

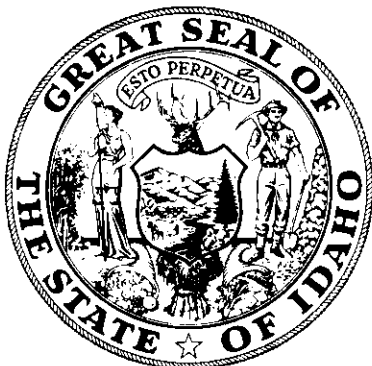
CERTIFICATE OF AUTHORITY
OF

AMAC TRUCKING INCORPORATED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AMAC TRUCKING INCORPORATED for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to AMAC TRUCKING INCORPORATED to transact business in this State under the name AMAC TRUCKING INCORPORATED and attach hereto a duplicate original of the Application for such Certificate.

Dated September 21, 19 81



SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is AMAC TRUCKING INCORPORATED
2. *The name which it shall use in Idaho is AMAC TRUCKING INCORPORATED
3. It is incorporated under the laws of Washington
4. The date of its incorporation is November 26, 1974 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 5950 Sixth Avenue, South Seattle, Washington 98108
6. The address of its proposed registered office in Idaho is 300 North 6th Street Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
To engage in the business of transporting property for hire as a contract carrier.
To engage in any other business, the conduct of which is not forbidden to general business corporation by the Constitution, statutes, or common law of the state.

8. The names and respective addresses of its directors and officers are:

Name	Office	Address
	<u>SEE ATTACHMENT</u>	

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>5,000</u>	<u>Common</u>	<u>\$10.00 Par/Share</u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
500	Common	\$10.00 Par/Share

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated August 26, 19 81.

AMAC TRUCKING INCORPORATED
By [Signature]
Robert M. Moss
Its President
and [Signature]
James J. Branagan
Its Secretary

STATE OF Ohio)
) ss:
COUNTY OF Cuyahoga)

I, Linda P. Dahlmann, a notary public, do hereby certify that on
this 26th day of August, 19 81, personally appeared before
me Robert M. Moss, who being by me first duly sworn, declared that he
is the President of AMAC TRUCKING INCORPORATED.

that he signed the foregoing document as President of the corporation and that the
statements therein contained are true.

Linda P. Dahlmann
Notary Public LINDA P. DAHLMANN, Notary Public
STATE OF OHIO

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name,
this application must be accompanied by a resolution of the Board of Directors to that effect.
My Commission Expires Sept. 1, 1982

<u>Directors</u>	<u>Address</u>
Donald R. Jones	3700 Park East Drive Cleveland, Ohio 44122
Charles R. Marcoux	3700 Park East Drive Cleveland, Ohio 44122
Robert M. Moss	3700 Park East Drive Cleveland, Ohio 44122
Leonard P. Wander	1010 Jorie Boulevard Oak Brook, Illinois 60521
Robert F. Weber	3700 Park East Drive Cleveland, Ohio 44122

<u>Officers</u>	<u>Title</u>	<u>Address</u>
Charles R. Marcoux	Chairman	3700 Park East Drive Cleveland, Ohio 44122
Robert M. Moss	President	3700 Park East Drive Cleveland, Ohio 44122
Robert F. Weber	Treasurer	3700 Park East Drive Cleveland, Ohio 44122
James J. Branagan	Secretary	3700 Park East Drive Cleveland, Ohio 44122
C. Michael McCanta	Vice President	5950 Sixth Avenue, South Seattle, Washington 98108
Robert S. DeLeo	Vice President	725 Brea Canyon Road, Suite 4 Walnut, California 91789
Raymond J. Rehor	Asst. Vice President	3700 Park East Drive Cleveland, Ohio 44122
Steven M. Kernes	Assistant Secretary	725 Brea Canyon Road, Suite 4 Walnut, California 91789
Robert W. Bailey	Assistant Secretary	3700 Park East Drive Cleveland, Ohio 44122



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office _____

_____ **AMAC TRUCKING INCORPORATED** _____

a Washington corporation, was incorporated on November 26, 1976, and is an existing corporation in good standing with all annual license fees paid to July 1, 1982; and I further certify that the above named corporation is duly authorized to transact business in the State of Washington as of the date of this certificate _____

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

September 3, 1981



RALPH MUNRO
SECRETARY OF STATE



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal,
hereby certify that

ARTICLES OF INCORPORATION

of AMAC TRUCKING INCORPORATED
a domestic corporation of Seattle, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain
on file in this office.

Filed at request of
Baugh, Hart, Allison, Prescott & Davis
1100 IBM Bldg.
Seattle, WA 98101

By: George W. Hart

Filing and recording fee \$50.00

License to June 30, 1975 \$30.00

Excess pages @ 25¢ \$

Microfilmed, Roll No. 1307

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In witness whereof I have signed and have
affixed the seal of the State of Washington to
this certificate at Olympia, the State Capitol,

November 26, 1974

A. LUDLOW KRAMER
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
AMAC TRUCKING INCORPORATED

FILED

NOV 26 1974

A. LUDLOW KRAMER
SECRETARY OF STATE

THIS IS TO CERTIFY that John L. Anthony and Charles H. McCanta executed these Articles of Incorporation for the purpose of forming a corporation according to the laws of the State of Washington.

ARTICLE I

NAME

The name of this corporation shall be Amac Trucking Incorporated.

ARTICLE II

PURPOSE

The nature of the business of the corporation and its objects and purposes are:

(a) To engage in the business of transporting property for hire as a contract carrier.

(b) To engage in any other business, the conduct of which is not forbidden to general business corporations by the Constitution, statutes, or common law of the State of Washington.

ARTICLE III

DURATION

The duration of this corporation shall be in perpetuity.

ARTICLE IV

REGISTERED OFFICE

The location and post office address of the registered office of the corporation shall be 5050 First Avenue South, Seattle, Washington 98134.

ARTICLE V

REGISTERED AGENT

Charles H. McCanta, who is a resident of the state of incorporation and whose business address is identical with that of the registered office, is designated as the registered agent.

ARTICLE VI
CAPITAL STOCK

The authorized capital stock of this corporation shall consist of five thousand (5,000) shares of stock having a par value of ten dollars (\$10.00) per share.

ARTICLE VII
PAID IN CAPITAL

The amount of paid in capital with which this corporation will begin business is the sum of Five Hundred Dollars (\$500.00) and this corporation shall not commence business until such sum is received.

ARTICLE VIII
DIRECTORS

The number of directors of this corporation at the commencement of business shall be four (4), but the Board of Directors may at any time be increased to any number not exceeding five (5) or decreased to any number not less than three (3).

The names and addresses of the first directors of the corporation, who shall serve until the first annual meeting of the shareholders, or until their successors are elected, are as follows:

John L. Anthony
17016 208th N.E.
Woodinville, Wash.

Charles H. McCanta
13030 N.E. 61st Place
Kirkland, Wash. 98033

John A. Anthony
17016 208th N.E.
Woodinville, Wash.

Patrick J. McCanta
3001 11th West
Seattle, Wash. 98119

ARTICLE IX
REMOVAL OF DIRECTORS

The entire Board of Directors, or any individual director, may, at a special meeting of the shareholders called for that purpose in the manner provided by RCW 23A.08.380, be removed from office by a vote of shareholders holding a majority of the outstanding shares entitled to vote at any election of directors. In case the Board or any one or more directors be so removed, new directors may be elected at the same meeting.

However, the cumulative voting rights of minority shareholders and the removal of individual directors shall be protected in accordance with RCW 23A.08.380.

ARTICLE X

INCORPORATOR-SUBSCRIPTION

The names and addresses of the incorporators and the number of shares subscribed for is as follows:

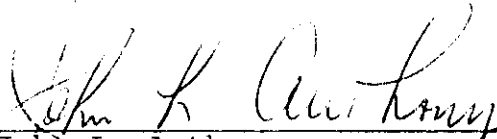
<u>Name</u>	<u>Address</u>	<u>Shares</u>
John L. Anthony	17016 208th N.E. Woodinville, Wash.	250
Charles McCanta	13030 N.E. 61st Place Kirkland, Wash. 98033	250

ARTICLE XI

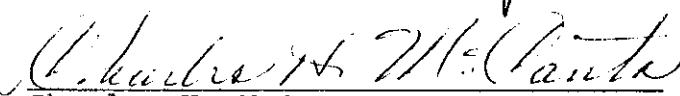
BY-LAWS

The by-laws of this corporation may be made, amended or repealed by the Board of Directors or shareholders, provided only that the directors shall not make, amend, or repeal by-laws affixing their own qualifications, classifications or terms of office, or compensation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation in triplicate on the 25th day of November, 1974.



John L. Anthony



Charles H. McCanta