

FILED EFFECTIVE

04 APR -5 AM 11:10 ARTICLES OF INCORPORATION

SECRETARY OF STATE  
STATE OF IDAHO

OF

**MOUNTAIN TYME CONSTRUCTION, INC.**

**I. NAME**

The name of the corporation is **Mountain Tyme Construction, Inc.**

**II. PERIOD OF DURATION**

The period of its duration is perpetual

**III. PURPOSES AND POWERS**

Section 1. The purpose of the corporation is: to transact the business of any or all lawful activity for which a corporation may be incorporated under the Idaho Business Corporation Act; to do everything necessary, proper, advisable or convenient for the conduct of said business and to do all other things incident thereto or connected therewith, which are not forbidden by the Act, by other law, or by these Articles of Incorporation.

Section 2. The Corporation shall have and may exercise all powers necessary or convenient to effect its purposes, including but not limited to the statutory powers specified in the appropriate sections of the Idaho Code, as amended and supplemented.

**IV. AUTHORIZED SHARES**

Section 1. The aggregate number of shares, which the corporation shall have the authority to issue, is 1,500.

Section 2. The initial value per share is \$10.00 based on initial contributions made to the Corporation from shareholders in cash or property and property or assets owned by the corporation.

Section 3. The holders of the common stock shall be entitled to receive, when and as declared by the Board of Directors, as permitted by the Act, dividends or distributions payable either in cash, checks, or in property of the Corporation.

Section 4. The private property of the shareholders of the Corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the Corporation.

Section 5. The entire voting power for the election of the Directors and for all other purposes shall be vested exclusively in the holders of the common stock, who shall be entitled to one vote for each share of common stock held by them on record.

IDAHO SECRETARY OF STATE  
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**V. REGISTERED OFFICE**

The address of the corporation initial registered office is **c/o Heather R. Roehr 3051 Fuller Rd, Emmett, ID 83617**. The name of its official registered agent at such address is **Heather R. Roehr**.

**VI. INCORPORATOR**

The name and address of the initial incorporator is: **Lance A. Roehr, 3051 Fuller Rd, Emmett, ID 83617**.

**VII. NOTIFICATION**

The address where notices may be mailed is **ATTN: Lance A. Roehr, 3051 Fuller Rd, Emmett, ID 83617**.

**VIII. LIABILITY**

The personal liability of a director or officer to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer is hereby eliminated and no director or officer shall have personal liability to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer, except that the personal liability of a director or officer to the corporation or its stockholder for any breach of the director's or officer's duty of loyalty to the corporation or its stockholders, for acts of omissions not in good faith or which involve intentional misconduct or a knowing violation of law shall not be eliminated and the personal liability of a director or officer to the corporation or its stockholders for the liability imposed by the corporate code shall not be eliminated and the personal liability of a director or officer to the corporation or its stockholders for any transaction from which the director or officer derived a legally improper personal benefit shall not be eliminated

**VIII. BOARD OF DIRECTORS**

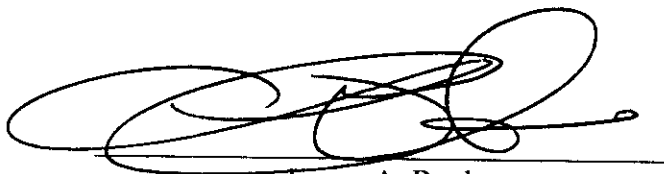
The number of directors constituting the initial Board of Director are three (3), and the name and address of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

Lance A. Roehr	3150 Fuller Rd. Emmett, ID 83617
Kermit D. Zahm	3150 Fuller Rd. Emmett, ID 83617
Dustin A. Wood	3150 Fuller Rd. Emmett, ID 83617

**IX. AMENDMENTS**

The Board of Directors is expressly authorized to alter, amend, or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
5TH Day of April, 2004.



Lance A. Roehr  
Telephone (208) 398-8485

State of \_\_\_\_\_)

:SS.

County of \_\_\_\_\_)

On this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, before me, a Notary Public in and for said State, personally appeared \_\_\_\_\_, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal, the day and year first above written herein.

\_\_\_\_\_  
Residing at \_\_\_\_\_  
My commission expires \_\_\_\_\_