



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

CONCRETE PROCESSORS, INC.

was filed in the office of the Secretary of State on the **11th** day
of **December** A.D. One Thousand Nine Hundred **Fifty-four** and
duly recorded on Film No. **88** 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

Idaho Falls

in the County of

Bonneville

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

11th day of **December**
A.D., 19 **54**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

CONCRETE PROCESSORS, INC.

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under, and pursuant to, the provisions of Chapter I, Title 30, Idaho Code, do hereby certify as follows:

I.

The name of the corporation is CONCRETE PROCESSORS, INC.

II.

The location and post-office address of the registered office of the corporation is North Highway, Idaho Falls, Idaho.

III.

The nature of the business of the corporation and the objects and purposes proposed to be transacted, promoted, or carried on by it, are as follows, to-wit:

To engage in the manufacturing, buying, and selling of pumice and concrete blocks, of cement, lime, plaster, natural and artificial stone, of pre-mixed concrete, and of concrete products of all kinds, shapes, and sizes.

To engage in the business of constructing of beams, trusses, buildings, sidewalks, or any structure or thing that is to be made of concrete, and to do the concrete construction work on any structure or other thing that is in whole or in part to be made of concrete.

To acquire and hold the necessary plant and equipment to carry out the above objects and to acquire, by purchase or otherwise, such gravel beds, pumice deposits, or locations of other substances as may be necessary.

To prospect, mine, open and work claims or mines and raise, dig, quarry for pumice, limestone, and minerals of every kind and description.

To acquire, buy own, improve, mortgage, bond, lease, exchange, sell and deal in lands, tenements, hereditaments, and to acquire, buy, own, pledge, mortgage, hire, exchange, sell and deal in personal property generally.

IV.

The corporation shall have perpetual existence.

V.

The management of this corporation shall be vested in a board of not less than three nor more than five directors, as may be fixed by the by-laws. The directors shall be elected at the annual meeting of the stockholders, to be held at the general office of this corporation in said city of Idaho Falls, Idaho, on the date specified in the by-laws or on the date provided by law, and until such election the directors of said corporation shall be the undersigned, Faye J. Bennion, S. H. Bennion, and J. W. Enke.

The right and power is conferred upon the board of directors, by two-thirds vote, to repeal and amend the by-laws of this corporation and to adopt new by-laws.

Any director of the corporation may be removed at any time, with or without cause, by the vote of a majority of a quorum of directors present at a meeting of the board called for that purpose.

VI.

The amount of the capital stock shall be \$100,000.00, divided into 10,000 shares, of the par value of ten dollars (\$10.00) per share, to be held, sold, and paid for at such time and in such manner as the board of directors may from time to time determine.

VII.

This corporation shall have power to acquire the stock in trade, good will, franchises, and property of any person, partnership, or corporation engaged in business similar to that for which this corporation is formed and shall have the power to pay for the same in cash or in the stock or bonds of this corporation.

VIII.

The name and post-office address of each subscriber of this certificate of incorporation, and the number of shares of stock which each agrees to take, are as follows:

<u>Name</u>	<u>Post-office Address</u>	<u>No. of Shares</u>
Faye J. Bennion	635 East 11th Street Idaho Falls, Idaho	1
S. H. Bennion	635 East 11th Street Idaho Falls, Idaho	1
J. W. Enke	120 Linden Drive Idaho Falls, Idaho	1

All of the above-named subscribers are of full age and are citizens of the United States.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this
30 day of November, 1954.

Faye J. Bennion

S. H. Bennion

J. W. Enke

STATE OF IDAHO)
 : ss.
County of Bonneville)

On this 30th day of November, 1954, before me, the undersigned,
a Notary Public in and for the State of Idaho, personally appeared Faye
J. Bennion, S. H. Bennion, and J. W. Enke, known to me to be the persons
whose names are subscribed to the above and foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

WITNESS my hand and seal the date and year first above written.

Boyd G. Thomas
Notary Public for Idaho

My Commission expires: July 25, 1956