



CERTIFICATE OF AUTHORITY  
OF

**TAB TRUCKING, INC.**

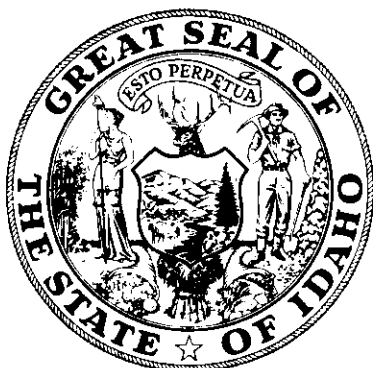
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **TAB TRUCKING, INC.**

\_\_\_\_\_ 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 **TAB TRUCKING, INC.**

to transact business in this State under the name **TAB TRUCKING, INC.**  
\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **January 11**, 19 **82**



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 TAB TRUCKING, INC.
2. \*The name which it shall use in Idaho is TAB TRUCKING, INC.
3. It is incorporated under the laws of Washington
4. The date of its incorporation is April 10, 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 East 3628 Syndicate Boulevard, Spokane, WA
6. The street address of its proposed registered office in Idaho is Emerald Industrial Park, Ponderay, Idaho, and the name of its proposed registered agent in Idaho at that address is Norman O. Rosenberger, Jr.
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: all lawful business
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Norman O. Rosenberger</u>	<u>Chairman</u>	<u>P. O. Box 610, Sandpoint, ID</u>
<u>Jessie E. Rosenberger</u>	<u>Secretary</u>	<u>P. O. Box 610, Sandpoint, ID</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></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>50,000.00</u>	<u>common</u>	<u>\$1.00</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></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
47,346	common	\$1.00

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 Dec 1<sup>st</sup>, 19 81.

TAB TRUCKING, INC.

By Norman O. Rosenberger, Jr.

Its President

and Jessie E. Ravenhecker

Its Secretary

STATE OF IDAHO )  
COUNTY OF Bonner ) ss:

I, DAG GRUDEM, a notary public, do hereby certify that on this 1<sup>st</sup> day of December, 19 81, personally appeared before me Norman O. Rosenberger, Jr., who being by me first duly sworn, declared that he is the President of TAB TRUCKING, INC.

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

Ann M. Murphy  
Notary Public

\*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.

# MEMO

NOV 30 1981

OFFICIAL CERTIFICATION OF THIS DOCUMENT, AS PREPARED  
BY THE OFFICE OF THE SECRETARY OF STATE, APPEARS  
ON THE BACK OF LAST PAGE.



**STATE OF WASHINGTON**  
OFFICE OF SECRETARY OF STATE

**RALPH MUNRO**  
CORPORATIONS & TRADEMARKS DIVISION  
OLYMPIA WASHINGTON 98504

SF-79



# 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 TAB TRUCKING, INC.  
a domestic corporation of Spokane, 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 .....  
O'Connor & Otterstrom .....  
North 4925 Division St .....  
Spokane, Wa 99207 .....  
Attn: John O'Connor .....

Filing and recording fee \$50.00 .....  
License to June 30, 1974 \$30.00 .....

Excess pages @ 25¢ \$ .....

Microfilmed, Roll No. 1241 .....

Page 362-367

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

April 10, 1974

A. LUDLOW KRAMER  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
TAB TRUCKING, INC.

**FILED**  
**APR 10 1974**  
A. LUDLOW KRAMER  
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS: That MERLIN BLACK, being over the age of twenty-one (21) years, and for the purpose of forming a corporation under the Washington Business Corporation Act does hereby certify and adopt in triplicate the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be TAB TRUCKING, INC., and its existence shall be perpetual.

ARTICLE II

The purpose and objects of this corporation are as follows:

1. To operate a general trucking business and to operate trucks as contract carriers and common carriers.
2. To carry freight for hire; to receive and load all varieties of commercial freight on board highway motor vehicles; to transport such freight to various destinations throughout the United States; and to buy, sell, and otherwise deal in and with tractors and trailers suitable for commercial trucking, and to maintain and repair the same.
3. To engage in generally and carry on any lawful business or trade which may, in the judgment of the Board of Directors, at any time be necessary, useful or advantageous to this corporation.

4. In furtherance of and not in limitation of the general powers conferred by the laws of the State of Washington, it is expressly provided that this corporation shall also have the following powers:

- (a) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the stock of this corporation, provided that the money or property of the corporation shall not be used for purchase of shares of its own stock when such use would cause any impairment of the capital of the corporation. The corporation shall not be entitled to vote, either directly or indirectly, on any shares of its own stock which it may hold.
- (b) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the bonds, debentures, notes and other securities and obligations of this corporation.
- (c) To borrow money and give security therefor.
- (d) To enter into, make, perform and carry out contracts of every kind for any lawful purposes pertaining to its business, with any individual, entity, firm, association, or corporation, or with any governmental, municipal, or public authority, domestic or foreign.
- (e) To do everything necessary, proper, convenient, or incidental to the accomplishment of the purposes and objects of this corporation, or which is calculated directly or indirectly to promote the welfare or interests of the corporation or enhance the value or render profitable any of its property or rights.
- (f) To do any and all of the things in this article set forth to the same extent a natural person might or could do, and in any part of the world, as principals, agents, contractors, trustees, or otherwise, either alone or in company with others.

PROVIDED, HOWEVER, that nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business, to exercise any power or to do any act which a corporation formed under the

Uniform Business Corporation Act of the State of Washington, or any amendment thereto or substitute therefor, may not at the time lawfully carry on or do.

#### ARTICLE III

Shareholders of this corporation shall have no pre-emptive rights to acquire additional shares offered for sale by the corporation.

#### ARTICLE IV

1. The location and post office address of the registered office of the corporation in this State shall be East 3628 Syndicate Boulevard, Spokane, Washington 99202.

2. The registered agent of the corporation shall be MERLIN BLACK, East 3628 Syndicate Boulevard, Spokane, Washington 99202.

#### ARTICLE V

The authorized capitalization of the corporation shall be Fifty Thousand Dollars (\$50,000.00), consisting of common stock having a par value of One Dollar (\$1.00) each.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in its Articles of Incorporation in any manner now or hereafter prescribed or permitted by statute. All rights of stockholders of the corporation are granted subject to this reservation.

#### ARTICLE VI

The amount of paid-in capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).



## ARTICLE VII

1. The number of directors of the corporation shall be fixed as provided in the By-Laws, and may be changed from time to time by amending the By-Laws, as therein provided, but the number of directors shall not be less than three nor more than nine.

2. In furtherance of and not in limitation of the powers conferred by the laws of the State of Washington, the Board of Directors is expressly authorized to make, alter, and repeal the By-Laws of the corporation, subject to the powers of the stockholders of the corporation to change or repeal such By-Laws.

3. Any contract, transaction, or act of the corporation or of the directors or of any officers of the corporation which shall be ratified by a majority of a quorum of the stockholders of the corporation at any annual meeting or any special meeting called for such purpose, shall insofar as permitted by law, be as valid and as binding as though ratified by every stockholder of the corporation.

4. The first directors of this corporation shall be three (3) in number, and their post office addresses are as follows:

<u>Name</u>	<u>Post Office Address</u>
Merlin Black	North 9515 Wall Street Spokane, Washington 99218
Phyllis P. Black	North 9515 Wall Street Spokane, Washington 99218
Rodney Black	East 551 Broad Street Spokane, Washington 99207

The term of the first directors shall be until the first annual meeting of the stockholders of the corporation, to be held on

the third Monday of October, 1975.

ARTICLE VIII

The name and post office address of the incorporator is as follows: Merlin Black North 9515 Wall Street, Spokane, Washington 99218.

IN WITNESS WHEREOF, the incorporator hereinabove named has hereunto set his hand in triplicate, this 5<sup>th</sup> day of April, 1974.

Merlin Black  
Merlin Black