

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

**ACTION RIDGE SAND & GRAVEL, INC.
File number C 111873**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: August 30, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Seike*

AUG 30 8 42 AM '95

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
ACTION RIDGE SAND & GRAVEL, INC.

IDAHO SECRETARY OF STATE

8/30/95 9:00:00 AM
Customer # 16088
1VC96001139 16384

CORPORATION PROFIT

1 @ 100.00 = 100.00

The undersigned, acting as incorporators of a corporation under the Idaho Business Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is "ACTION RIDGE SAND & GRAVEL, INC.".

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 150 shares, with a par value of \$1.00 per share.

FIFTH: There are no provisions denying preemptive rights.

SIXTH: The internal affairs of the corporation shall be governed by a duly adopted Code of Bylaws which shall be consistent with these Articles of Incorporation, and the laws of the State of

Idaho.

SEVENTH: The address of the initial registered office of the corporation is 7765 Westmond Road, Sagle, Idaho 83860, and the name of the registered agent at such address is Donald G. Richardson.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is six (6), and the names and addresses of the persons who will serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are:

<u>Name:</u>	<u>Address:</u>
Jeffery D. Eich and Mary Ruth Eich	7835 Westmond Road Sagle, Idaho 83860
Dean W. Eich and Dorothy J. Eich	8125 South Sagle Road Sagle, Idaho 83860
Donald G. Richardson and Janna D. Richardson	7765 Westmond Road Sagle, Idaho 83860

NINTH: The names and addresses of the incorporators of this corporation are:

Jeffery D. Eich and Mary Ruth Eich
7835 Westmond Road
Sagle, Idaho 83860

Dean W. Eich and Dorothy J. Eich
8125 South Sagle Road
Sagle, Idaho 83860

Donald G. Richardson and Janna D. Richardson
7765 Westmond Road
Sagle, Idaho 83860

DATED this 24 day of August, 1995.

Jeffery D. Eich
JEFFERY D. EICH

Dean W. Eich
DEAN W. EICH

Donald G. Richardson
DONALD G. RICHARDSON

Mary Ruth Eich
MARY RUTH EICH

Dorothy J. Eich
DOROTHY J. EICH

Janna D. Richardson
JANNA D. RICHARDSON