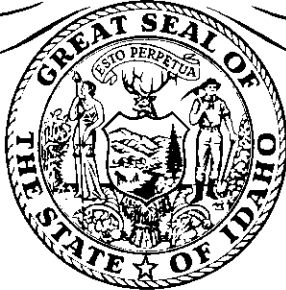


State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

CENTRAL PRE-MIX CONCRETE CO., INC.

was filed in the office of the Secretary of State on the **First** day
of **May,** A.D. One Thousand Nine Hundred **Sixty-four** and
duly recorded on Film No. **128** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence from the date hereof, with its registered office in this State located at

Moscow

in the County of

Latah.

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 **1st** day of **May**,
A.D., 19 **64**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
CENTRAL PRE-MIX CONCRETE CO., INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, W. E. KELLOGG, W. F. BAYNE, and M. K. MURPHY, all of whom are natural persons of full age and citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify:

I.

That the name of said corporation shall be CENTRAL PRE-MIX CONCRETE CO., INC.

II.

The purposes for which this corporation is formed are to engage in, conduct and carry on general concrete, cement and sand and gravel business; to manufacture and deal in concrete products; to mine sand and gravel; to crush rock and sell and deal in any and all products of any of said items; to engage in the business of acquiring, operating, and disposing of sand, gravel, clay, rock and other mineral deposits or pits; to acquire, own, operate, deal in and dispose of personal property of any kind, tangible or intangible in any manner, retail or wholesale; to acquire and deal with, in any manner, securities of corporations, including its own; to acquire, own, operate and dispose of real estate; to guarantee performance of contracts by others; to borrow money and to mortgage, pledge or otherwise hypothecate its property as security for repayment thereof; to loan money with or without security; to assemble or manufacture any kind of personal property; to do any kind of building and construction work; to write insurance of any kind and conduct insurance, loan and investment business or businesses; and generally to do any act and conduct any business or enterprise not prohibited by law. It may carry on its business and activities within or without the State of Idaho as principal or agent, either alone or as partner or joint adventurer with others.

III.

The duration of said corporation shall be perpetual.

IV.

The location of the registered office of the Corporation in the State of Idaho is 237 West

8th in the City of Moscow, Latah County, State of Idaho, and its post office address is 237 West 8th, Moscow, Idaho.

V.

The total authorized number of par value shares of said Corporation is 10,000 shares of the par value of \$10 each and their aggregate par value is \$100,000.

VI.

The business of the corporation shall be managed by a board of not less than three, nor more than seven directors as may be from time to time determined by the directors. Directors need not be shareholders and officers other than the President, need not be directors.

VII.

All meetings, regular or special, either of shareholders or of directors, may be held either within or without the State of Idaho as the Board of Directors may from time to time determine.

VIII.

The Board of Directors shall have full power to make, alter and repeal by-laws of the Corporation, subject to the statutory power of veto of the shareholders. The Board of Directors shall have power to sell any assets of the corporation, less than the whole thereof, without vote of the shareholders.

IX.

The name and post office address of each of the incorporators of said Corporation, and the number of shares subscribed by each, are as follows:

<u>NAME OF INCORPORATOR</u>	<u>POST OFFICE ADDRESS</u>	<u>NUMBER OF SHARES</u>
W. E. KELLOGG	P. O. Box 2184 Spokane, Washington	1
W. F. BAYNE	P. O. Box 2184 Spokane, Washington	1
M. K. MURPHY	P. O. Box 2184 Spokane, Washington	1

IN WITNESS WHEREOF, we have hereunto set our hand and seals this 30th day of April, 1964.

W E Kellogg (SEAL)
W F Bayne (SEAL)
M K Murphy (SEAL)

STATE OF WASHINGTON)

) SS

County of Spokane

GIVEN under my hand and official seal this 30th day of April, 1964

Notary Public in and for the
State of Washington, residing
in Spokane, Washington

Central PRE-MIX Concrete Company

OFFICE & PLANT
HIGHWAY 10 WEST

OF COEUR D'ALENE

PO BOX 150 COEUR D'ALENE, IDAHO

PHONE
MOhawk 4-9111

April 30, 1964


Secretary of State
Boise,
Idaho

Gentlemen:

We, the Officers of Central Pre-Mix Concrete Co. of Coeur d' Alene, hereby certify that we have no objection to the incorporation of a company to be known as Central Pre-Mix Concrete Co., Inc., with its registered office in the city of Moscow, Latah County, Idaho, and we certify that this will not in any way conflict with the operations of this company.

Yours very truly,


W. E. Kellogg, Vice Pres.


W. F. Bayne, Sec.-Treas.

WFB:smw