

FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

HIATT TRUCKING, INC.

FEB 23 AM 9:46

STATE
IDAHO

ARTICLE I.

Name

The name of the corporation is: HIATT TRUCKING, INC.

ARTICLE II.

Duration

The period of duration for this corporation shall be perpetual.

ARTICLE III.

Purpose

This corporation is organized pursuant to the provisions of Idaho Code Section 30-1-401, for the purpose of operating a truck driving/hauling business. This corporation may also engage in any other lawful business, and may invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and may also own real or personal property.

ARTICLE IV.

Shares of Stock

The Corporation is authorized to issue 10,000 shares of common stock. All shares shall be of the same class and have the same voting and other rights. All of the stock issued shall be fully paid and nonassessable.

ARTICLE V.

Registered Agent

The name of the registered agent for the corporation is Lincoln Hiatt, and the address of the registered office is 794 E. 670 N., Richfield, Idaho 83349. The mailing address of the corporation is 794 E. 670 N. Richfield, Idaho 83349.

ARTICLE VI

Incorporators

The name and address of the incorporators are as follows:

IDAHO SECRETARY OF STATE
02/23/2004 05:00
CK: 4026 CT: 176784 BH: 720009
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NAME

ADDRESS

1. Lincoln Hiatt

794 E. 670 N.
Richfield, ID 83349

2. Tawnya Hiatt

794 E. 670 N.
Richfield, ID 83349

ARTICLE VII
Board of Directors

The initial Board of Directors shall consist of one (1) director, and the name and address of the person who is to serve as director until the first annual shareholder meeting or until his successor or successors are elected and qualified is Lincoln Hiatt, 794 E. 670 N., Richfield, ID 83349. The mailing address of the corporation is 794 E. 670 N., Richfield, ID 83349.

DATED this 31st day of December, 2003.

By: Lincoln Hiatt
Lincoln Hiatt, President,

ATTEST:

Tawnya Hiatt
Tawnya Hiatt, Secretary/Treasurer

IN WITNESS WHEREOF, I have subscribed these Articles of Incorporation this 31st day of December, 2003.

Lincoln Hiatt
Lincoln Hiatt
Incorporator