



Department of State.

CERTIFICATE OF INCORPORATION

JAS. H. YOUNG
~~Idaho~~ **Idaho**, 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

LEWISTON PRE-MIX CONCRETE, INC.

was filed in the office of the Secretary of State on the **Twenty-eighth** day
of **February** A.D. One Thousand Nine Hundred **Fifty-six** and
duly recorded on Film No. **93** 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

Lewiston

in the County of

Noz Perce

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

28th day of **February,**

A.D., 1**956** .

Secretary of State.

ARTICLES OF INCORPORATION
OF
LEWISTON PRE-MIX CONCRETE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons, of legal age and each being a citizen of the United States of America, in order to form a corporation for the purposes hereinafter stated pursuant to the Laws of the State of Idaho, do hereby certify as follows:

I.

The name of the corporation is and shall be LEWISTON PRE-MIX CONCRETE, INC.

II.

The corporation shall have perpetual duration unless otherwise limited by law or regulation.

III.

The location of the registered office of the corporation in the State of Idaho is 11th Avenue and 27th Street, in Lewiston, County of Nez Perce, State of Idaho, and the Post Office Address of such registered office is Post Office Box 646, Lewiston, Idaho.

IV.

The purposes for which such corporation is formed are:

To engage in the manufacture, processing and wholesale and retail sale of sand, gravel, aggregates, ballast, ready-mixed concrete pre-cast and pre-stressed concrete products and all other concrete products.

To act as a general contractor or subcontractor or to joint venture for the construction, repairing and remodeling of buildings, roads, railroads, bridges, dykes, dams, structures, works, improvements, and public works of all kinds, and the doing of any and all other business and contracting incidental thereto.

To conduct the business of the corporation within the State of Idaho, in other states, the District of Columbia, territory and colonies of the United States, and in foreign countries and to have one or more offices and places of business outside the State of Idaho.

To acquire, receive, hold, purchase, contract for, lease, let for hire, mortgage, pledge, hypothecate, sell, contract to sell, dispose of and convey real and personal property of whatsoever nature both within and without the State of Idaho.

To do and perform any and all acts or things necessary, proper or convenient for or incidental to or connected in any way with the furtherance or the carrying out of the powers and purposes herein mentioned, and to have all corporate capacity and to exercise all corporate authority provided in the laws of the State of Idaho.

V.

The stock of the corporation shall consist of common stock of a par value of One Hundred Dollars per share. The total authorized number of par value shares is twenty-five hundred shares. The aggregate par value of the total authorized number of par value shares is Two Hundred and Fifty Thousand Dollars.

VI.

That the name and post office address of each of the incorporators and the number of shares for which each subscribes is as follows, to-wit:

<u>NAME</u>	<u>RESIDENCE</u>	<u>NUMBER OF SHARES</u>
Stanley L. Lafrenz	Dustan Loop, Clarkston, Washington	1500 shares
Quentin McMurray	1103 11th Avenue Clarkston, Washington	100 shares
Edward Woodruff	1109 6th Street Clarkston, Washington	1 share
Oscar Elsensohn	930 4th Street Lewiston, Idaho	1 share

VII.

Each member of the Board of Directors of the corporation must be the holder, in his own right, of at least one paid up share of the stock of this corporation.

VIII.

The shares of stock of this corporation shall not be subject to assessment for any purpose whatsoever.

IN WITNESS WHEREOF, we Stanley L. Lafrenz, Quentin McMurray, Edward Woodruff and Oscar Elsensohn, being all of the incorporators herein above named, have hereunto set our respective hands this 25th day of February, 1956.

Stanley L. Lafrenz
Quentin McMurray
Edward Woodruff
Oscar Elsensohn

STATE OF IDAHO)
County of Nez Perce) ss.

On this 25th day of February, 1956, before me, the undersigned, a Notary Public in and for the said State, personally appeared STANLEY L. LAFRENZ, QUENTIN MCMURRAY, EDWARD WOODRUFF and OSCAR ELSENSOHN, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

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

(SEAL)

Ronald E. Jones
Notary Public in and for the State of
Idaho, residing at Lewiston, therein.