

FILED

98 MAR 20 PM 2:04

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

J & K CONCRETE, INC.

ARTICLE I

The name of this Corporation is **J & K CONCRETE, INC.**

ARTICLE II

Capital Stock

The total number of shares which this Corporation is authorized to issue is One Hundred Thousand (100,000) shares of Common Stock which shall be the only class of shares of this Corporation.

ARTICLE III

Number of Directors

This Corporation shall have at least one director, the actual number to be fixed in accordance with the Bylaws.

ARTICLE IV

Indemnification of Directors

To the fullest extent permitted by its Bylaws and Idaho law, this Corporation is authorized to indemnify any of its directors. The Board of Directors shall be entitled to determine the terms of indemnification, including advance of expenses, and to give effect thereto through the adoption of Bylaws, approval of agreements, or by any other manner approved by the Board of Directors. Any amendment to or repeal of this Article shall not adversely affect any right of an individual with respect to any right to indemnification arising prior to such amendment or repeal.

IDAHO SECRETARY OF STATE

03/02/1998 09:00
EX: 1010 LT: 94950 BH: 06430

1 @ 100.00 = 100.00 CORP

C 123315

ARTICLE V

Registered Office and Registered Agent

A. The first registered agent of this Corporation in the State of Idaho is Keri Jones.

B. The street address of the first registered agent at the registered office of this Corporation in the State of Idaho is 171 Solar Rd., Oldtown, Idaho 83822.

ARTICLE VI


Incorporator(s)

The name and address of the incorporator(s) are as follows:

Keri Jones & Jack Jones
171 Solar Rd.
Oldtown Idaho 83822

DATED: March 19 1998


KERI JONES, Incorporator


JACK JONES, Incorporator

CONSENT TO APPOINTMENT OF REGISTERED AGENT

The undersigned hereby consents to serve as registered agent for J & K CONCRETE, INC. in the State of Idaho.

DATED this 19 day of March, 1998.


KERI JONES

171 Solar Rd.
Oldtown ID 83822