

Articles of Incorporation for 97 JUL 31 AM 9: 33

MINER BROTHERS CONSTRUCTION, INC.

STATE OF IDARIO

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, in order to form a corporation, pursuant to the laws of the State of Idaho, do hereby certify as follows:

ARTICLE I.

The name of this corporation shall be Miner Brothers Construction, Inc.

ARTICLE II.

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

ARTICLE III.

This corporation is formed to carry out any lawful purpose and shall have all the powers allowed by the laws of the State of Idaho.

ARTICLE IV.

The capital stock of this corporation shall be in the amount of \$250,000.00 divided into 25,000 shares of non-assessable common stock of the par value of \$10.00 per share.

ARTICLE V.

The principal place of business of this corporation shall be in the City of Mountain Home, County of Elmore, State of Idaho, at 170 Alturas Drive, Mountain Home, Idaho 83647, which is hereby designated as the address of its registered office. Kevin L. Miner is the registered agent.

ARTICLE VI.

The names and post office addresses of the incorporators are:

Thomas A. Miner

Kevin L. Miner

240 North 3rd West

170 Alturas Drive

Mountain Home, ID 83647

Mountain Home 1100 83647 OF STATE

ARTICLE VII.

07/31/1997 09:00 CK: 3082 CT: 85110 BH: 25892

The management of this corporation shall be vested in a board of not less than one (1) and a maximum number as may be fixed by the Bylaws. Other than the first Directors of the corporation, the Directors shall be elected at the annual meeting of the stockholders to be held at a time and place

designated by the Bylaws. The first Directors of this corporation are:

Thomas A. Miner 240 North 3rd West Mountain Home, ID 83647 Kevin L. Miner 170 Alturas Drive Mountain Home, ID 83647

ARTICLE VIII.

The Board of Directors of this corporation by a majority vote shall have the power to repeal or amend the Bylaws thereof, and to adopt a new code of Bylaws if, in their discretion, that becomes proper.

ARTICLE IX.

The private property of the stockholders of this corporation shall not be subject to the payment of the corporate debts in any amount or to any extent whatsoever.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this $\sqrt[3]{\frac{1}{2}}$ day of July, 1997.

THØMAS A. MINER

KEVIN L. MINER

State of Idaho)

County of Elmore

On this day of July, 1997, before me, the undersigned Notary Public in and for the State of Idaho, personally appeared **Thomas A. Miner** and **Kevin L. Miner**, known to me to be the persons whose names are subscribed to the foregoing document, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

NOTARY OF ORTHUM

Deborah S. Mederios, Notary Public for Idaho Residing in Mountain Home, Idaho My commission expires 11/3/99