



Department of State.

**CERTIFICATE OF QUALIFICATION OF
FOREIGN CORPORATION**

I, JAS. H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

TRICO CONCRETE CO., INC.

a corporation duly organized and existing under the laws of **California** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **8th** day of **October** **1958**, a properly authenticated copy of its articles of incorporation, and on the **8th** day of **October** **1958**, a designation of **Gerald Edwards** in the County of **Elmore** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **8th** day of **October**, A.D. **1958**.

Secretary of State.

STATE OF CALIFORNIA



DEPARTMENT OF STATE

To all to whom these presents shall come, Greetings:

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the photographic reproduction hereunto annexed was prepared from certain records on file in my office and is a full, true and correct copy thereof.

IN WITNESS WHEREOF, I hereunto
set my hand and affix the Great
Seal of the State of California

this OCT 1 - 1958

Frank M. Jordan

Secretary of State

B

[Signature]

Assistant Secretary of State

332642

FILED

In the Office of the Secretary of State
of the State of California

JAN 23 1957

FRANK M. AMERSON, Secretary of State

B. James E. Hamman
Deputy

ARTICLES OF INCORPORATION
OF
TRICO CONCRETE CO., INC.

One: The name of this corporation is:

TRICO CONCRETE CO., INC.

Two: The purposes for which this corporation is formed
are:

(a) To initially engage in the general construction,
cement and concrete contracting business.

(b) To engage in any one or more other businesses
or transactions which the Board of Directors of this corpora-
tion may from time to time authorize or approve, whether re-
lated or unrelated to the business described in (a) above,
or to any other business then or theretofore done by this
corporation.

(c) To exercise any and all rights and powers which
a corporation may now or hereafter exercise.

(d) To act as principal, agent, joint venturer,
partner or in any other capacity which may be authorized or
approved by the Board of Directors of this corporation; and

(e) To transact business in the State of California
or in any other jurisdiction of the United States of America
or elsewhere in the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers in each clause shall, except where otherwise expressed, be in nowise limited or restricted by reference to or inference from the terms or provisions of any other clause but shall be regarded as independent purposes and powers.

Three: The County in the State of California where the principal office for the transaction of the business of this corporation is to be located is Ventura, California.

Four: This corporation is authorized to issue only one class of shares of stock; the total number of said shares shall be 7500; the aggregate par value of all said shares shall be Seventy-five Thousand Dollars (\$75,000.00); and the par value of each of said shares shall be Ten Dollars (\$10.00).

Five: No distinction shall exist between the shares of the corporation or the holders thereof.

Six: (a) The number of the directors of this corporation shall be three (3).

(b) The names and addresses of the persons who are appointed to act as the First Directors of this corporation are:

ERNEST J. ZACK

510 South Spring Street
Los Angeles 13, California

BETTE B. HEWITT

510 South Spring Street
Los Angeles 13, California

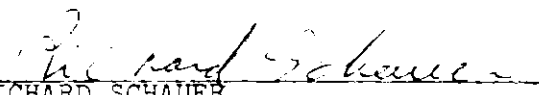
RICHARD SCHAUER

510 South Spring Street
Los Angeles 13, California

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of California, the undersigned constituting the incorporators of this corporation, including the persons named hereinabove as the First Directors of this corporation, have executed these Articles of Incorporation, this 10th day of January, 1957.


ERNEST J. ZACK


BETTE B. HEWITT

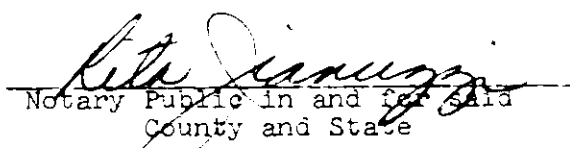

RICHARD SCHAUER

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.

On this 16th day of January, 1957, before me, RITA JIANUZZI, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared ERNEST J. ZACK, BETTE B. HEWITT and RICHARD SCHAUER, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation and acknowledged to me that they executed the same.

WITNESS my hand and official seal.

(Notarial Seal)


Notary Public in and for said
County and State

My Commission Expires January 27, 1958