



## 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

**BEYERSEN & HUGHES, INC.**

was filed in the office of the Secretary of State on the **Eighth** day of **January** A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **126** 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 **St. Maries** in the County of **Benevolence**.

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 **January**, A.D., 19 **64**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

BRYNTESEN & HUGHES, INC.  
An Idaho Corporation

\* \* \*

WE, the undersigned, natural persons of the age of twenty-one (21) years or more, acting as incorporators of a corporation under the laws of the State of Idaho, two-thirds of whom are of full age and are citizens of the United States, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the proposed corporation is BRYNTESEN & HUGHES, INC.

ARTICLE II

The purposes of the corporation are to engage in the manufacture and sale of concrete aggregates and concrete products;

To act as a general contractor for the construction, repairing, and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned;

To engage in any commercial, industrial, or agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Idaho;

To generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do or perform.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The location and post office address of the registered office of the corporation in the State of Idaho is P. O. Box 665, St. Maries, Idaho.

#### ARTICLE V

The total authorized number of par value shares is 500 shares having a par value of \$100.00 each. The aggregate par value of the total authorized number of par value shares is \$50,000.00.

#### ARTICLE VI

The stock of the corporation is divided into 500 shares of common stock.

#### ARTICLE VII

The name and post office address of each of the incorporators and the number and class of shares for which each subscribes is:

Arthur M. Bryntesen, P. O. Box 665, St. Maries, Idaho	250 shares
Howard W. Hughes, P. O. Box 665, St. Maries, Idaho	249 shares
Marie E. Hughes, P. O. Box 665, St. Maries, Idaho	1 share

#### ARTICLE VIII

The names and post office addresses of the directors who shall first manage the affairs of the corporation are as follows:

Arthur M. Bryntesen, P. O. Box 665, St. Maries, Idaho;  
Howard W. Hughes, P. O. Box 665, St. Maries, Idaho;  
Marie E. Hughes, P. O. Box 665, St. Maries, Idaho.

#### ARTICLE IX

The amount of paid-in capital with which this corporation will begin business is the sum of \$500.00.

#### ARTICLE X

The management of this corporation shall be vested in a Board of Directors; the number of directors shall not be less than three; and the number, qualification, term of office, manner of election, time and place of meeting, and powers and duties of directors shall be such as are prescribed by the By-Laws of the corporation.

#### ARTICLE XI

The authority to make By-Laws for the corporation is hereby expressly vested in the Board of Directors of this corporation, subject to the power of the shareholders to change and repeal such By-Laws.

#### ARTICLE XII

The corporation reserves the right to mend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner

now or hereafter prescribed by statute, and all rights conferred on the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the incorporators have hereunto set their hand this 17th day of December, 1963.

Arthur M. Bryntesen

Howard W. Hughes

Marie E. Hughes

STATE OF IDAHO )  
County of Benewah ) ss.

On this 11th day of December, in the year 1963, before me Marjorie C. Smith, Notary Public, personally appeared Arthur M. Bryntesen, Howard W. Hughes, and Marie E. Hughes, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same as their free and voluntary act, for the uses and purposes therein set forth. Given under my hand and official seal, this 11th day of December, 1963.

Margie C. Smith  
Notary Public, residing at \_\_\_\_\_  
St. Maries, Idaho. \_\_\_\_\_