

FILED/EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

- Profit Corporation -

The Undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

Egbert Construction, Inc.

SECOND: The place in the State of Idaho where its principal office is to be located is:

PO Box 326

Hayden, ID 83835

(208) 772-6043

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Construction and General Contracting.

FOURTH: The corporation shall have the authority to issue one class of stock.

The classification and par value of each share shall be:

No-par value.

The number of shares which the corporation is authorized to have outstanding is: 20 (twenty).

IDAHO SECRETARY OF STATE
12/07/2001 09:00
CK: 2616762 CT: 141952 BH: 377495
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1 @ 20.00 = 20.00 EXPEDITE C # 3

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FIFTH: The name and post office address of each incorporator (s) signing the Articles of Incorporation are as follows:

Rick L Egbert
8533 Tartan
Hayden, ID 83835

Robin R Egbert
8533 Tartan
Hayden, ID 83835

SIXTH: The name and post office address of the initial Registered Agent for the Corporation is:

Rick L Egbert
8533 Tartan
Hayden, ID 83835

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution (s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution (s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities

and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee (s) shall have such name (s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this State.

The initial Board of Directors shall consist of 2 (two) in number. The names (s) and post office address of each person (s) who are to serve as Director (s) until the first annual meeting of the Stockholders, or until their successor (s) are elected and qualified are:

Rick L Egbert 8533 Tartan
 Hayden, ID 83835

Robin R Egbert 8533 Tartan
 Hayden, ID 83835

EIGHTH: The private property of shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from January 1 to December 31 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND (S) THIS

6th day of February, 2001.

Rick L Egbert

Rick L Egbert

Robin R Egbert

Robin R Egbert

State of Idaho)
County of Kootenai) SS.

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person (s) whose name (s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 6th day of February, 2001.



Marko R. Richmond
Name and signature

Re: Coeur d'Alene

My commission expires: 4-10-2003