



CERTIFICATE OF INCORPORATION  
OF

FIVE STAR 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 \_\_\_\_\_

FIVE STAR CONSTRUCTION, INC.

, 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 May 14, 19 81



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF INCORPORATION

OF

FIVE STAR CONSTRUCTION, INC.

MAY 14 3 16 PM '81  
SECRETARY OF STATE

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

FIRST:

The name of the corporation is Five Star Construction, Inc.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are the transaction of any or all 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 1,000 shares of \$1.00 par value stock.

FIFTH:

Provisions denying preemptive rights are: None.

SIXTH:

The address of the initial registered office of the corporation is P. O. Box 581, Albion, Idaho, and the name of its initial registered agent at such address is Dee Yeaman.

SEVENTH:

The number of directors constituting the initial board of directors of the corporation is four (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are

elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Darwin Jensen	Rt. #2, Box 2078, Heyburn, Idaho
Cindy Jensen	Rt. #2, Box 2078, Heyburn, Idaho
Dee Yeaman	503 E Clark, Paul, Idaho
Mary Alice Yeaman	503 E Clark, Paul, Idaho

EIGHTH:

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Darwin Jensen	Rt. #2, Box 2078, Heyburn, Idaho
Cindy Jensen	Rt. #2, Box 2078, Heyburn, Idaho
Dee Yeaman	503 E Clark, Paul, Idaho
Mary Alice Yeaman	503 E Clark, Paul, Idaho

DATED this 11th day of May, 1981.

Dee Yeaman  
Dee Yeaman

Darwin C. Jensen  
Darwin Jensen

Mary Alice Yeaman  
Mary Alice Yeaman

Cindy Jensen  
Cindy Jensen

STATE OF IDAHO       )  
                              ) ss.  
County of Cassia     )

On this 11th day of May, 1981, before me, the undersigned, a notary public in and for said State, personally appeared Dee Yeaman, Mary Alice Yeaman, Darwin Jensen and Cindy Jensen known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same.

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

(SEAL)

Charlotte Orick  
Notary Public for Idaho  
Residing at: Burley  
My commission expires 3/20/86