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STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

COLD CREEK STONE COMPANY

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, a citizen of the United States of America, being over the age of 18 years, does hereby form a corporation under and pursuant to the provisions of the laws of the State of Idaho, for the purposes expressed in the following Articles, and does hereby adopt the following Articles of Incorporation:

ARTICLE 1: NAME OF CORPORATION: The name of the corporation shall be COLD CREEK STONE COMPANY.

ARTICLE 2: PURPOSES: The corporation is organized for the purposes of the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE 3: TERM: The corporation is to have perpetual existence.

ARTICLE 4: REGISTERED OFFICE AND REGISTERED AGENT:  
The registered office of the corporation shall be located at 570 South College Avenue, Oakley, Idaho 83346. The registered agent for the corporation shall be Cameron G. Smith, whose business office is identified with the registered office of the corporation.

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1           ARTICLE 5: CORPORATION STOCK: The total number of  
2 shares which the corporation is authorized to issue is 10,000  
3 shares with each share having par value of no par value. The  
4 Board of Directors may from time to time fix the consideration  
5 for which such shares shall be issued and sold, provided they  
6 may not be issued or sold at a value less than par. The  
7 capital stock when fully paid, shall be nonassessable, shall be  
8 one class of which all shall be voting. Voting of the stock  
9 shall be cumulative.

10           ARTICLE 6: INCORPORATOR: The name and post office  
11 address of the incorporator is:

12       Cameron G. Smith  
13       570 South College Avenue  
14       Oakley, Idaho 83346

15       Marnie S. Smith  
16       570 South College Avenue  
17       Oakley, Idaho 83346

18           ARTICLE 7: DIRECTORS: The initial Board of  
19 Directors shall consist of two directors who shall be  
20 Cameron G. Smith and Marnie S. Smith.  
21 The initial Board of Directors shall serve until the first  
22 annual meeting of the shareholders at which time their  
23 successors shall be elected and qualified. The Bylaws shall  
24 specify the number of Directors for the corporation to be  
25 elected at the first annual meeting of shareholders, and  
26 thereafter.

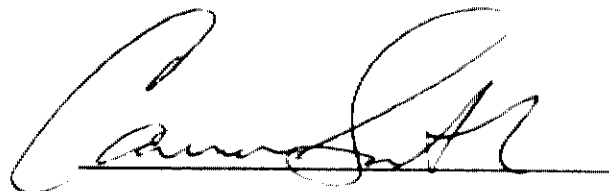
ARTICLE 8: CONTRACTS: No contract or other

1 transaction between the corporation or any other corporation,  
2 whether or not a majority of the shares of capital stock of  
3 such other corporation is owned by the corporation, and no act  
4 of the corporation shall be in any affected or invalidated by  
5 the fact that any of the directors of the corporation are  
6 pecuniarily or otherwise interested in or are directors or  
7 officers of such other corporation. Any director individually  
8 may be a party to or may be pecuniarily or otherwise interested  
9 in a contract or transaction of the corporation and any  
10 directors of the corporation who are so interested may be  
11 counted in determining the existence of a quorum at any meeting  
12 of the Board of Directors of the corporation which shall  
13 authorize such contract or transaction and may vote thereon to  
14 authorize such contract or transaction with the same right,  
15 force and effect as if he were not such director or officer of  
16 such corporation and not so interested therein. The same shall  
17 apply if any officer or director of this corporation shall be  
18 interested in any other form of business entity dealing with  
19 this corporation.

20 ARTICLE 9: NON-LIABILITY OF DIRECTORS: No director  
21 of the corporation shall be liable to the corporation or its  
22 stockholders for monetary damages for breach of fiduciary duty  
23 as the director. This provision shall be subject to the  
24 limitations provided in the Idaho Business Corporation Act.  
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IN WITNESS WHEREOF, these Articles have been executed  
this 2 day of April, 1998.



Manuel S. Smith