

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

CAMAS 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: October 19, 1988



Pete T. Cenarrusa  
SECRETARY OF STATE

by: George Head

Oct 19 2:25 PM '88

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

CAMAS TRANSPORT, INC.

The undersigned, acting as the incorporators of a corporation (the "Corporation") organized pursuant to and subject to the Idaho Business Corporation Act, Chapter 1, Title 30, Idaho Code (the "Act"), adopt the following Articles of Incorporation for the Corporation.

ARTICLE I. NAME

The name of the Corporation is CAMAS TRANSPORT, INC.

ARTICLE II. PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III. PURPOSES

The purposes for which the Corporation is organized are: to transact any or all lawful business for which corporations may be incorporated under the 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.

ARTICLE IV. AUTHORIZED SHARES

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is 1,000 shares, of one class only, which shall be designated as common stock. The par value of each share is \$1.00.

ARTICLE V. CAPITAL SURPLUS

When and as determined by the Board of Directors, the Corporation shall have the right to purchase and redeem its own shares to the extent of unreserved and unrestricted capital surplus available therefor.

To the extent authorized by the Act, when and as determined by the Board of Directors, the Corporation may, from

time to time, distribute to its shareholders out of capital surplus of the Corporation a portion of its assets in cash or property.

#### ARTICLE VI. PREEMPTIVE RIGHTS DENIED

Shareholders of the Corporation shall not have any preemptive rights of subscription or purchase of shares of capital stock of the Corporation or to acquire any obligations of the Corporation convertible into shares of capital stock of the Corporation.

#### ARTICLE VII. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is located at the Camas Grain Elevator in Fairfield, Idaho two (2) blocks north of State Highway 20 on Soldier Road and the name of its initial registered agent at that office is Linda L. Miller.

#### ARTICLE VIII. BOARD OF DIRECTORS

The number of Directors of the Corporation shall be determined in the manner specified in the Bylaws. The number of directors constituting the initial Board of Directors is four (4), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders and until their successors shall have been elected and qualified are:

<u>Name</u>	<u>Address</u>
David E. Coates	Route 1 Fairfield, ID 83327
Wava Coates	Route 1 Fairfield, ID 83327
C. Steven Miller	Route 1, Box 130 Fairfield, ID 83327
Linda L. Miller	Route 1, Box 130 Fairfield, ID 83327

## ARTICLE IX. INCORPORATORS

The name and address of the incorporators of the Corporation are:

<u>Name</u>	<u>Address</u>
David E. Coates	Route 1 Fairfield, ID 83327
Wava Coates	Route 1 Fairfield, ID 83327
C. Steven Miller	Route 1, Box 130 Fairfield, ID 83327
Linda L. Miller	Route 1, Box 130 Fairfield, ID 83327

DATED this 19<sup>th</sup> day of OCTOBER, 1988.

David E. Coates  
David E. Coates

Wava Coates  
Wava Coates

C. Steven Miller  
C. Steven Miller

Linda L. Miller  
Linda L. Miller