#### **ARTICLES OF INCORPORATION**

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STATE OF IDAHO

E & H TRUCKING, INC.

#### KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, natural persons over the age of eighteen years and citizens of the United States, do this day voluntarily form a corporation under the laws of the State of Idaho, as contained in Chapter 1 of Title 30, <u>Idaho Code</u>, entitled "General Business Corporation Act" and to that end we certify in writing:

## ARTICLE I

The name of the corporation shall be E & H TRUCKING, INC.

### ARTICLE II PURPOSE AND POWERS

The purposes for which this corporation is organized are:

- (a) To engage in the business of transporting merchandise, minerals, and other goods on a local, regional, and long haul basis from the manufacturer\wholesaler\mine to the wholesaler\retailer\ consumer.
- (b) To invest funds in real property, personal property, mortgages, stocks, bonds or any other types of investments and to own or lease real or personal property necessary for the rendering of such business; and
- (c) To engage in such other businesses which may be authorized or permitted by the General Business Corporation Act, any lawful act or activity for which corporations may be organized under the Idaho Business Corporation Act (Chapter 1 of Title 30, Idaho Code) and to the extent not inconsistent with the foregoing as may be permitted by the Idaho Business Corporation Act (Chapter 1 of Title 30, Idaho Code).

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## ARTICLE III DURATION

Subject to dissolution in the manner provided by law, the corporation shall be perpetual.

### ARTICLE IV REGISTERED OFFICE

The registered office of the corporation in the State of Idaho shall be located at 812 Main Avenue North, Twin Falls, Idaho 83301. Kendal F. Egbert shall be the registered agent at the address set forth above.

## ARTICLE V CORPORATE STOCK

The aggregate number of common shares which the corporation shall have authority to issue is ten thousand (10,000), which shall have no par value.

### ARTICLE VI INCORPORATORS

Following are the names and addresses of the incorporators of the corporation:

NAME OF INCORPORATORS	<u>ADDRESS</u>
Kendal F. Egbert	812 Main Avenue North Twin Falls, Idaho 83308
David J. Horton	719 2nd Avenue East Twin Falls, Idaho 83301

# ARTICLE VII MANAGEMENT

The business of the corporation shall be managed by a board of at least two (2) directors. A director shall hold office for the term for which he was named or elected and until his successor is elected and qualifies. Kendal F. Egbert, 812 Main Avenue North, Twin Falls, Idaho 83301, and David J. Horton, 719 2nd Avenue North, Idaho 83331, shall serve as the initial board of directors until the first annual meeting of shareholders or until the successors are elected

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and qualified. A majority of the Board of Directors shall constitute a quorum and shall have power to transact the business and exercise the corporate powers of the corporation as may be stated in the By-Laws of the corporation.

# ARTICLE VIII PERSONAL LIABILITY LIMITATION

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent, whatever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business or paying debts of the corporation.

# ARTICLE IX BY-LAWS

The initial By-Laws of the corporation shall be adopted by its board of directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws, subject to repeal or change by action of the shareholders, shall be vested in the board of directors.

IN WITNESS V	VHEREOF, I have set my hand th	nis <u>'႗</u> day of
	Kendal F. Egbert	- Lung
	David J. Horton	
STATE OF IDAHO County of Twin Falls	) ) ss: )	
and for said State, pers known or identified to m	ay of January, 2000 before me sonally appeared Kendal F. Egbert and the to be the persons whose names are addressed acknowledged to me that they executed acknowledged acknowledged to me that they executed acknowledged acknowledg	nd David J. Horton subscribed to the
	HEREOF, I have hereunto set my ha year first above written.	ind and affixed by
		4.
	Shura Itatuly	·
, <sup>18</sup>	NOTARY PUBLIC FOR IDAHO	
SEAL	Residing at: Filer ID	
	My Commission Expires: 5 20 02	