



**CERTIFICATE OF INCORPORATION
OF**

BURNS CONCRETE, 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: **October 7, 1983**



Pete T. Cenarrusa
SECRETARY OF STATE

by: *Angie Hales*

ARTICLES OF INCORPORATION

OF

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BURNS CONCRETE, INC.

The undersigned, acting as incorporator, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be BURNS CONCRETE, INC..

ARTICLE II

The corporation is to have perpetual existence.

ARTICLE III

The corporation is formed to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The capital stock of the corporation shall be ten thousand (10,000) shares of common stock, and shall have a par value of One Dollar (\$1.00) per share. The capital stock of the corporation shall not be assessable.

ARTICLE V

Provisions denying preemptive rights are: None

ARTICLE VI

The address of the corporation's initial registered office shall be 2385 Gallatin Avenue, Idaho Falls, County of Bonneville, State of Idaho (83402) and the name of its initial registered agent at such address is Wallace J. Burns.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Wallace J. Burns
191 N. Lloyd Circle
Idaho Falls, Idaho 83402

Kirk Elliott Burns
191 N. Lloyd Circle
Idaho Falls, Idaho 83402

David L. Hartert
762 North 600 East
Firth, Idaho 83236

ARTICLE VIII

The name and address of the incorporator is:

Wallace J. Burns
191 N. Lloyd Circle
Idaho Falls, Idaho 83402

ARTICLE IX

Provisions for the regulation of the internal affairs of the corporation are: None

ARTICLE X

No director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except:

a. For breach of a director's duty of loyalty to the Corporation or its stockholders.

b. For facts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.

c. Liability under §30-1-48 of the Idaho Code.

d. For any transaction from which the director derived an improper personal benefit.

DATED this 4th day of October, 1988.

Wallace J. Burns
Wallace J. Burns

INCORPORATOR

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2 - ARTICLES OF INCORPORATION