



**Department of State.**

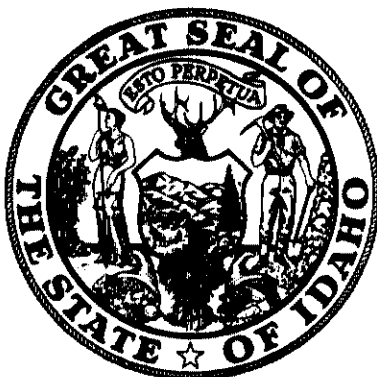
**CERTIFICATE OF INCORPORATION  
OF**

**TRI-C 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: **January 11, 1991**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *[Signature]*

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ARTICLES OF INCORPORATION

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OF

TRI-C INC.

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The undersigned, acting as incorporators of TRI-C INC., a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is TRI-C INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(A) To engage in the manufacture of crushed rock into aggregate (gravel) and the production of aggregate, together with road construction, gravel and aggregate transportation, equipment transportation, general contracting, excavation work, site preparation and to carry on all other business incident thereto or connected therewith.

(B) To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements of property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection with any of the objects of this corporation, and to enter into, make, perform and carry out contracts of every sort and kind with any person, and to acquire and take over the good will, property, rights, franchises and assets of every kind and the liabilities of any person, firm,

ARTICLES OF INCORPORATION - 1

1 association, or corporation, either wholly or in part, and to pay  
2 for the same in cash, stocks or bonds of the corporation, or  
3 otherwise.

4 (C) To transact any and all lawful business for which  
5 corporations may be incorporated under the Idaho Business  
6 Corporation Act.

7 FOURTH: The aggregate number of shares which the  
8 corporation shall have authority to issue is:

9 <u>TYPE</u>	<u>NUMBER</u>	<u>PAR</u>	<u>TOTAL VALUE</u>
10 Common	20,000	\$1.00	\$20,000.00

11 FIFTH: Provisions denying preemptive rights are: None.

12 SIXTH: Provisions for the regulation of the internal  
13 affairs of the corporation are: There shall be no Board of  
14 Directors of the Corporation. The shareholders of the corporation  
15 shall serve as the managing or governing body of the corporation  
16 and shall be responsible for the regulation of the internal affairs  
17 of the corporation.

18 SEVENTH: The address of the initial registered office  
19 of the corporation is Route #5, Box 5016, Buhl, ID 83316, and the  
20 name of the initial registered agent at such address is Ronald G.  
21 Clark.

22 NINTH: The name and address of each incorporator is:

23 <u>NAME</u>	<u>ADDRESS</u>
24 Ronald G. Clark	Route 5, Box 5016 Buhl, ID 83316

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26 ARTICLES OF INCORPORATION - 2

Gail Clark

Route 5, Box 5016  
Buhl, ID 83316

DATED this 26 day of December, 1990.

By Ronald G. Clark  
RONALD G. CLARK  
President

ATTEST:

Gail Clark  
GAIL CLARK - Secretary

STATE OF IDAHO )  
: ss  
County of Twin Falls )

On this 26<sup>th</sup> day of December, 1990, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Ronald G. Clark and Gail Clark, known or identified to me to be the persons whose names are subscribed to the foregoing instrument as President and Secretary of Tri-C Inc., and acknowledged to me that they executed the same.

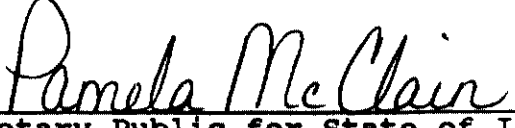
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Pamela McClain  
Notary Public for State of Idaho  
Residing at: Buhl  
My Commission Expires: 6/20/91

ARTICLES OF INCORPORATION - 3

1 STATE OF IDAHO )  
2 County of Twin Falls ) : ss

3 I, Pamela McClain, a notary public, do hereby certify  
4 that on this 26th day of December, 1990, personally appeared before  
5 me Ronald G. Clark, who, being by me first duly sworn, declared  
6 that he is the President of Tri-C Inc., that he signed the  
7 foregoing document as President of the corporation, and that the  
8 statements therein contained are true.

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10 Notary Public for State of Idaho  
11 Residing at Buhl, Idaho  
12 My Commission Expires: 06/20/91

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26 ARTICLES OF INCORPORATION - 4