

State of Idaho

Department of State.

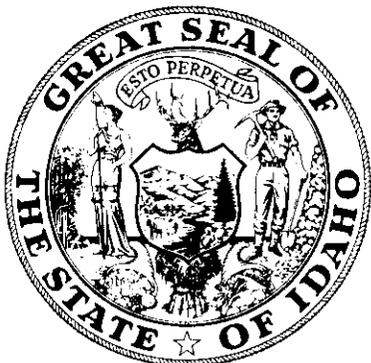
CERTIFICATE OF AUTHORITY OF

UNITED STATES ROCK COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of UNITED STATES ROCK COMPANY, 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 UNITED STATES ROCK COMPANY, INC. to transact business in this State under the name UNITED STATES ROCK COMPANY, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated July 15, 1980



Pete T. Cenarrusa

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 United States Rock Company, Inc.
2. *The name which it shall use in Idaho is United States Rock Company, Inc.
3. It is incorporated under the laws of California
4. The date of its incorporation is July 11, 1973 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 3000 Sand Hill Road, Menlo Park, California 94025
6. The address of its proposed registered office in Idaho is 428 Park Avenue, Idaho Falls, Idaho 83401, and the name of its proposed registered agent in Idaho at that address is C. Timothy Hopkins
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: See Exhibit A attached hereto.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Donald G. Seehusen</u>	<u>Director/President</u>	<u>35 Tagus Court</u>
	<u>Director/Secretary</u>	<u>Portolla Valley, California 94025</u>
<u>Claudia K. Seehusen</u>	<u>Treasurer</u>	<u>35 Tagus Court</u>
		<u>Portolla Valley, California 94025</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>500,000</u>	<u>Common</u>	<u>\$1.00</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
56,050	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 _____, 19 80.

UNITED STATES ROCK COMPANY, INC.

By Donald G. Seehusen
Donald G. Seehusen

Its _____ President

and Claudia K. Seehusen
Claudia K. Seehusen

Its _____ Secretary

STATE OF CALIFORNIA)

COUNTY OF San Mateo) ss:

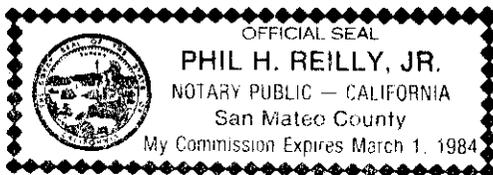
I, the undersigned, a notary public, do hereby certify that on this 8th day of July, 19 80, personally appeared before me Donald G. Seehusen, who being by me first duly sworn, declared that he is the President of United States Rock Company, Inc.

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

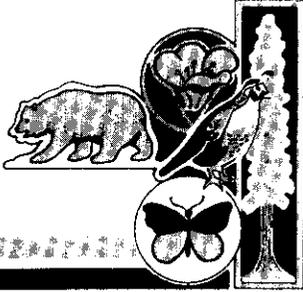
Phil H. Reilly, Jr.
Notary Public

PHIL H. REILLY, JR.

*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.



The specific business in which the Corporation is primarily to engage is hereby set forth and identified as the quarrying, preparation and use of building rock in the construction of pre-cast concrete building walls. The Corporation is to have such other purposes and to engage in such other business as its Board of Directors may authorize or approve from time to time whether related or unrelated to the primary business described above or to any other business then or thereafter done by the Corporation, subject only to such limitations upon the Corporation as to purposes and businesses as are or may be imposed by the laws of the State of California from time to time in effect.



State
of
California

OFFICE OF THE SECRETARY OF STATE

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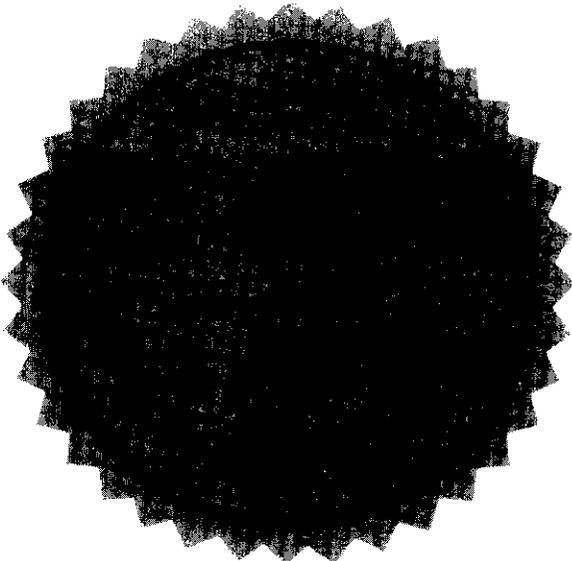
SECRETARY OF
STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

JUN 26 1980



March Fong Eu

Secretary of State

684817 ORIGINAL

FILED

in office of the Secretary of State
of the State of California

JUL 11 1973

[Signature]
Deputy 9

ARTICLES OF INCORPORATION

UNITED STATES ROCK COMPANY, INC.

WE, THE UNDERSIGNED, for the purposes of forming a corporation under the laws of the State of California, do hereby state and certify:

FIRST: The name of this corporation is UNITED STATES ROCK COMPANY, INC.

SECOND: (a) The specific business in which the corporation is primarily to engage is hereby set forth and identified as the quarrying, preparation and use of building rock in the construction of pre-cast concrete building walls.

(b) The corporation is to have such other purposes and to engage in such other businesses as its Board of Directors may authorize or approve from time to time, whether related or unrelated to the primary business described in (a) above or to any other business then, or thereafter done by the corporation, subject only to such limitations upon the corporation as to purposes and businesses as are or may be imposed by the laws of the State of California from time to time in effect.

(c) The corporation shall have any and all powers that a corporation is authorized or permitted to have by the laws of the State of California from time to time in

Restriction of right
to amend articles
Yes

effect, including, but not limited to, the powers to:

- (1) Acquire, hold, lease, encumber, convey, transfer or otherwise dispose of real and personal property, copyrights, trademarks, trade names, licenses, formulae and any other interest in property whether tangible or intangible and located within or without the State of California, and to take and acquire any such property by purchase, gift, devise or bequest or by any lawful mode of acquisition.
- (2) Enter into or to assume and to perform any obligations, agreements, contracts or instruments of any kind or character and to do any and all acts incidental to the transaction of its business or to the issue or sale of its securities, or expedient for the attainment of any corporate purpose.
- (3) Borrow money and issue bonds, debentures, notes, and other evidences of indebtedness, and to secure the payment or performance of its obligations by mortgage, pledge, hypothecation or other transfer of any or all of the property of the corporation.
- (4) Purchase or otherwise acquire, subscribe for, hold, own, sell, pledge or otherwise dispose of, shares of stock, bonds, voting trust certificates, securities, and negotiable and non-negotiable contracts or instruments of every character, of other parties, organizations or corporations, public or private, domestic or foreign or any interest therein, and while owner of any thereof to exercise all the rights, powers and privileges of ownership.
- (5) Purchase or otherwise acquire, hold, own, sell or otherwise dispose of and generally to deal in, to the extent permitted by law, its own bonds, debentures or other evidences of indebtedness or obligation, voting trust certificates, shares and securities of every character.

- (6) Act as principal, agent, joint venturer, partner, contractor or otherwise and by or through trustees, agents or other representatives.
- (7) Loan money, whether secured or unsecured, and in any manner to guarantee, underwrite or endorse the securities or obligations of any party, organization or corporation, public or private, domestic or foreign.
- (8) Transact business in any or all of the states, territories and dependencies of the United States and in the District of Columbia and in foreign countries and in any part of the world.
- (9) Sue in any court.
- (10) Make donations for the public welfare or for charitable, scientific or educational purposes.

THIRD: The county in this State where the principal office for the transaction of the business of the corporation is located is the County of Santa Clara.

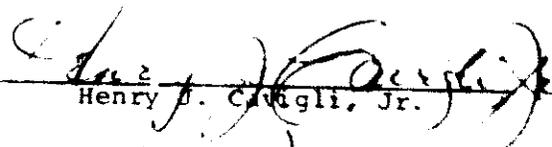
FOURTH: The number of directors of this corporation shall be and is four (4). The names and addresses of the persons who are hereby appointed to act as the first directors of this corporation are as follows:

Henry J. Cavigli, Jr.	1138 Church Street San Francisco, California 94111
Bartley C. Deamer	1335 Douglass Street San Francisco, California 94131
George A. Hisert	454 Cragmont Avenue Berkeley, California 94708
Edwin N. Lowe	163 Crestview Drive Orinda, California 94563

FIFTH: Any action required or permitted to be taken by the Board of Directors under any provision of Division 1 of Title 1 of the California Corporations Code may be taken without a meeting, if all members of the Board individually or collectively consent in writing to such action; such written consent or consents shall be filed with the minutes of the proceedings of the Board.

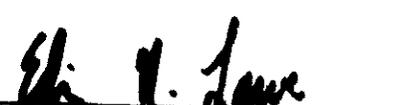
SIXTH: This corporation is authorized to issue only one class of shares; the total number of shares which the corporation is authorized to issue is Five Hundred Thousand (500,000); the aggregate par value of all shares is Five Hundred Thousand Dollars (\$500,000); and the par value of each share is One Dollar (\$1). All of the shares of this corporation shall be designated "Common Stock."

IN WITNESS WHEREOF, we, the undersigned, being all the directors hereinbefore named, have executed these Articles of Incorporation this


Henry J. Cavalli, Jr.


Bartley C. Deamer


George A. Hisert


Edwin N. Lowe

STATE OF CALIFORNIA

City and County of San Francisco

On this 5th day of July, 1974, before me,
HELEN RAILSBACK, a Notary Public in and for the City and
County of San Francisco, State of California, residing
therein and duly commissioned and sworn, personally appeared
Henry J. Cavigli, Jr., Bartley C. Deamer, George A. Hisert,
and Edwin N. Lowe, known to me to be the persons described
in and whose names are subscribed to the within and foregoing
instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal at the office in said City and County
of San Francisco, State of California, the day and year in
this certificate first above written.

HELEN RAILSBACK

