



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

2004 DEC 27 PM 12:12

Article 1: The name of the corporation shall be:

Darrell Cozad Masonry Inc.

Article 2: The number of shares the corporation is authorized to issue: 100,000

Article 3: The street address of the registered office is: 4023 S. Wolf Lodge Creek Rd., CDA, ID 83814

and the registered agent at such address is: Darrell Cozad

Article 4: The name of the incorporator is: Darrell Cozad

and address of the incorporator is: 4023 S. Wolf Lodge Creek Rd., CDA, ID 83814

Article 5: The mailing address of the corporation shall be:

4023 S. Wolf Lodge Creek Rd., CDA, ID 83814

Optional Articles:

Article 6. The purposes for organization of the corporation shall be, and include, the transaction of any and all lawful business. The primary purpose shall be specifically but not limited to any general masonry construction and any endeavor related to the foregoing purposes.

See Attached Page Two

Signature of at least one incorporator:

Darrell P. Cozad
Typed Name: Darrell P. Cozad

Kathleen M. Cozad
Typed Name: Kathleen M. Cozad

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

9 Incorporation forms start of profit p65
Revised 07/2002

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IDaho SECRETARY OF STATE

12/27/2004 05:00

CK: 2394 CT: 184641 BN: 783455

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1 @ 20.00 = 20.00 EXPEDITE C # 3

**Articles of Incorporation
Of
Darrell Cozad Masonry Inc.**

2004 DEC 27 PM 12:12

John C. Cozad

Article 7. The corporation shall be authorized to issue 100,000 shares of common stock. Upon incorporation, there shall be only one class of capital stock, which shall be designated as common stock, with a par value of \$1.00.

Article 8. The number of directors constituting the initial Board of Directors of the corporation shall be two (2). The number of directors and officers may from time to time be fixed by the bylaws of the corporation in any number.

The names and addresses of the initial directors and officers are:

Darrell P. Cozad, President
4023 S. Wolf Lodge Creek Road, CDA, Id 83814

Kathleen M. Cozad, Vice President/Secretary-Treasurer
4023 S. Wolf Lodge Creek Road, CDA, ID 83814

The address of the incorporators of the corporation in the State of Idaho is 4023 S. Wolf Lodge Cr. Rd., CDA, Id 83814; the incorporators at such address are Darrell Cozad and Kathleen Cozad

Article 9. Subject to the power of the shareholders to amend, alter or repeal, the Board of Directors of this corporation shall have the power to amend such bylaws defining the powers and duties of the officers in the corporation and providing for such other matters regarding its affairs that they deem necessary and convenient, providing the same are not out of harmony with the laws of the State of Idaho, or these Articles of Incorporation.

Article 10. An amendment altering the Articles of Incorporation of this corporation in any respect may be adopted by vote of the holders of the majority of the outstanding shares unless specifically prohibited by law, then by such vote as law requires. The incorporators have executed this instrument, in triplicate on December 23, 2004 with an effective date of 1/1/05 for the date of incorporation.

Signed: Darrell P. Cozad
Darrell P. Cozad

Dated: 12/23/04

Signed: Kathleen M. Cozad
Kathleen M. Cozad

Dated: 12/23/04

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