

FILED

99 MAR -5 AM 8:40  
ARTICLES OF INCORPORATION  
OF  
APACHE SMITH TRANSPORTATION, INC. SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as incorporator of a corporation hereinafter referred to as the "Corporation" under the provisions of Title 30, Chapter 1, Idaho Code, known as the Idaho Business Corporation Act, hereinafter referred to as the "Act", adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is APACHE SMITH TRANSPORTATION, 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 engage in commercial trucking, buying, selling, raising and feeding of livestock of all kinds, and to carry on all other business incident thereto or connected therewith and to engage in any other lawful activities.

ARTICLE IV

AUTHORIZED SHARES

The amount of the total authorized capital stock of this Corporation is 1,000 shares, all of which shall be of the same class. Such stock may be issued from time to time without action by the stockholders, for such consideration as may be fixed from time to time by the Board of Directors, and the shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further payment thereon.

IDAHO SECRETARY OF STATE  
03/05/1999 09:00  
CR: 38837 CI: 2280 SM: 19486  
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ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE

Registered Office: The address of the initial registered office of the Corporation is 357 West, 600 South, Heyburn, Idaho 83336. The initial registered agent at said address is Clifford L. Smith.

ARTICLE VI

DATA RESPECTING DIRECTORS

Section 1. Initial Board of Directors: The initial Board of Directors shall consist of three (3) members.

Section 2. The names and post office addresses of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Clifford L. Smith	1103 South River Drive Heyburn, Idaho 83336
Saragene Smith	1103 South River Drive Heyburn, Idaho 83336
C. Todd Smith	1110 South River Drive Heyburn, Idaho 83336

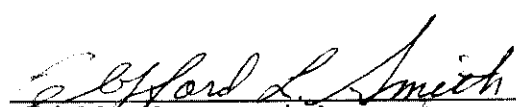
ARTICLE VII

DATA RESPECTING INCORPORATORS

The name and address of the Incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Clifford L. Smith	1103 South River Drive Heyburn, Idaho 83336

DATED this 12th day of February, 1999.

  
Clifford L. Smith  
Incorporator