

CERTIFICATE OF INCORPORATION OF

TIMBERBILT	INDUSTRIES,	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 ______

TIMBERBILT INDUSTRIES, 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: October 26, 1981



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SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

OF

TIMBERBILT INDUSTRIES. INC.

I. The name of the corporation is:

TIMBERBILT INDUSTRIES, INC.

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- II. Period of duration: Perpetual.
- III. Purpose: To engage in the business of construction in The State of Idaho, to include the transaction of any or all lawful business for which corporations may be incorporated under the laws of The State of Idaho.
- IV. Aggregate number of shares which the corporation shall have authority to issue: 5,000 shares common stock--no par value.
- V. Name and address of registered agent:

Gary A. DeMott 9185 Coleen Street Boise, Idaho 83709

VI. The number of directors constituting the initial Board of Directors shall be one (1), as follows:

Gary A. DeMott 9185 Coleen Street Boise, Idaho 83709

VII. The names and addresses of the incorporators are as follows:

Gary A. DeMott 9185 Coleen Street Boise, Idaho 83709

INCORPORATORS:

Sary A. DeMott 9185 Coleen Street Boise, Idaho 83709