

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

IDAHO SIAG CORPORATION

was filed in the office of the Secretary of State on the

Twelfth

day

of Tebruary,

A.D. One Thousand Nine Hundred

Sixty-two

and

duly recorded on Film No. 114 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

Sode Springs

in the County of

Caribou

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 12th day of Pebruary, A.D., 19 62.

Secretary of State.

ARTICLES OF INCORPORATION OF

IDAHO SLAG CORPORATION

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of the State of Idaho, do hereby certify as follows:

ARTICLE I

The name of the corporation shall be:

IDAHO SLAG CORPORATION.

ARTICLE II

The principal address of the office of the corporation in the State of Idaho shall be:

IDAHO SLAG CORPORATION Soda Springs, Idaho,

but other offices may be established at such places elsewhere, in or out of the State of Idaho, as may be determined by the Board of Directors of the corporation.

ARTICLE III

The general nature of the businesses to be transacted by the said corporation is: to engage in mining operations; to engage in mining slag, limestone and other stone products; to manufacture and prepare for market any products mined or produced by it; and to do all other things usual or necessarily incident to mining operations; and in connection therewith, to carry on any other lawful business that may have intimate relation or connection therewith, and generally do and perform all acts necessary and needful to the successful operation of said business. In connection therewith and incidental thereto, to buy, own, sell, barter, exchange, mortgage, pledge and encumber all kinds of real property; to buy, sell, to deal in, and exchange in, conduct and carry on the business of moving, buying, selling and delivering all kinds of personal property and in goods, wares and merchandise

of every class and description; to borrow money, contract debts, issue bonds, stock, promissory notes, bills of exchange, mortgages, pledges, debentures and other obligations and evidences of indebtedness, and to secure the same by mortgage, pledge, deed of trust, or otherwise, when the same may be to the interest and advantage of the corporation; to act as principals and/or agents for others in buying, selling, leasing, renting and otherwise dealing in, handling and disposing of real estate and personal property, or any estate and/or interest therein, and to assess and collect commissions and fees therefor; to lend or advance money to, extend financial assistance, accept bills or exchange from, accept notes and mortgages from, to make conditional sales contracts to and accept therefrom, to endorse the notes and guarantee the obligations of individuals, firms, corporations, and/or others, with or without collateral security of any kind whatever, and generally to do and perform any and all lawful acts, and to transact any other business not herein specifically enumerated when the same may be found to be necessary and advantageous to the attainment of the general objects, purposes and business of this corporation. The enumeration herein of the objects and purposes of this corporation shall be construed as powers as well as objects and purposes, and shall not be deemed to exclude by inference any power, object, or purpose which this corporation is empowered to exercise.

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding shall be TWO THOUSAND FIVE HUNDRED (2,500) shares of capital stock with a par value of TEN DOLLARS (\$10.00) per share.

ARTICLE V

The amount of capital with which the corporation will begin business is TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00).

ARTICLE VI

No distinction shall exist between the shares of stock of this corporation or the holders thereof, and the holders of the shares of stock of this corporation shall be entitled to one vote per share.

ARTICLE VII

The corporation may, from time to time, increase its total outstanding capital stock and may, from time to time, create or authorize one or more additional classes of stock with such designations, rights, preferences and privileges and subject to such restrictions, limitations, or qualifications, as may be determined by the resolutions of the stockholders creating and authorizing same, which may be the same or different from the designations. rights, preferences, privileges, restrictions, limitations or qualifications of the class or classes of stock of the corporation then authorized.

ARTICLE VIII

The duration of the corporation shall be perpetual.

ARTICLE IX

The corporation reserves the right to amend, alter or change any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law.

ARTICLE X

The names and post office addresses of the incorporators and the number of shares subscribed for by each are as follows:

R. F. McCullough Birmingham, Alabama (1)
R. H. Muir Birmingham, Alabama (1)
C. L. Reagan Soda Springs, Idaho (1)

IN WITNESS WHEREOF, we have hereunto set our hands this $7 \, \overline{\mathcal{L}}$ day of $\overline{\text{February}}$, 1962.

R. F. McCullough

R. H. Muir

C. L. Reagan

STATE OF ALABAMA)
COUNTY OF JEAERSON)
ss.

On this 7 day of Feb., 1962, before me, the undersigned, a Notary Public in and for said state, personally appeared R. F. McCullough, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first in this certificate written.

Notary Public Residence:

STATE OF ALABAMA)
: ss.
COUNTY OF JEFFERSON)

On this $7^{\frac{1}{2}}$ day of $\sqrt{\in A}$, 1962, before me, the undersigned, a Notary Public in and for said state, personally appeared R. H. Muir, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first in this certificate written.

Notary Public
Residence:
Comm. Exp.

STATE OF ALABAMA)
: ss.
COUNTY OF JEFRESON)

On this 7 day of 6, 1962, before me, the undersigned, a Notary Public in and for said state, personally appeared C. L. Reagan, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first in this certificate written.

Notary Public
Residence:
Comm. Exp.