

FILED  
97 DEC 22 PM 2:34  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

NIELSEN 5, INC.

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following articles of incorporation.

ARTICLE ONE: The name of the corporation is:

NIELSEN 5, INC.

ARTICLE TWO: The period of duration of the corporation is perpetual.

ARTICLE THREE: The purpose of the corporation is to market and sell construction materials, and in any and all other lawful business for which a corporation may be organized under the Idaho Business Corporation Act.

ARTICLE FOUR: The total number of authorized shares that the corporation shall have IS TEN THOUSAND (10,000), which shares shall be without par value.

ARTICLE FIVE: There is no provision for the regulation of the internal affairs of the corporation, and there is no provision for denying preemptive right to the shareholders.

ARTICLE SIX: The street address of the initial registered office of the corporation and the name of its initial registered agent at that office are:

IDAHO SECRETARY OF STATE  
12/22/1997 8:58 AM  
CR: 3678 CT: 19672 DR: 66876  
C122041  
Cregg Nielsen  
8961 n. Commerce  
Hayden, Idaho 83835

ARTICLES OF INCORPORATION OF NIELSEN 5, INC. -1

FILED  
97 DEC 22 PM 2:36  
SECRETARY OF STATE  
STATE OF IDAHO

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ARTICLE FIVE: There is no provision for the regulation of the internal affairs of the corporation, and there is no provision for denying preemptive right to the shareholders.

ARTICLE SIX: The street address of the initial registered office of the corporation and the name of its initial registered agent at that office are: Cregg Nielsen  
8961 n. Commerce  
Hayden, Idaho 83835

IDAHO SECRETARY OF STATE  
12/22/1997 09:00  
CR: 5670 CT: 19072 BH: 66076

100.00  
100.00 CORP  
C122041

ARTICLES OF INCORPORATION OF NIELSEN 5, INC. -1

ARTICLE SEVEN: The initial board of directors has two directors. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Karen Nielsen  
8961 N. Commerce Drive  
Hayden, Idaho 83835

Cregg Nielsen  
8961 N. Commerce Drive  
Hayden, Idaho 83835

ARTICLE EIGHT: The name and address of the incorporator are:  
Karen Nielsen  
8961 N. Commerce Drive  
Hayden, Idaho 83835

ARTICLE NINE: The directors of the corporation shall not be personally liable to the corporation or to any of its shareholders for monetary damages for any action taken or any failure to take action as a director, except for the amount of a financial benefit received by a director to which he is not entitled, for an intentional infliction of harm on the corporation or the shareholders, for unlawful distribution of corporate assets, or intentional violation of a criminal law.

Dated this 18 day of December, 1997.

  
\_\_\_\_\_  
Karen Nielsen

ARTICLE SEVEN: The initial board of directors has two directors. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Karen Nielsen  
8961 N. Commerce Drive  
Hayden, Idaho 83835

Cregg Nielsen  
8961 N. Commerce Drive  
Hayden, Idaho 83835

ARTICLE EIGHT: The name and address of the incorporator are: Karen Nielsen  
8961 N. Commerce Drive  
Hayden, Idaho 83835

ARTICLE NINE: The directors of the corporation shall not be personally liable to the corporation or to any of its shareholders for monetary damages for any action taken or any failure to take action as a director, except for the amount of a financial benefit received by a director to which he is not entitled, for an intentional infliction of harm on the corporation or the shareholders, for unlawful distribution of corporate assets, or intentional violation of a criminal law.

Dated this 18 day of December, 1997.

Karen Nielsen  
Karen Nielsen

STATE OF IDAHO                    )  
                                      (    ss.  
County of Kootenai                )

On this \_\_\_\_ day of December, 1997, before me, a notary public, personally appeared Karen Nielsen, known to me to be the person whose name is subscribed to the foregoing instrument, and she acknowledged to me that she executed this document.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year last above written.

William Appleton  
Notary Public for Idaho  
Residing at: Coeur d'Alene  
Commission Expires: 11/18/2000

Nielsen.aol.crp

ARTICLES OF INCORPORATION OF NIELSEN 5, INC. -3

STATE OF IDAHO                    )  
                                      (    ss.  
County of Kootenai                )

On this \_\_\_\_ day of December, 1997, before me, a notary public, personally appeared Karen Nielsen, known to me to be the person whose name is subscribed to the foregoing instrument, and she acknowledged to me that she executed this document.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year last above written.

William Appleton  
Notary Public for Idaho  
Residing at: Coeur d'Alene  
Commission Expires: 11/18/2000

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