

FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

KIM NILSEN, INC.

ARTICLE I.

Name

The name of the corporation is: KIM NILSEN, INC.

ARTICLE II.

Duration

The period of duration for this corporation shall be perpetual.

ARTICLE III.

Purpose

This corporation is organized pursuant to the provisions of Idaho Code Section 30-1-401, for the purpose of operating a construction business. This corporation may also engage in any other lawful business, and may invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and may also own real or personal property.

ARTICLE IV.

Shares of Stock

The Corporation is authorized to issue 10,000 shares of common stock. All shares shall be of the same class and have the same voting and other rights. All of the stock issued shall be fully paid and nonassessable.

ARTICLE V.

Registered Agent

The name of the registered agent for the corporation is Kim Nilsen, and the address of the registered office is P.O. Box 3534, Hailey, Idaho 83333. The mailing address of the corporation is P.O. Box 3534, Hailey, Idaho 83333.

Registered Agents address is: 78 Pioneer View Dr, Hailey, ID 83333

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ARTICLE VI
Incorporators

The name and address of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
1. Kim Nilsen	P.O. Box 3534 Hailey, ID 83333
2. Marilyn Nilsen	P.O. Box 3534 Hailey, ID 83333

ARTICLE VII
Board of Directors

The initial Board of Directors shall consist of one (1) director, and the name and address of the person who is to serve as director until the first annual shareholder meeting or until her successor or successors are elected and qualified is Kim Nilsen, P.O. Box 3534, Hailey, Idaho 83333. The mailing address of the corporation is P.O. Box 3534, Hailey, Idaho 83333.

DATED this 1st day of November, 2003.

By: _____

Kim Nilsen, President.

ATTEST:

Marilyn Nilsen
Marilyn Nilsen, Secretary/Treasurer

IN WITNESS WHEREOF, I have subscribed these Articles of Incorporation this 1st day of November 1, 2003.

Kim Nilsen
Incorporator