



CERTIFICATE OF INCORPORATION
OF

TRIPLE G EXCAVATING, INC.

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.

Dated:

January 14, 1991



SECRETARY OF STATE

by:

**ARTICLES OF INCORPORATION
FOR
TRIPLE G EXCAVATING, INC.**

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The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

Name

The name of the corporation is TRIPLE G EXCAVATING, INC.

ARTICLE II.

Duration

The period of duration of this corporation is perpetual.

ARTICLE III.

Purposes

The purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV.

Capital Stock

The total authorized capital stock of the corporation shall be 100,000 shares, all of which shall be common stock without nominal or par value.

ARTICLE V.

Preemptive Rights

The shareholders of this corporation shall have the first right to purchase unissued or treasury shares in proportion

to their share ownership. This preemptive right shall apply to shares issued to directors, officers or employees unless the issuance is pursuant to an employment plan authorized by a vote of sixty-five or more percent of the shares entitled to vote thereon. Likewise, this preemptive right shall apply to shares to be issued for consideration other than cash.

ARTICLE VI.

Initial Registered Office and Agent

The initial registered office of the corporation is: 485 "E" Street, Idaho Falls, Idaho 83402. The name of the initial registered agent at that office is Karl R. Decker.

ARTICLE VII.

Board of Directors

The following named persons shall constitute the members of the original Board of Directors of the Corporation, and shall serve as such directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify:

<u>Name</u>	<u>Address</u>
George A. Hartwell	4343 South 1500 East Idaho Falls, Idaho 83404

ARTICLE VIII.

Incorporators

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
George A. Hartwell	4343 South 1500 East Idaho Falls, Idaho 83404

IN WITNESS WHEREOF said incorporator has set his hand
this 8th day of January, 1991.

George A. Hartwell
George A. Hartwell

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 8th day of January, 1991, before me, Karl R. Decker, the undersigned, a Notary Public in and for the State of Idaho, personally appeared George A. Hartwell, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

Karl R. Decker
Notary Public for State of Idaho
Residing at: Idaho Falls
My Commission Expires: May 10, 1991

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