES

The amount of the total authorized capital stock of this Corporation is ten thousand (10,000) shares, all of which shall be all of the same class. Such stock may be issued from time to time without action by the stockholders, for such consideration as may be fixed from time to time by the Board of Directors, and shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further payment thereon.

IDAHO SECRETARY OF STATE  
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## ARTICLE V

### ADDRESS OF INITIAL REGISTERED OFFICE

Registered Office: The address of the initial registered office of the Corporation is 303 West 1<sup>st</sup> Street, Declo, Idaho 83323. The initial registered agent at said address is Rodney G. Osterhout.

## ARTICLE VI

### DATA RESPECTING DIRECTORS

Section 1. Initial Board of Directors: The initial Board of Directors shall consist of two (2) members.

Section 2. The names and post office addresses of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Rodney G. Osterhout	P. O. Box 24 Declo, Idaho 83323
Marilyn J. Osterhout	P. O. Box 24 Declo, Idaho 83323

## ARTICLE VII

### DATA RESPECTING INCORPORATORS

The names and addresses of the Incorporators of the Corporation are:

<u>Name</u>	<u>Address</u>
Rodney G. Osterhout	P. O. Box 24 Declo, Idaho 83323
Marilyn J. Osterhout	P. O. Box 24 Declo, Idaho 83323

DATED this 30 day of December, 2003.

Rodney G. Osterhout  
Rodney G. Osterhout

Marilyn J. Osterhout  
Marilyn J. Osterhout