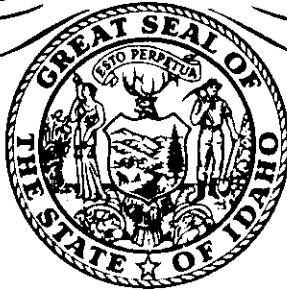


State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

DAHLE'S RED-E-MIX, INC.

was filed in the office of the Secretary of State on the twenty-sixth day
of April A.D., One Thousand Nine Hundred seventy-three and
will be
/duly recorded on ~~Film~~ ~~No~~ microfilm 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
 Salmon City, Idaho in the County of Lemhi

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 26th day of April ,
A.D., 19 73

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF

DAHLES RED-E-MIX, INC.

We, the undersigned, all citizens of the United States and of full age, desire to form a corporation under the laws of the State of Idaho, and do hereby certify as follows:

ARTICLE I.

NAME

The name of this corporation shall be DAHLE'S RED-E-MIX, INC.

ARTICLE II.

PURPOSES

Section 1. The purposes of this corporation are as follows:

A. To do any and all of the things hereinafter set forth as fully and to the same extent as natural persons might or could do in any part of the world, either as principal or agent, either alone or associated with other corporations, firms or individuals, or by organization of subsidiary corporations, and to do all and everything necessary, suitable, and proper for the accomplishment of any of its purposes or pertaining thereto;

B. To purchase, take, receive or otherwise acquire and to own, hold, improve, manufacture, or otherwise deal in, and to sell, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all kinds of Red-E-Mix, concrete, gravel, and any other allied activities rendered in connection with a concrete Red-E-Mix mixing plant operation or otherwise, either at wholesale or at retail, and generally to engage in the Red-E-Mix concrete business or any other allied activities which might or could be ordinarily associated therewith.

C. To acquire the good will, rights, assets and property of any person, firm, association or corporation engaged in a business similar to that in which this corporation is authorized to engage, and to pay for the same in cash, shares of stock of this corporation, bonds or other evidences of indebtedness, or otherwise; to undertake or assume the whole or any part of the obligations or liabilities of any such business; to hold, conduct, or in any manner to dispose of

1 the whole or any part of the property or business so acquired; to
2 exercise any and all powers necessary or convenient in or about the
3 conduct and management of such business, providing the same be with-
4 in the powers of a corporation organized under the laws of the State
5 of Idaho.

6 D. To purchase, take, receive, lease or otherwise acquire,
7 and to own, hold, improve, use or otherwise deal in and with, real
8 or personal property, or any interest therein, and to sell, convey,
9 mortgage, pledge, lease, exchange, transfer or otherwise dispose
10 of all or any part of its property and assets.

11 E. To apply for, obtain, register, purchase, lease or otherwise
12 acquire any patents, inventions, licenses, trade marks, trade names,
13 copyrights, processes, formulae and the like; and to hold, use,
14 operate, develop, grant licenses in respect of, sell or otherwise
15 turn to account the same.

16 F. To purchase, take, receive, subscribe for, or otherwise
17 acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge,
18 or otherwise dispose of; and otherwise use and deal in and with
19 shares or other interest, in, or obligations of, other domestic or
20 foreign corporations, associations, partnerships or individuals,
21 or direct or indirect obligations of the United States or of any
22 government, state, territory, governmental district or municipality
23 or of any instrumentality thereof, and while the owner or holder of
24 the same to possess and exercise in respect thereof any and all the
25 rights, powers and privileges of individual holders or owners,
26 including the right to vote thereon.

27 G. To purchase, take, receive or otherwise acquire, hold, own,
28 pledge, transfer or otherwise dispose of its own shares of capital
29 stock, provided that it shall not purchase its own shares of capital
30 stock when to do so would cause any impairment of its capital, and
31 provided further that shares of its own capital stock belonging to
32 it shall not be voted upon, directly or indirectly.

1 H. To borrow or raise money for any of the purposes of the
2 corporation, and to issue notes, bonds, debentures or other obliga-
3 tions of any nature for moneys so borrowed or for property acquired
4 for any of the purposes of the corporation, and to secure the pay-
5 ment thereof and of the interest thereon, by mortgage upon or pledge
6 of the whole or any part of the property of the corporation, real
7 or personal, whether at the time owned or thereafter acquired.

8 I. To lend money for its corporate purposes, invest its funds
9 from time to time, and take and hold real and personal property as
10 security for the payment of funds so loaned or invested.

11 J. To make and perform contracts, to do any acts and things
12 necessary, suitable, convenient or proper for the accomplishment of
13 any of the purposes or the attainment of any one or more of the
14 purposes or objects herein enumerated or incidental to the powers
15 herein specified, to the extent that the same may lawfully be done
16 by a corporation organized under the Stock Corporation Law of the
17 State of Idaho.

18 K. To carry out all or any part of the aforesaid purposes and
19 objects and conduct its business at one or more places in the state
20 of Idaho, and, in so far as may be permitted by law, in any state,
21 territory, district or possession of the United States, or in any
22 foreign country.

23 It is intended that the foregoing clauses shall be construed
24 both as purposes and powers and that, in addition to the foregoing
25 powers, the corporation shall have and may exercise all the powers
26 now or hereafter conferred by the laws of the State of Idaho and
27 acts amendatory thereof and supplemental thereto upon corporations
28 formed under the Stock Corporation Law of said state. The foregoing
29 enumeration of specific purposes shall not be held to limit or re-
30 strict in any manner the powers of the corporation.

31 ARTICLE III.

32 PRINCIPAL PLACE OF BUSINESS

The corporation shall have its principal place of business at

Salmon, Lemhi County, Idaho.

ARTICLE IV.

DURATION

The duration of this corporation shall be perpetual.

ARTICLE V.

SHARES

The total number of shares of the corporation shall be 2,000, all of which shares shall have a par value of \$100.00 per share; and, all shares shall be of the same class and have full and equal voting powers and rights.

That if a share holder at any time offers shares of this corporation for sale, the other share holders shall have The First Right of Refusal on said shares. Meaning and intending that the other share holders shall have 90 days after receiving written notice of the share holders' desire to sell corporation stock, within which to purchase said stock at the offered price.

ARTICLE VI.

QUORUM

At all meetings of share holders, a majority in number of shares entitled to vote at such meetings present, either in person or represented by proxy, shall constitute a quorum.

ARTICLE VII.

DIRECTORS

The number of corporation directors shall be at least five or any odd number in excess of five as passed by a resolution of the Board of Directors. It shall not be necessary for a director to be a share holder.

ARTICLE VIII.

NAMED DIRECTORS

The names and postoffice addresses of the corporation directors until the first annual meeting of the Dahles Red-E-Mix, Inc., stock holders are as follows:

<u>NAMES</u>	<u>POST OFFICE ADDRESSES</u>
Voyd Dahle	Salmon, Idaho
Madge Dahle	Salmon, Idaho
Elbert Lynn Dahle	Salmon, Idaho
Carolyn Walker	Drummond, Montana
Jayne Jacobs	Ogden, Utah

ARTICLE IX
INCORPORATORS

The name and post office address of each subscriber to this certificate of incorporation and the statement of the number of shares to be issued to each is:

<u>NAMES</u>	<u>POST OFFICE ADDRESSES</u>	<u>SHARES</u>
Voyde Dahle	Salmon, Idaho	1,100
Madge Dahle	Salmon, Idaho	897
Elbert Lynn Dahle	Salmon, Idaho	1
Carolyn Walker	Drummond, Montana	1
Jayne Jacobs	Ogden, Utah	1

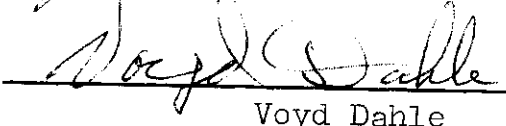

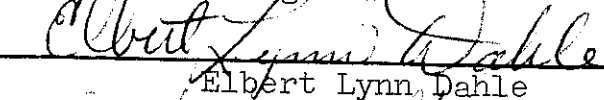
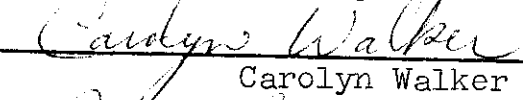
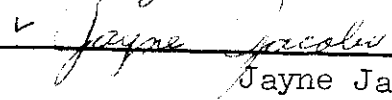
ARTICLE X.

The meetings of the Board of Directors of the corporation may be held within or without the State of Idaho.

ARTICLE XI.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon share holders in the certificate of incorporation or any amendment thereto are granted, subject to this reservation.

IN WITNESS WHEREOF, We have made, signed and acknowledged this certificate this 5th day of April, 1973.

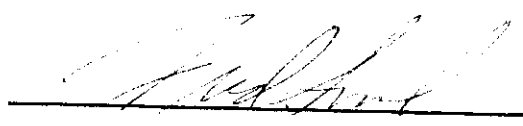
	Voyd Dahle
	Madge Dahle
	Elbert Lynn Dahle
	Carolyn Walker
	Jayne Jacobs

1 STATE OF IDAHO

2 County of Lemhi--SS

3 On this 24th day of April, 1973, before me, the under-
4 signed, A Notary Public in and for said State, personally appeared
5 Voyd Dahle, Madge Dahle, and Elbert Lynn Dahle, all known to me to
6 be the persons whose names are subscribed to the within instrument
7 and acknowledged to me that they executed the same.

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

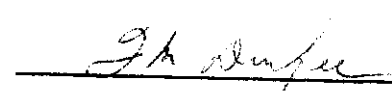
11 
12 Notary Public for Idaho, Residing at Salmon, Idaho.
13

14 STATE OF Montana

15 County of Grosvonts --SS

16 On this 14th day of April, 1973, before me, the under-
17 signed, a Notary Public in and for said State, personally appeared
18 Carolyn Walker, known to me to be the person whose name is subscribed
19 to the within instrument and acknowledged to me that she executed
20 the same.

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

24 
25 Notary Public for , Residing at
26

27 NOTARY PUBLIC for the State of Montana
28 Residing at Drummond, Montana
29 Commission expires October 30, 1978
30
31
32

1 STATE OF *Utah*
2 County of *Weber* --SS

3 On this 5 day of April, 1973, before me, the under-
4 signed, a Notary Public in and for said State, personally appeared
5 Jayne Jacobs, known to me to be the person whose name is subscribed
6 to the within instrument and acknowledged to me that she executed
7 the same.

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

11 Andrew N. McIntain
12 Notary Public for , Residing at *1660 Wash. Blf*

13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32