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## CERTIFICATE OF INCORPORATION OF

ELLIOTT CONSTRUCTION, 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.

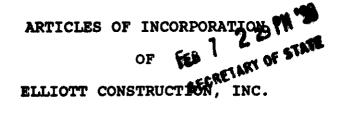
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: February 7, 1990



SECRETARY OF STATE

by: \_\_\_\_\_\_\_



The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is ELLIOTT CONSTRUCTION, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are residential construction and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is four (4) shares of par value of Ten Dollars (\$10.00) each.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation and of the initial registered agent, James G. Reid, is 599 West Bannock, Boise, Idaho.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is three. The names and

ARTICLES OF INCORPORATION - 1

addresses of the persons who are to serve as directors and who are also the incorporators are:

Gerald V. Elliott

8525 Goddard

Boise, Idaho 83704

David A. Cook

3652 La Mesita Way Boise, Idaho 83702

James G. Reid

4400 8-14---

4403 Keldoon

Boise, Idaho 83702

THE UNDERSIGNED, being the original incorporators and subscribers to the capital stock hereinbefore named for the purposes of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set their hands and seals this \_\_\_\_\_ day of February, 1990.

erald V Elliott

David A. Cook

James G. Reid

STATE OF IDAHO ) ss. County of Ada )

On this \_\_\_\_\_ day of February, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared Gerald V. Elliott, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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

Notary Public for Idaho Residing at Boise, Idaho

My Commission Expires: 5-3/-95

STATE OF IDAHO ) ss. County of Ada )

On this \_\_\_\_ day of February, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared David A. Cook, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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

Notary Public for Idaho

Residing at Boise, Idaho
My Commission Expires: 5-3/95

STATE OF IDAHO ) ss. County of Ada )

On this \_\_\_\_\_ day of February, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared James G. Reid, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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

Notary Public for Idaho Residing at Boise, Idaho

My Commission Expires:  $\frac{5-3}{-95}$