



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

GRIPPIN & REED TRUCKING, 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: **June 9, 1988**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
GRIFFIN & REED TRUCKING, INC.

RECEIVED  
SEC. OF STATE

88 JUN 9 AM 8 56

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

FIRST: That the name of the corporation is:

GRIFFIN & REED TRUCKING, INC.

SECOND: That the period of its duration is perpetual.

THIRD: That the purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: That the aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000), all of one class, of no par value.

FIFTH: That the address of the initial registered office of the corporation is 1710 W. Broadway, Idaho Falls, Idaho 83402; that the name of its initial registered agent at such address is: Rodney A. Griffin.

SIXTH: The Shareholders of the corporation may, from time to time, distribute to themselves out of capital surplus of the corporation a portion of its assets, in cash or property, subject to the following provisions:

(a) No such distribution shall be made at a time when the corporation is insolvent or when such distribution would render the corporation insolvent.

(b) No such distribution shall be made unless it is authorized by the affirmative vote of the holders of a majority of the outstanding shares.

(c) Each such distribution, when made, shall be identified as a distribution from capital surplus and the amount per share disclosed to the Stockholder receiving the same concurrently with the distribution thereof.

SEVENTH: That the number of Directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Stockholders or until their successor is elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Rodney A. Griffin	455 Gustafson Idaho Falls, Idaho 83402
William Reed	1710 W. Broadway Idaho Falls, Idaho 83402

EIGHTH: That the names and addresses of the incorporators are:

Name

Address

Rodney A. Griffin

455 Gustafson  
Idaho Falls, Idaho 83402

William Reed

1710 W. Broadway  
Idaho Falls, Idaho 83402

Dated this 8 day of June, 1988.

  
Rodney A. Griffin

  
William Reed

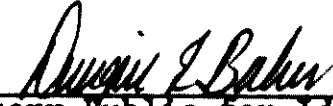
STATE OF IDAHO )

County of Bonneville )

ss.

ON THIS 8<sup>th</sup> day of June, 1988, before me, Dwight E. Baker, a Notary Public in and for said State, personally appeared RODNEY A. GRIFFIN, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

  
Notary Public for Idaho  
Residing at Idaho Falls, Idaho  
My Commission Expires: 12/3/93

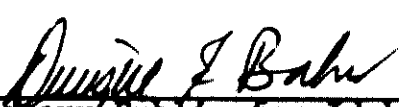
STATE OF IDAHO )

County of Bonneville )

ss.

ON THIS 8<sup>th</sup> day of June, 1988, before me, Dwight E. Baker, a Notary Public in and for said State, personally appeared WILLIAM REED, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

  
Notary Public for Idaho  
Residing at Idaho Falls, Idaho  
My Commission Expires: 12/3/93