

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

BLUE CAP LIME & STONE CO.

was filed in the office of the Secretary of State on the **Eighth** day of **April**, A.D. One Thousand Nine Hundred **Sixty-five** and will be duly recorded on ~~Film No.~~ microfilm of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at **Rockland** in the County of **Power**.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **8th** day of **April**, A.D., 19 **65**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
BLUE CAP LINE & SHIRT CO.

WE, THE UNDERSIGNED, the several persons whose names are hereunto subscribed, do hereby certify that we have agreed together, for the purpose of becoming a body corporate and carrying on and conducting the business hereinafter mentioned, and doing all lawful things now and hereafter necessary, convenient, or beneficial in regard thereto, and do hereby certify these ARTICLES OF INCORPORATION of the BLUE CAP LINE & SHIRT CO.

ARTICLE I

The name of this corporation shall be the BLUE CAP LINE & SHIRT CO.

ARTICLE II

The purpose of this corporation are to carry on the business of buying, selling, concentrating, reworking, smelting, treating, preparing for market, manufacturing, buying, selling, exchanging, and otherwise producing and dealing in iron, steel, cast iron, pig iron, copper, lead, zinc, brass, tin, and all kinds of ores, metals and minerals and products, and by whatever process and with whatever machinery and equipment produced, and purchasing and selling the same in any amount, bulk, quantity, measure, time, season or place, and to conduct all business appertaining thereto; to purchase, lease or otherwise acquire, holding, conveying, selling, and other properties and interests in real estate for the purpose of carrying on the business of this corporation; to do all things that may be necessary or convenient for the carrying on of the business of this corporation; and to do all other things that may be necessary or convenient for the carrying on of the business of this corporation.

on land, and to explore, work, develop, and
to account for same; to construct and operate roads, railways,
and Airways for mining and moving materials; to build and lease
houses and buildings of various kinds, and to purchase
and lease of land.

the 1990s, the number of people in the world who are under 15 years of age is expected to increase from 1.1 billion to 1.4 billion. The number of people aged 65 and over is expected to increase from 200 million to 400 million. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion.

In general, to carry on any other lawful business whatsoever in a similar manner to that in which it is conducted, directed or controlled, to operate in the name of the corporation or to otherwise use the name of the corporation.

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The principal place of business of this corporation is located at the office building, located at road E.P.R. of Section 31, Township 1 North, Range 34, N.B.W., in Power County, Idaho.

Auckland, 1940, P.O. 11110. Auckland, 1940, 1940.

ARTICLE IV

This corporation shall have perpetual existence unless sooner discontinued according to law.

ARTICLE V

The corporate powers, business and management of this corporation shall be exercised, conducted and controlled by a board of directors which shall not consist of less than five directors; provided, however, that said board may not act in the absence of a majority of its members. The board of directors shall be composed of at least three directors. As soon as possible after the meeting of the board of directors, action shall be taken, and at least two members of the board of directors, voting in favor of such action.

The members of the board of directors shall be elected by the stockholders, and shall hold office for a period of one year. In the event of a vacancy in the office of any of the directors of this corporation, it shall be the duty of the duly elected Chairman of the Board of Directors to appoint a qualified person to fill the vacancy for the term of the vacancy or remainder of the term of the director so elected.

There shall be a regular, annual, stockholders' meeting on the first day of January of each year, or at such other date as may be determined by the board of directors, together with such other stockholders' meetings as shall be lawfully called or provided for.

The officers of this corporation shall be President and Secretary, and such other officers as may be determined by the board of directors. The President shall be elected by a majority vote of the board of directors. The Secretary shall be elected by the board of directors. The President and Secretary shall be elected for a term of one year, or such other term as may be determined by the board of directors.

action by said board.

ARTICLE VI

The amount of authorized capital stock for this corporation shall be two hundred thousand divided into 1000 shares of \$100.00 each (one hundred thousand divided into 1000 shares of \$100.00 each) divided into one hundred and one/100 shares of \$100.00 each. No distinction shall be made between the shares of this corporation, all are dollars thereof.

ARTICLE VII

The amount of capital stock of this corporation shall be ascertained and the number of shares shall be ascertained by the board of directors and the par value thereof shall be as follows:

<u>NAME OF SUBSCRIBER</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
PAUL H. ALLEN	1	\$100.00
EDWARD SMITH	1	\$100.00
MONA ALLEN	1	\$100.00

WITNESSE MY HAND, I am president of the corporation and dated this 22nd day of June, 1911.

Paul H. Allen

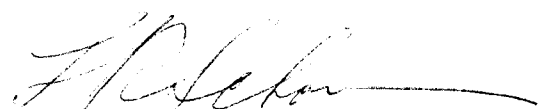
Edward Smith

Mona Allen

CASE OF IDA V)
)
County of Porter)

On this 22nd day of March, 1908, before me, J. H. Allen, a Justice of the Peace in and for said County and State, personally appeared Paul H. Allen, husband of the said Ida V. Allen, known to me as the person whose name is in and subscribed to the within bequest, and acknowledged to me as such representative his own.

I, J. H. ALLEN, Justice of the Peace, do hereby certify that the within bequest is a true and correct copy of the original as the same appears to me by this certificate.


J. H. ALLEN, Justice of the Peace
Residing at American Falls, Idaho

(SEAL)