

# State of Idaho

Office of the Secretary of State

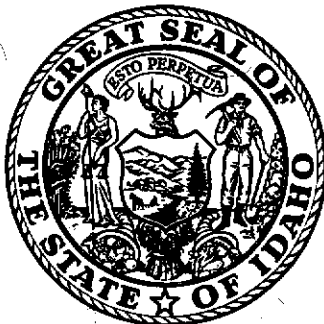
**CERTIFICATE OF AUTHORITY  
OF  
MONTANA MATERIALS, INC.**

File Number C 189467

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 20, 2010



*Ben Ysursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED EFFECTIVE**

10 DEC 20 AM 9:06

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Montana Materials, Inc.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 2/23/2000

5. The address of its principal office is:

4685 Mullan Rd, Missoula, MT 59808

6. The address to which correspondence should be addressed, if different from item 5, is:

PO Box 16296, Missoula, MT 59808

7. The street address of its registered office in Idaho is: 6350 S Yellowstone Hwy, Idaho Falls, ID 83402

and its registered agent in Idaho at that address is: Brent Foster

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Lane Bybee</u>	<u>President</u>	<u>7255 S. 89, Jackson, WY 83001</u>
<u>Stan Dugdale</u>	<u>Vice President</u>	<u>4685 Mullan Rd, Missoula, MT 59808</u>
<u>Charles Brown</u>	<u>Treasurer/Asst Sec.</u>	<u>900 Ashwood Parkway Suite 700</u> <u>Atlanta, GA 30338</u>
<u>Alysia Blanchard</u>	<u>Asst Secretary</u>	<u>4685 Mullan Rd, Missoula, MT 59808</u>
<u>Renee Anderson</u>	<u>Asst Secretary</u>	<u>2209 Airport Rd, Helena, MT 59601</u>

Dated: 12/16/10

Signature: \_\_\_\_\_

Typed Name: Alysia Blanchard

Capacity: Asst Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corplforms\corp  
forms\apptforcertofauthority\_profitt.pmd  
Revised 06/2005

IDAHO SECRETARY OF STATE  
**12/20/2010 05:00**  
CK: 4026509 CT: 253637 BH: 1251598  
1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

C/89 467

# Delaware

PAGE 1

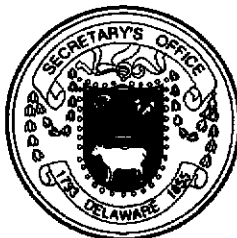
## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONTANA MATERIALS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 2010.

3181550 8300

101171199

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8417056

DATE: 12-10-10