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SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION

1. The name of the corporation is: G.V. CONSTRUCTION, INC.
2. The period of its duration is perpetual.
3. Its purpose is to transact all business not forbidden by law.
4. It shall have authority to issue Ten Thousand (10,000) shares; all of one class, without par value.
5. The address of its initial registered office is: Highway 17, Route Marker 8, Garden Valley, Idaho 83622. The name of its initial registered agent at such address is: Shauna Fry.
6. No contract or other transaction between the corporation and 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 of or officers of, such other corporation and director individually, or any firm of which a director may be a member, may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm as in Secretary of State shall be disclosed or shall have been known to the Board of Directors; and, any director of the

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corporation who is also a director of or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

7. The number of directors constituting its initial Board of Directors is three (3)

Directors, whose names and addresses are:

Shauna Fry  
Highway 17, Route Marker 8  
Garden Valley, Idaho 83622

Dan Fry  
Highway 17, Route Marker 8  
Garden Valley, Idaho 83622

Paul Burrita  
Highway 17, Route Marker 8  
Garden Valley, Idaho 83622

8. The name and address of each incorporator is:

C. Tom Arkoosh  
ARKOOSH LAW OFFICES  
P.O. Box 32  
301 Main Street  
Gooding, Idaho 83330

DATED this 23rd day of December, 1997.

  

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C. TOM ARKOOSH