

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

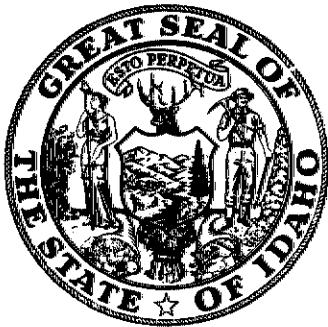
LYDAY CONSTRUCTION, INC.

File number C 108732

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: December 28, 1994



*Pete T. Cenarrusa*  
Pete T. Cenarrusa  
SECRETARY OF STATE  
By *Anna Sabel*

ARTICLES OF INCORPORATION  
DEC 28 2 30 PM '94  
SECRETARY OF STATE OF  
STATE OF IDAHO  
LYDAY CONSTRUCTION, INC.

IMD SECRETARY OF STATE 2  
32543 25037  
1981228 0900 1604  
1981228 0900 1604  
CUST 1 CORP 100.00  
100.00 =

The undersigned person, in order to form a corporation pursuant to the Idaho  
General Business Corporations Act (Idaho Code, §30-1-1 et seq.) certifies as follows:

ARTICLE I.

The name of this Corporation is: **LYDAY CONSTRUCTION, INC.**

ARTICLE II.

The period of existence and duration of the life of the Corporation shall be  
perpetual.

ARTICLE III.

The purposes and objects for which this Corporation is formed, and the  
general powers which this Corporation may exercise, are as follow:

- (a) To carry on and conduct the business of building construction, and related business activities; and
- (b) To transact any and all lawful business for which a corporation may be incorporated in the State of Idaho under the General Business Corporations Act, I.C. §30-1-1 et seq., and to exercise any and all such corporate powers provided by said Act.

ARTICLE IV.

Section 1. This Corporation shall be authorized to issue one class of shares of stock to be designated "common stock". The total number of shares of stock which this Corporation shall be authorized to issue is 1000 shares of no par value stock.

Section 2. The stock of this Corporation shall be non-assessable; and the private property of the shareholders in this Corporation shall not be liable for the debts, obligations or liabilities of this Corporation, to the extent permitted by law.

#### ARTICLE V.

Section 1. The location and post office address of the initial registered office of the Corporation in the State of Idaho shall be: 1400 East 4285 North, P. O. Box 502, Buhl, Idaho, 83316.

Section 2. The registered agent of this Corporation at this address shall be: RUSSELL LYDAY.

#### ARTICLE VI.

Section 1. The number of directors constituting the initial Board of Directors shall be one (1).

Section 2. The name and address of the initial Director is as follows, to serve as director until the first annual meeting of shareholders or until his successor be elected and qualify:

<u>NAME</u>	<u>ADDRESS</u>
1. Russell Lyday	1400 East 4285 North Buhl, ID 83316

#### ARTICLE VII.

The name and address of the incorporator of this corporation and the number of shares of common stock subscribed by the incorporator are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES SUBSCRIBED</u>
1. Russell Lyday	1400 East 4285 North Buhl, ID 83316	100

## ARTICLE VIII.

The number of Directors of this corporation shall be as provided in the By-Laws.

## ARTICLE IX.

The personal liability of a director to the Corporation and its stockholders for monetary damages for breach of fiduciary duty as a director shall be limited or eliminated to the extent permitted by the Idaho General Business Corporations Act.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the statutes of the State of Idaho, I, the undersigned, constituting the incorporator of this Corporation, have executed these Articles of Incorporation this 27th day of December, 1994.

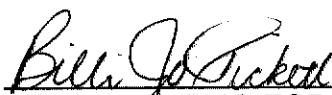


RUSSELL LYDAY

STATE OF IDAHO        )  
                             : ss.  
County of Twin Falls    )

On this 27th day of December, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared RUSSELL LYDAY, 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 the day and year in this instrument first above written.



Bill J. Tackett  
NOTARY PUBLIC FOR IDAHO  
Residing at: Twin Falls  
Commission Expires: 10-17-2000