

# State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION  
OF

DEAN'S EXCAVATING & PAVING, INC.  
File number C 106390

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: May 20, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Sible*

DEPT. OF STATE

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ARTICLES OF INCORPORATION  
OF  
DEAN'S EXCAVATING & PAVING, INC.

IDAHO SECRETARY OF STATE  
19940520 0900 81997 2  
CX #: 3841 DIST# 26621  
CORP 10 100.00= 100.00

# = C

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural citizens of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general laws of the State of Idaho, do hereby certify as follows:

ARTICLE I

The name of the Corporation shall be "DEAN'S EXCAVATING & PAVING, INC."

ARTICLE II

The Corporation's purposes are to conduct whatever business or to perform whatever actions are allowed by the State of Idaho for profit corporations.

ARTICLE III

The Corporation is to have perpetual existence.

ARTICLE IV

The location and post office address of the Corporation's registered office in this state shall be 353 4th Avenue East, Twin Falls, Idaho, 83301. That DEAN GOODWIN shall be the registered agent, whose address is 353 4th Avenue East, Twin Falls, Idaho, 83301.

ARTICLE V

The total number of shares which the Corporation is authorized to issue is 1000 shares. Said shares shall have no par value.

ARTICLE VI

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
DEAN GOODWIN	353 4th Ave. East Twin Falls, ID 83301	100
HANNAH MICHELLE GOODWIN	353 4th Ave. East Twin Falls, ID 83301	100

ARTICLE VII

(A) The Board of Directors shall consist of two (2) Directors. During the term of their office, or thereafter, the number of Directors shall be increased or decreased from time to time as provided by the By-Laws; provided, however, that the Board of Directors shall not be more than five (5) nor less than two (2).

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors shall be elected and qualified are as follows:

DEAN GOODWIN  
353 4th Ave. East  
Twin Falls, ID 83301

HANNAH MICHELLE GOODWIN  
353 4th Ave. East  
Twin Falls, ID 83301

### ARTICLE VIII

The power to appeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the Directors, as well as on the shareholders, to be exercised by such vote of the Directors or of the allotted shares, as the case may be; provided, however, not less than a majority thereof as may be fixed by the By-Laws.

### ARTICLE IX

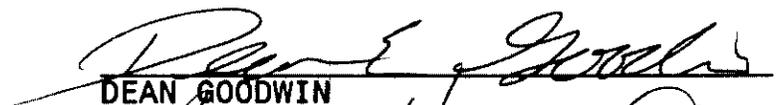
The authorized and treasury stock of this corporation may be issued at such time, upon such terms and conditions and for such consideration that the Board of Directors shall determine.

### ARTICLE X

No contract or other transaction between the corporation or any other corporation, whether or not a majority of the shares of the capital stock of such corporation is owned by the corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation; any Director individually may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation and any Director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors or the company which shall authorize such contract or transaction and may vote thereon to authorize such contract or transaction with like force and effect as if he were

not such Director or office of such other corporation and not so interested.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 18<sup>th</sup> day of May, 1994.

  
DEAN GOODWIN

  
HANNAH MICHELLE GOODWIN

STATE OF IDAHO )  
County of Twin Falls ) ss.

On this 18<sup>th</sup> day of May, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared DEAN GOODWIN and HANNAH MICHELLE GOODWIN, known to me to be the President and Secretary of DEAN'S EXCAVATING & PAVING, INC., who executed the foregoing instrument and acknowledged to me that such corporation 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.

  
Notary Public for State of Idaho  
Residing at Jerome, therein.  
Commission Expires: 10/20/99

**VERIFICATION**

STATE OF IDAHO                    )  
  :        ss  
County of Twin Falls            )

I, Marilyn Ann Stragg, a notary public, do hereby certify that on this 18<sup>th</sup> day of May, 1994, personally appeared before me HANNAH MICHELLE GOODWIN, who, being by me first duly sworn, declared that she is the Secretary of DEAN'S EXCAVATING & PAVING, INC., that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Marilyn Ann Stragg  
Notary Public for State of Idaho  
Residing at Jerome  
Commission Expires: 10/20/99