# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION
OF

HIGH COUNTRY TRANSPORT 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 the above named corporation, 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: January 27, 1993

THE CONTRACTOR OF THE CONTRACT

Tite of Enaveusa SECRETARY OF STATE

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RECEIVED SEC. OF STARFICLES OF INCORPORATION 93 JAN 27 AM 8 40 OF

High Country Transporting.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

#### FIRST

The name of the corporation is

HiGH Country Transporting.

## SECOND

The torporation is to have perpetual existence.

# THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

# **FOURTH**

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

Such shares are to consist of one class only. The par value of each of such shares shall be 

which stocks shall not be issued until fully paid former state and once so issued shall be non-assessable.

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## **FIFTH**

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

#### SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

## SEVENTH

The address	of the initial registered office of the
corporation is:	P.O. Box 1852/625. W. DALTON
•	Coeur d'Alene, Idaho, 83814
The name of	the corporationic initial registered

The name of the corporation's initial registered agent at such address is: MARK LOTT

# **EIGHTH**

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME MARK O. Lott	Pres.
ADDRESS 1507 Pennsylvania NAME Richard A. Hartley	Cocued Alene ID, 83814
NAME Richard A. Hartley	Vice-Pres.
ADDRESS 2325 Twin Lakes	Rd. Rathdrum ID.

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NAME CARRIE	E. HARTLY Sec.	
ADDRESS 2325	TwinLako Rd. RAthdrum ID.	58
	<u> </u>	
ADDRESS		
NAME		•
ADDRESS		
	NINTH	
The names and ad	Idresses of all incorporators are:	
	O. Lott	<b></b>
ADDRESS 1507	Pennsylvainia Auc. Con ID B381	Y
NAME Richa	ed A. Hartler	
ADDRESS 2325	Twin Lakes RD. Rothbrum ID 838	68
NAME CORRIA	r F. Hartley	
ADDRESS 2325	Twip Lakes Rd. RathGrue ID 831	<b>B</b> 52
NAME		
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IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27 day of Fesident  President  Vice-President  Carrie F. Hartley  Secretary
STATE OF IDAHO )
County of Hootemai) ss.
On this 27 day of EBRURRY, 1992,
before me, the undersigned, a Notary Public in and for the
State of Idaho, personally appeared:
MARK Lott
Je Millithi
FICHRED K. HORTEX
CARRE E. HARtley
known to me to be the persons whose names are subscribed to
the within and foregoing instrument, and acknowledged to me
that they executed the same, and that they were persons of
lawful age and citizens of the United States of America.
IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal the day and year in this certifi-
cate first above written.
Juka MIII
Notary Public for Idaho
(Seal) Residing at: Coece of Mong
My commission expires: $1-19-93$
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