



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

2009 JAN -9 AM 8:49

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

Article 1: The name of the corporation shall be:

HATHAWAY CUSTOM HOMES, INC.

Article 2: The number of shares the corporation is authorized to issue: 2

Article 3: The street address of the registered office is: 2155 S. YELLOWSTONE HWY. ST. ANTHONY ID 83445

and the name of the registered agent at such address is: WADE HATHAWAY

Article 4: The name of the incorporator is: WADE HATHAWAY

and address of the incorporator is: 152 K. STREET REXBURG, ID. 83440

Article 5: The mailing address of the corporation shall be:

2155 S. YELLOWSTONE HWY. ST. ANTHONY, ID 83445

Optional Articles:

Signature of at least one incorporator:

Waide Hathaway

Typed Name: WADE HATHAWAY

Paul Hathaway

Typed Name: PAUL HATHAWAY

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp_forms\artinc\profit.p65
Revised 06/2006

IDAHO SECRETARY OF STATE
01/09/2009 05:00
CK: 9871 CT: 232864 BH: 1151564
1 @ 100.00 = 100.00 CORP # 2

C181488