

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

CLARK CRUSHING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

CLARK CRUSHING, INC.

, 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 June 19, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

JUN 13 8 41 AM '81
SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

CLARK CRUSHING, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is:

CLARK CRUSHING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(a) To crush rock and gravel for its own behalf or on behalf of others, to own, lease or rent lands containing rock and gravel deposits and remove rock and gravel from the earth, to buy and sell rock and gravel and do all type of construction work, and to buy, lease, sell, maintain and repair all equipment, vehicles, and property necessary to remove said rock and gravel from the earth, crush it, transport it to its place of use, and apply it to its ultimate use.

(b) To carry on any other kind of business or business activities that the Board of Directors may from time to time deem to be advisable or proper in connection with the rock and gravel business.

(c) To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements or property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection with any of the

1 objects of this corporation, and to enter into, make, perform and
2 carry out contracts of every sort and kind with any person, and to
3 acquire and take over the good will, property, rights, franchises
4 and assets of every kind and the liabilities of any person, firm,
5 association, or corporation, either wholly or in part, and to pay
6 for the same in cash, stocks or bonds of the corporation, or
7 otherwise.

8 (d) In the purchase of or acquisition of property,
9 business rights or franchises or for any other object in and about
10 its business or affairs, to incur debt and to borrow and secure the
11 payment of money in any lawful manner including the issue and sale
12 or other disposition of bonds, debentures, notes and other
13 evidences of indebtedness.

14 (e) Without in any particular way limiting any of the
15 objects or purposes or powers of the corporation, the business or
16 purposes of the company shall be empowered from time to time to do
17 any one or more or all of the acts and things herein set forth and
18 to engage in the general commercial business, and all such other
19 acts, things and business in any way connected therewith or
20 auxiliary thereto.

21 (f) To transact any and all lawful business for which
22 corporations may be incorporated under the Idaho Business
23 Corporation Act.

24 FOURTH: The aggregate number of shares which the
25 corporation shall have authority to issue is:

26	<u>TYPE</u>	<u>NUMBER</u>	<u>PAR</u>	<u>AGGREGATE</u>
27	Common	200,000	\$1.00	\$200,000.00

28 ARTICLES OF INCORPORATION - 2

1 FIFTH: Provisions denying preemptive rights are:
2 None.

3 SIXTH: Provisions for the regulation of the internal
4 affairs of the corporation are: None.

5 SEVENTH: The address of the initial registered office of
6 the corporation is Route 3, Box 17, Buhl, Idaho, 83316, and the
7 name of its initial registered agent at such address is G. Glenn
8 Clark.

9 EIGHTH: The number of directors constituting the initial
10 board of directors of the corporation is three. This number may be
11 changed by the Bylaws of the corporation, and the names and
12 addresses of the persons who are to serve as directors until the
13 first annual meeting of shareholders or until their successors are
14 elected and shall qualify are:

15	<u>NAME</u>	<u>ADDRESS</u>
16	G. Glenn Clark	Route 3, Box 17 Buhl, ID 83316
17	Ronald G. Clark	Route 3, Box 17 Buhl, ID 83316
18	Marie M. Clark	Route 3, Box 17 Buhl, ID 83316

20 NINTH: The name and address of each incorporator is:

21	<u>NAME</u>	<u>ADDRESS</u>
22	G. Glenn Clark	Route 3, Box 17 Buhl, ID 83316
23	Ronald G. Clark	Route 3, Box 17 Buhl, ID 83316
24	Marie M. Clark	Route 3, Box 17 Buhl, ID 83316

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28 ARTICLES OF INCORPORATION - 3

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Dated this 18th day of June, 1981.

G. Glenn Clark
G. GLENN CLARK

Ronald G. Clark
RONALD G. CLARK

Marie M. Clark
MARIE M. CLARK

STATE OF IDAHO)
) ss.
County of Twin Falls)

On this 18th day of June, 1981, before me, the undersigned, a Notary Public in and for said County and State, personally appeared G. GLENN CLARK, RONALD G. CLARK, and MARIE M. CLARK, known to me to be the persons whose names are subscribed to the foregoing instrument, 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 last above written.

Kim Quigley
Notary Public for State of Idaho
Residing at Buhl