

97 SEP 29 PM 2:27

ARTICLES OF INCORPORATION STATE OF IDAHO

NAME

1. The name of the corporation is TUCKER CONSTRUCTION, INC.

DURATION

2. The period of it's duration is perpetual.

PURPOSE

3. The purpose or purposes for which this corporation is formed are as follows:

(a) The purpose of TUCKER CONSTRUCTION, INC. is to engage in general contracting, including construction, remodeling, and building of homes and other projects, and all it's related activities, and/or the business of holding, owning, maintaining, managing, improving, developing, operating, selling, transferring, conveying, leasing, mortgaging, exchanging, or otherwise disposing of or dealing in or with real property, or dealing with or otherwise dealing in any other necessary, lawful, and proper business enterprise, under the designation, name and style of TUCKER CONSTRUCTION, INC., and to perform any acts to accomplish the foregoing purposes; and

(b) Except as otherwise prohibited by Idaho law, the corporation, in furtherance of its corporate purposes set forth above, shall have all of the powers necessary and the effectuation of any and all legitimate enterprises of the corporation, subject to any limitations provided by the laws of the State of Idaho.

AUTHORIZED SHARES

4. It shall have authority to issue One Thousand (1000) shares, all of one class, at no par value.

REGISTERED AGENT

5. The address of it's initial registered office is 6750 Elmore Road, Fruitland, Idaho 83619, and the name of it's initial registered agent at such address is KEVIN L. TUCKER.

DIRECTORS

6. The number of directors constituting it's initial Board of Directors is one (1), whose name and address is:

KEVIN L. TUCKER
P.O. BOX 234
Fruitland, Idaho 83619

INCORPORATORS

7. The name and address of each incorporator is as follows:

KEVIN L. TUCKER
P.O. BOX 234
Fruitland, Idaho 83619

DATED this 26 day of September, 1997.



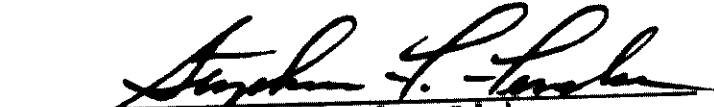
KEVIN L. TUCKER

STATE OF IDAHO)

SS:)

County of Washington)

On this 24th day of September, 1997, before me, a Notary Public in and for said State, personally appeared KEVIN L. TUCKER, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.


Notary Public for Idaho
Residing at: Meridian, ID.
My Commission Expires: 5-3-2000