

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

R&E TRUCKING, 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: July 14, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By *Valerie Flint*

JUL 14 4 07 PM '92  
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

R&E TRUCKING, INC

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned being over the age of twenty-one years and citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify;

ARTICLE I

NAME

The name of this corporation shall be

R&E TRUCKING, INC

ARTICLE II

Purposes

The purpose for which this corporation is formed are,

( a ) To own, operate and maintain and to construct, acquire by purchase, lease or otherwise, trucks, trucklines, facilities, and equipment for the purpose of transporting passengers freight, mail, express, baggage, goods, wares, merchandise, and other property of every kind and nature.

( B ) To conduct, engage in and carry on the business of transportation of property of every class and discription and of persons, and by any means of transportation now or hereafter in use.

( C ) To own, operate, maintain, hold and use, purchase, contract, establish, lease, or otherwise acquire, mortgage or sell, or otherwise dispose of or deal with terminal properties and depots, freight and passenger station uses, storage facilities, machine and repair shops, freight, stock and repair yards, facilities of communication by telegraph, telephone, radio, television or otherwise, elevators, wharves, docks, cars, rolling stock, motors, buses, trucks, automobiles and all structures, tools, machinery, appliances, and any and all other property, real, personal, or mixed, and wheresoever situated, and whether or not similar to any property above described which may be necessary or useful in connection with the business of the corporation.

(d) To buy and sell securities, mortgages, debentures, and other evidences of debt, subject to the provisions of law. To purchase, or otherwise acquire, hold and re-issue the shares of its capital stock. To acquire by purchase, subscription, or otherwise, and to hold and dispose of stock, bonds, or any other obligations of any corporation formed for, engaged in, or pursuing any one or more of the kinds of businesses, purposes, objects or obligations above indicated, or owning or holding any property of any kind herein mentioned, or of any corporation owning or holding the stock or obligations of any such corporation.

(e) To make and perform contracts of any kind and description in carrying on its business, or for the purpose of attaining or furthering any of its objects. To borrow or raise money for any of the purposes of the corporation. To buy or sell notes, mortgages, or other evidences of debt, including notes and mortgages of this corporation. To own, buy and sell real and personal property. To mortgage, hypothecate or otherwise encumber any of said property. To endorse, guarantee and secure the payment and satisfaction of bonds, coupons, mortgages, debentures, obligations, and evidence of indebtedness, and to do any and all other acts and things, and to exercise any and all other powers which a co-partnership or natural person could do and exercise, and which now or hereafter be authorized by law. To have offices, conduct its business, and promote its objects within and without the State of Idaho, without restriction as to place or amount, and this corporation shall have the power to hold meetings within and without the State of Idaho, as may be determined from time to time by its By-Laws.

(f) In general, but in connection with the foregoing, said corporation shall have and exercise all the powers conferred by the State of Idaho upon business corporations, it being expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner such general powers.

### ARTICLE III

#### DURATION

The period of existence and duration of life of this corporation shall be perpetual.

ARTICLE IV  
PLACE OF BUSINESS

The location and post office address of the registered office of this corporation in the State of Idaho shall be;

12142 Lapan Dr  
Boise, Idaho 83709

Registered Agent wallace E Straight

ARTICLE V  
STOCK

This corporation is authorized to issue one class of capital stock which shall be designated as common stock. The total number of shares of common stock this corporation shall be authorized to issue is 250 shares. The par value of the common stock shall be \$ 200.00 per share. The aggregate par value of this common stock shall be \$ 50.000.00.

The entire voting power of the corporation shall be vested in the holders of common stock and every shareholder of record shall have the right, at every shareholder's meeting, to one vote for every share of common stock standing in his name on the books of the corporation.

The capital stock of this corporation shall be nonassessable, and the private property of the shareholder's of this corporation and shall not be liable for the debts, obligations and liabilities of the corporation.

ARTICLE VI  
INCORPORATORS

The names and post office addresses of each of the incorporators of this corporation, and the number of shares of stock subscribed by each, are as follows;

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>SHARES</u>
Ruby Darlene Straight	12142 LaPan Dr boise, Idaho	1
Wallace E. Straight	12142 LaPan Dr Boise, Idaho	1

## ARTICLE VII

### DIRECTORS

Directors are Ruby D Straight, 12142 LaPan Dr Boise, ID, Wallace E Straight 12142 LaPan Dr, Boise, ID, 83709, Weston R.E. Straight, 12142 Lapan Dr, Boise Id 83709, Larry Chamberlain, 3480 Fivemile Boise, Id 83709, Ron Compton, 4311 Teton, Boise, Id 83705.

The Number of directors of this corporation shall be at least three (3) and such additional number of directors not exceeding seven (7), as may be determined from time to time by the By-Laws of this corporation.

(a) At all elections of directors of this corporation each stockholder of common stock shall be entitled to as many votes as shall equal the number of votes which he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all votes for a single director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

(b) More than one-half of the directors shall be necessary to constitute a quorum of the Board of Directors for the transaction of business at any meeting, but a lesser number may adjourn the meeting.

## ARTICLE VIII

### POWERS

The Board of Directors if this corporation shall have the power to repeal and amend the By-Laws of the corporation and adopt new By-Laws. Such power shall not extend to making or altering any By-Laws fixing the qualifications, classifications, terms of office, or compensation of the Board of Directors, and this authority shall not be interpreted as taking from the shareholders that power and authority given to them by Section 30-134 Idaho Code.

