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SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION  
OF  
AMBRIEL HAVILY, INC.**

The undersigned, acting as an incorporator under the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE: NAME**

The name of the corporation is AMBRIEL HAVILY, INC.

**ARTICLE TWO: DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE THREE: PURPOSES AND POWERS**

The purposes of the corporation and its powers are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to the organization and operation of a trucking business.

**ARTICLE FOUR: STOCK**

The aggregate number of shares of common stock which the corporation shall have authority to issue is 1,000, and such shares shall be of no par value. Said shares of stock shall be fully paid for before being issued, and after issuance shall be nonassessable. Shareholders shall have a preemptive right to acquire unissued or treasury shares under such terms and conditions as the Board of Directors may fix for the purpose of providing a fair and reasonable opportunity for the exercise of such right. Such preemptive right shall exist in all events, including but not limited to:

- (1) To acquire any shares issued to directors, officers or employees;
  - (2) To acquire any shares sold otherwise than for cash;
- and

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(3) To acquire any shares issued to satisfy conversion or option rights granted by the corporation on previously authorized sales.

#### **ARTICLE FIVE: LOCATION**

The location and address of the initial registered office of the corporation is 95 N. 3536 East, Rigby, Idaho 83442, and the name of its initial registered agent at such address is Mark E. Carpenter.

#### **ARTICLE SIX: INCORPORATORS**

The name and address of each incorporator are:

Mark E. Carpenter	95 N. 3536 East Rigby, Idaho 83442
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Susan M. Carpenter	95 N. 3536 East Rigby, Idaho 83442
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#### **ARTICLE SEVEN: BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is two, and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:


Mark E. Carpenter	95 N. 3536 East Rigby, Idaho 83442
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Susan M. Carpenter	95 N. 3536 East Rigby, Idaho 83442
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The number of directors constituting the Board of Directors from time to time shall be fixed as stated in the Bylaws of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20<sup>th</sup> day of  
February, 2004.

  
Mark E. Carpenter

  
Susan M. Carpenter