

CERTIFICATE OF INCORPORATION OF

EDCO CORPORATION

EDCO CORPORATION					
duplicate originals of Articles of Incorporation for the incorporation of	_				
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify the	nat				

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 August 18 , 19 80



Set of Cenarious

SECRETARY OF STATE

Corporation Clerk

STATE

ARTICLES OF INCORPORATION

OF

EDCO CORPORATION

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, all full age citizens of the United States, this day voluntarily associated ourselves together for the purposes of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify:

ARTICLE I

That the name of the corporation shall be EDCO CORPORATION.

ARTICLE II

The purpose for which this corporation is formed are as follows:

- A. To conduct and transact the business of general earthmoving, road building, any timber related industry and any commercial construction business of any kind.
- B. The corporation shall have the capacity to act the same as a natural person, but shall have authority to perform only such actions as are necessary and proper to accomplish its purposes and objectives which are not repugnant to law. All of the purposes and objectives which are set forth shall be construed in the broadest sense.
- C. The purchase or otherwise acquisition of, so far as permitted by law, the whole or any part of the undertaking and business of any person, firm or corporation, engaged in a business of the same general character as that for

which this corporation is organized, and the property and liabilities, including the goodwill, assets and stock in trade thereof, and to pay for the same either in cash or in shares, or partly in cash and partly in shares.

- D. In general, to carry on any lawful business, of any nature whatsoever, in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its property.
- E. To acquire, by purchase or otherwise encumber real estate or other property, improved and unimporved, the building, construction, altering of houses or other buildings thereon, and the improvement, development, and management of real property generally; and to purchase, lease, or otherwise acquire all kinds of real or personal property which the corporation may deem necessary or convenient for the purpose of its buisness.
- F. To acquire by purchase, subscription, or otherwise, and to hold or dispose of, stocks, bonds, or any other obligations of any corporation formed for, or then or theretofore engaged in or pursuing, any one or more of the kinds of business, purposes, objectives, or operations in which this corporation is authorized to engage, or owning or holding any property of any kind, such as this corporation is authorized to own and to hold; or of any corporation owning or holding the stocks or obligations of any such corporation; to acquire and hold for investment, or otherwise, to acquire and use, and to sell or dispose of any stocks,

bonds, or other obligations of any such other corporations; and to do any other acts or things for the preservation, protection, improvement, or enhancement of the value of any such stock, bonds or other obligations, or to do any acts or things designed for any such purpose; and while owner of any such stocks, bonds, or other obligations, to exercise all rights, powers, and privileges of ownership thereof, and exercise any and all voting power thereon.

- G. To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or attainment of any of the objectives or the furtherance of any of the powers hereinbefore set forth, either alone or association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objectives or purposes, or any part or parts thereof, provided the same not be inconsistent with the laws under which this corporation is organized.
- H. To conduct and carry on its business, or any part thereof, and to have one or more offices, and to exercise all or any of its corporate powers and rights in the State of Idaho, and in the various states, territories, colonies, and dependencies of the United States, in the District of Columbia, and in all or any foreign country or countries.

ARTICLE III

This corporation shall have perpetual existence.

ARTICLE IV

The location and post office address of the registered office in this State and principal place of business shall be Rt. 5, Box 23F, Coeur d'Alene, Idaho 83814. The registered agent shall be Evert Davidson.

ARTICLE V

The amount of capital stock of said corporation shall be One hundred thousand (\$100,000.00), divided into 10,000 shares of the par value of \$10.00 per share. All of said stock shall be common stock, and non-assessable.

ARTICLE VI

The name and post office address of each of the incorporators and the number of shares of common stock described in Article V subscribed to each, are as follows:

Name	Address	Shares
Evert Davidson	Rt. 5, Box 23F Coeur d'Alene, ID 83814	One
Norma Davidson	Rt. 5, Box 23F Coeur d'Alene, ID 83814	One
	ARTICLE VII	

The number of directors of this corporation shall not be less than one nor more than seven. The number of directors, qualifications, terms of office, manner of election, and powers and duties of the directors shall be further officered by a President, Vice-President, and Secretary-Treasurer, all of whom shall be elected by the Board of Directors, and shall hold office and have the powers to be specified by the By-Laws of this corporation.

ARTICLE VIII

The names, addresses, and terms of office of the first directors are as follows:

Name	Address	Term
Evert Davidson (President & Director)	Rt. 5, Box 23F Coeur d'Alene, ID 83814	l year or until successor is elected
Norma Davidson (Secretary- Treasurer & Director)	Rt. 5, Box 23F Coeur d'Alene, ID 83814	l year or until successor is elected

ARTICLE IX

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 By-Laws 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 X

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 the law requires.

IN WITNESS WHEREOF, the incorporators have executed this instrument, in triplicate, at Coeur d'Alene, Idaho, on this Al day of July, 1980.

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Evert Davidson

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Norma Davidson

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STATE OF IDAHO) ss. County of Kootenai)

On this A day of July, 1980, before me, a Notary Public in and for the said State, Norma and Evert Davidson, known to me to be the persons whose names are subscribed to and who executed the foregoing Articles of Incorporation of EDCO CORPORATION, and severally acknowledged to me that they signed, sealed, executed, and delivered the said Articles of Incorporation in triplicate as a free and voluntary act for the uses and purposes therein set forth.

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

Notary Public for Idaho
Residing at: