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# ARTICLES OF INCORPORATION OF RIVER VALLEY CONSTRUCTION, INC.

FEB 2 10 17 M '01

SECT STATE

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

# **FIRST**

The name of the corporation is River Valley Construction, Inc.

# **SECOND**

The period of its duration is perpetual.

#### **THIRD**

The corporation is organized for the purpose of engaging in any or all lawful business for which a corporation formed under the Idaho Business Corporation Act may engage.

# **FOURTH**

The corporation is authorized to issue 1,000,000 shares of no par value common voting stock.

#### **FIFTH**

The street address of the initial registered office of the corporation is 1736 E. Summerheights Drive, Meridian, Idaho 83642, and the name of its initial registered agent at such address is Stephan Miller.

#### SIXTH

The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

<u>NAME</u>	<b>ADDRESS</b>	
William L. Miller	143 W. Lance Lane Eagle, Idaho 83616	IDANO SECRETARY OF STATE
Richard G. Williams	•	02/02/2001 09:00 CK: 83715 CT: 20168 PH: 376640
	2243 Courtland Drive Eagle, Idaho 83616	1 0 100.00 = 100.00 CORP # 2

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1736 E. Summerheights Drive Meridian, Idaho 83642

# **SEVENTH**

The name and address of the incorporator is as follows:

Monica M. Wolf Eberle, Berlin, Kading, Turnbow & McKlveen, Chartered P.O. Box 1368 Boise, Idaho 83701

#### **EIGHTH**

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_ day of February, 2001.

ARTICLES OF INCORPORATION – PAGE 2