



Department of State.

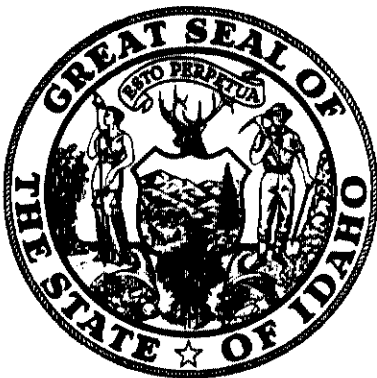
**CERTIFICATE OF INCORPORATION
OF**

HESS READY MIX, INC.

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: **November 09, 1990**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Zabala*

RECEIVED
SEC. OF STATE
ARTICLES OF INCORPORATION
OF '90 NOV 9 AM 9 06

HESS READY MIX, INC.

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

1. NAME: The name of the corporation is Hess Ready Mix, Inc.

2. DURATION: The period of it's duration is perpetual.

3. PROFIT: This is a profit corporation.

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

5. SHARES AUTHORIZED: The aggregate number of shares which the corporation shall have authority to issue is one thousand (1000) shares of no par value common stock.

6. PRE-EMPTIVE RIGHTS: Shareholders shall have pre-emptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.

7. BUSINESS AFFAIRS: Provisions for the regulation of the internal affairs of the corporation are such as may be provided

by the corporation's By-Laws, including restrictions on the transfer of shares.

8. REGISTERED AGENT AND OFFICE: The initial registered agent is:

J. Marvin Hess

and the initial registered office is:

613 North 300 West
P. O. Box 209
Malad, Idaho 83252

9. BOARD OF DIRECTORS: There shall be no Board of Directors. Pursuant to Idaho Code §30-1-35 the powers and duties conferred or imposed upon the Board of Directors by the Idaho Business Corporation Act shall be exercised or performed by the President of the corporation as provided by the corporation's By-Laws.

10. INCORPORATORS: The names and addresses of each incorporator is:

Hess Pumice Products, Inc.
P. O. Box 209
Malad, Idaho 83252

Bradley J. Hess
P. O. Box 209
Malad, Idaho 83252

DATED this 5th day of November, 1990.

HESS PUMICE PRODUCTS, INC.

By J. Marvin Hess
J. MARVIN HESS, President

Attest:

Sandra P. Hess
SANDRA P. HESS, Secretary

Bradley J. Hess
BRADLEY J. HESS

STATE OF IDAHO)
 : ss
County of)

On this 5th day of November, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared J. Marvin Hess and Sandra P. Hess, known to me to be the President and Secretary of Hess Pumice Products, Inc., and whose names are subscribed to the foregoing and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)

Sandra P. Hess
NOTARY PUBLIC FOR IDAHO
Residing at Malad, Oneida County, Idaho
My Commission expires: 1994

STATE OF IDAHO

)
: ss
)

County of

On this 5th day of November, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared Bradley J. Hess, known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)

Landu P. Hess
NOTARY PUBLIC FOR IDAHO
Residing at *Malad, Blaine County, Idaho*
My Commission expires: *1994*