

ARTICLES OF INCORPORATION OF
Stable Rock Construction, Inc.

FILED EFFECTIVE

2007 MAR 15 AM 9:26

SECRETARY OF STATE
STATE OF IDAHO

KNOWN ALL MEN BY THESE PRESENTS: That I, the undersigned, being a natural person of legal age and a citizen of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Idaho, do hereby certify as follows:

I

Name

The name of the corporation, hereinafter referred to as the "Corporation," shall be

Stable Rock Construction, Inc.

II

Registered Office

The location and post office address of the registered office of the corporation shall be

1830 N. Eaglet Ct., Nampa, ID 83651

III

Registered Agent

The name of the registered agent of the corporation is **Jason W. Pannell**.

IV

Duration

The period of existence and duration of the corporation shall be perpetual.

V

Corporate Purpose

The purpose for which the corporation is organized shall be the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Law of the State of Idaho.

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VI

Authorized Capital Stock

The total authorized capital stock of the Corporation is five hundred (500) shares having a par value of one dollar (\$1.00). All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

VII

Incorporator's Address

The name and post office address of the Incorporator of the Corporation is as follows:

Jason W. Pannell

1830 N. Eaglet Ct.

Nampa, ID 83651

VIII

Directors

There shall be two (2) directors of the corporation, but the number of directors may be increased from time to time, as provided by the by-laws. The name and address of the initial directors, name by the Incorporator, is as follows:

Jason W. Pannell, 1830 N Eaglet Ct., Nampa, ID 83651

Lisa Pannell, 1830 N Eaglet Ct., Nampa, ID 83651

Such persons shall hold office until the first annual meeting of the shareholders, and until the successors have been elected and qualified.

IX

By-laws

The Board of Directors is expressly authorized to repeal and amend the By-Laws of the corporation and to adopt new By-Laws, and the corporation reserves the right to amend, alter, change, or repeal, any provision contained in these Articles of Incorporation, now, or hereafter prescribed by law, by a majority vote of the stockholders, represented in person or by proxy, at any annual meeting of the stockholders, except where the laws of the said State of Idaho otherwise provide.

X

Elimination of Personal Liability of Directors

The directors of this Corporation are not liable to the corporation or to its shareholders for monetary damages arising from a breach of fiduciary duty or for any action taken or any failure to take any action as a director, except:

- (a) For any breach of the directors duty of loyalty to the corporation or its shareholders;
- (b) For acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law
- (c) As provided in Idaho Code 30-1-48; or
- (d) For any transaction from which the director derived an improper personal benefit

XI

Limited Liability for Shareholders

The private property of the shareholders shall not be subject to the payment of corporate debts of the Corporation to any extent whatever.

IN WITNESS WHEREOF, we have hereunto set our hands on this 13 day of March, 2007.

