

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

EASTERN IDAHO BUILDERS, INC.

was filed in the office of the Secretary of State on the day A.D. One Thousand Nine Hundred ofJuly Sixty-three and duly recorded on Film No. 124 of Record of Domestic Corporations, of the State of Idaho. and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

perpetual existence from the date hereof, with its registered office in this State located at in the County of Pocatello

> IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this day of July

Bannock.

A.D., 183 .

Secretary of State.

ARTICLES OF INCORPORATION of EASTERN IDAHO BUILDERS, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, all of whom are citizens of the United States of America, residents of the State of Idaho, and of legal age, have today voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify:

ARTICLE I

The name of said corporation shall be "EASTERN IDAHO BUILDERS, INC.".

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The location and post office address of the registered office of the corporation in the State of Idaho shall be at El Rancho Boulevard, Pocatello, Bannock County, Idaho.

ARTICLE IV

The authorized capital stock of the corporation shall consist of Fifty (50) shares of no par value common stock. All of the stock shall be of the same class, have the same powers and voting rights, and shall be nonassessable for any purposes whatsoever. Each share of common voting stock shall be entitled to one vote for the purpose of electing directors and all other acts for which vote or approval of shareholders is required or is appropriate under the laws of the State of Idaho. Cumulative voting for the purpose of electing directors shall be mandatory.

Common voting stock shall participate equally per share in payment of dividends, if any, and in the distribution of the assets of the corporation upon dissolution and termination, subject to the rights, powers and privileges otherwise provided by law.

In the event of any additional issues of the voting stock of the corporation, the holders of the common voting stock of the corporation then outstanding at that time, shall have the pre-emptive right to subscribe for such issues in proportion to their holdings of common voting stock.

ARTICLE V

The business of the corporation shall be managed by a Board of Directors consisting of no less than three directors. The qualifications, the term of office, manner of electing directors, the number of directors to be elected, the time, place and manner of calling meetings, and the powers and duties of the directors shall be prescribed by the By-Laws. The names and post office addresses of the directors until the first annual meeting of the shareholders are as follows:

H. D. Taylor Irma V. Taylor James B. Green Route 3, Blackfoot, Idaho Route 3, Blackfoot, Idaho C-1 Center Plaza, Pocatello, Idaho

ARTICLE VI

The purposes for which said corporation is organized are as follows:

A. To carry on and conduct a general contracting business, including the designing, constructing, enlarging, repairing, remodeling or otherwise engaging in any work upon homes, buildings, roads, side walks, highways, bridges, or manufacturing plants; and to engage in iron, steel, wood, brick, concrete, stone, cement, masonry and earth construction, and to execute contracts or to receive assignments of contracts therefor, or relating thereto;

also, to manufacture and furnish the building materials and supplies connected herewith.

- B. To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in real and personal property of every name and nature, including stocks and securities of other corporations, and to loan money and take securities for the payment of all sums due to the corporation, and to sell, assign and release such securities.
- C. To act as agents for others in the purchase, sale, renting and management of real estate and leaseholds, and to negotiate loans in real estate, notes, bonds, mortgages, deeds of trust and other securities and to conduct a general real estate agency business and general insurance agency business.
- D. To engage in the manufacture, wholesaling, distributing, brokerage, factoring, and retailing of lumber, hardware, chemicals, machinery, and building materials and supplies of any nature whatsoever, and any combination, assemblies or component parts pertaining thereto.
- E. To act as retailer, wholesaler, distributor, manufacturer, broker, or factor in dealing with lumber, hardware, chemicals, machinery, and building materials and supplies, including the warehousing and transportation of any and all such merchandise.
- F. To engage in the manufacture, purchasing and repair of all parts, materials, machines, chemicals, lumber, hardware, or other building materials and supplies used in said business.
- G. To carry on a general manufacturing, wholesale, and retail merchandising business; to purchase or deal in or dispose of patents, patent rights, licenses, trade-marks, trade-names, and secret devices or processes of every kind or description; to own, acquire, buy, sell, and otherwise deal in real estate of all kinds including water rights, ditches, canals, and other

appurtenances to real estate.

- H. To act as employee, agent, trustee, receiver, liquidator, manager or broker or in any other capacity with respect to the establishment or promotion of corporations, associations, undertakings, businesses or enterprizes of any description; to purchase, lease, own, acquire, deal in, sell, convey or assign any rights, franchises or privileges necessary or convenient in the creation, establishment, promotion or liquidation of enterprizes, businesses or undertakings.
- I. To buy, sell, discount and deal in all types of securities, whether negotiable or otherwise, including, but not limited to, bills of exchange, notes, bonds, debentures, warrants and certificates; to borrow or loan money and to give or receive security therefor by mortgage, pledge, or in any other fashion authorized by law.
- J. To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.
- K. To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic, or government or colony or dependency thereof.
- L. To borrow or raise moneys for any of the purposes of the corporation and, from time to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose

of such bonds or other obligations of the corporation for its corporate purposes.

- M. To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital except as otherwise permitted by law, and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.
- N. In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Idaho upon corporations formed under the General Corporation Law of the State of Idaho, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.
- O. The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from, the terms of any other clause in this certificate of incorporation, but the objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent objects and purposes.

ARTICLE VII

The private property of the stockholders shall not be liable for its obligations. The common voting stock of this corporation shall be nonassessable, and these Articles shall not be amended so as to render assessable any of the common voting stock without the unanimous consent of all of the holders of all of the outstanding common stock proposed to be made assessable.

ARTICLE VIII

This corporation may amend its Articles in any respect so as to include any provision authorized by law. A meeting for consideration of a proposed increase of authorized stock may be held only after at least thirty (30) days' written notice has been given to all stockholders, either in person or by mail to their last known address. An amendment changing the name of the corporation may be adopted by a vote of the holders of two-thirds of the voting power of all stockholders.

If any amendment is proposed which will make any change in the rights of the holders of shares, or would authorize shares with preference in any respect superior to those allotted shares of the common capital stock, then the holders of the shares shall be entitled to vote as a class on the amendment and in addition to the vote of the holders of two-thirds of the voting power of all stockholders. The vote of the holders of two-thirds of the class so affected shall be necessary to the adoption of such amendment.

Any amendment may be adopted without a meeting by a written consent of all stockholders entitled to vote thereon.

ARTICLE IX

The power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the directors, as well as upon the shareholders, to be exercised by such vote of the directors or of the allotted shares, as the case may be; provided, however, not less than a majority thereof as may be fixed by the By-Laws.

ARTICLE X

No contract or other transaction between the corporation or any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation

shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation; any director individually may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation, and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the company which shall authorize such contract or transaction and may vote thereon to authorize such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

ARTICLE XI

The names and post office addresses of each of the incorporators and the number of shares of stock subscribed by each are as follows:

Name	Address	Shares of Stock
H. D. Taylor	Route 3, Blackfoot, Idaho	1
Irma V. Taylor	Route 3, Blackfoot, Idaho	1
James B. Green	C-1 Center Plaza, Pocatello, Idaho	1

IN WITNESS WHEREOF, We have hereunto set our hands this day of June, 1963.

H. D. Taylor

James B. Green

STATE OF IDAHO

County of Bannock)

of Bannock)
On this _____ day of June, 1963, before me, the below named Notary Public in and for said County and State, personally appeared H. D. TAYLOR, IRMA $V.\ TAYLOR$, and JAMES $B.\ GREEN$, known to me to be the persons who executed the within 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 in this certificate first above written.

Notary Public for Idaho

Residing at: Pocatello, Idaho