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# State of Idaho

## Department of State.

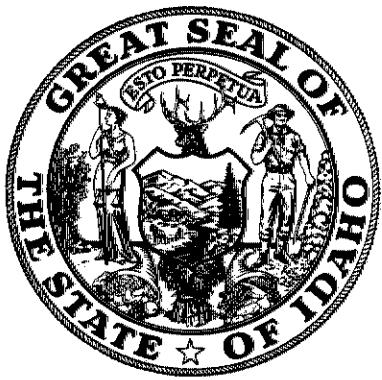
### CERTIFICATE OF INCORPORATION OF

NORTH IDAHO 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 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, 1989



*Pete T. Cenarrusa*  
\_\_\_\_\_  
SECRETARY OF STATE

by: *Elizabeth M. Beale*

RECEIVED  
ARTICLES OF INCORPORATION SEC. OF STATE  
OF 89 OCT 19 AM 9 00  
NORTH IDAHO CRUSHING, INC.

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

FIRST: The name of the corporation is NORTH IDAHO CRUSHING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to conduct the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate amount of shares which the corporation shall have the authority to issue is One Hundred Thousand (100,000), all of one class, One Dollar (\$1.00) par value.

FIFTH: Provisions denying preemptive rights are: NONE.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: NONE

SEVENTH: The address of the initial registered office of the corporation is Route 4, Highway 3, Emerald Creek Road, St. Maries, Idaho 83861 and the name of its initial registered agent at such address is Randy L. McCall.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is four (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Randy L. McCall	Box 184 Fernwood, Idaho 83830
Ricky D. McCall	Box 211 Fernwood, Idaho 83830
Curtis J. McCall	Box 6 Fernwood, Idaho 83830
Norman L. McCall	P.O. Box 190 Fernwood, Idaho 83830

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Norman L. McCall	Box 190 Fernwood, Idaho 83830

DATED this 17 day of October, 1989.

Norman L. McCall  
NORMAN L. MCCALL

STATE OF IDAHO )  
County of Benewah ) ss.

On this 17<sup>th</sup> day of October, 1989, before me, the undersigned, a notary public in and for Idaho, personally appeared NORMAN L. MCCALL, known or identified to me to be the persons whose names are subscribed to the within 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 in this certificate first above written.

Notary Public in and for Idaho  
Residing at: St. Maries  
Commission expires: 7-1-94