



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

BRYAN C. RAMBO CRUSHING CO., INC.

was filed in the office of the Secretary of State on the **Thirteenth** day of **January** A.D. One Thousand Nine Hundred **Sixty-five** and ~~affixed~~ recorded on ~~film~~ **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

Hampa

in the County of

Canyon

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 **13th** day of **January**, A.D., 19 **65**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

BRYAN C. RAMBO CRUSHING, CO., INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned incorporators, all being residents of Canyon County, State of Idaho, of full age and citizens of the United States of America, do hereby certify that we have this day voluntarily associated ourselves together for the purpose of forming a corporation under and in compliance with the laws of the State of Idaho, and do hereby adopt the following ARTICLES OF INCORPORATION, to-wit:

ARTICLE I.

The name of this corporation shall be and is "BRYAN C. RAMBO CRUSHING, CO., INC.

ARTICLE II.

The purposes for which this corporation is formed are the following;

(a) To carry on and conduct a general contracting business for the crushing of rock and other material.

(b) To engage in the business of the buying and selling and subdivision of real estate.

(c) To engage in the business of buying and selling of real estate and any buildings or appurtenances located thereupon, and engaging in the business of construction of necessary buildings and appurtenances thereupon, all for sale or lease.

(d) To engage in the business of engineering, designing, manufacturing, buying, selling, leasing and/or distributing machinery, devices, products, materials or accessories used in construction work of all kinds.

(e) To buy, sell, own, hold, lease, improve and deal in real estate or personal property of any type and description, whether or not the same is used in connection with any of the purposes of the corporation listed herein.

(f) To acquire, own, hold, lease, build and/or erect any and all buildings, structures and plants that may be deemed suitable to the furtherance of the foregoing or any purposes for which the corporation is formed, and to operate, manage, control, rent, sell or otherwise dispose of the same.

(g) To incur indebtedness in such amount as may be deemed necessary, and to borrow money; to evidence such or any indebtedness by the bonds or other written obligations of the corporation; and to secure the payment thereof by mortgage, deed of trust, or other form of encumbrance upon all or any part of the property, real or personal, of the corporation, whether owned at the time or afterwards to be acquired.

(h) To carry on any activity or activities that might be related to any of the above described powers of the said corporation.

(i) To do such business not only within the State of Idaho, but in any part of the world, as may be deemed and determined by the board of directors from time to time, without limiting any of the objects and purposes aforesaid. It is expressly declared that the corporation shall have and possess all the powers specifically hereinabove enumerated, and also any and all such additional or further powers as may be incidental to the carrying out of the same, and also such other rights, privileges and powers granted by the laws of this state to corporations, except such as may be inconsistent herewith; the intention hereof is expressly declared to be that the powers of this corporation as expressed herein shall be construed as a grant of general powers and not in any sense as a grant of special or limited powers.

(j) To acquire, invest in, own and dispose of the capital stock of this corporation and of other corporations, and the business property and assets of any person, copartnership or corporation.

ARTICLE III.

The principal place of business and the place where the principal office of the corporation shall be and is hereby designated as Route #5, Nampa, Idaho.

ARTICLE IV.

The existence of the corporation shall be perpetual.

ARTICLE V.

The number of directors of this corporation is hereby fixed at three.

ARTICLE VI.

The capital stock of this corporation shall be Two Hundred Fifty Thousand Dollars, to be divided into 2500 shares of the par value of \$100.00 per share, and all shares of the capital stock of this corporation shall be known as common stock and shall be non-assessable, with each share of stock to be entitled to one vote.

ARTICLE VII.

The amount of capital stock actually subscribed is the sum of \$300.00, and the same has been subscribed by the persons whose names hereto appear as incorporators, and they have subscribed the following shares: Bryan C. Rambo, one share, Route #5, Nampa, Idaho; Ruby Rambo, one share, Route #5, Nampa, Idaho; James E. Schiller, one share, Box 21, Nampa, Idaho

IN WITNESS WHEREOF, we, the incorporators of the said corporation, have hereunto set our hands this 2 day of January, 1965.

Bryan C Rambo
Ruby Rambo
James E Schiller

State of Idaho ↓
 : ss.
 County of Canyon ↓

On this 2 day of January, 1965, before me, the undersigned, a notary public in and for said State, personally appeared BRYAN C. RAMBO, RUBY RAMBO, and JAMES E. SCHILLER, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

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

(SEAL)

R. H. Young
 Notary Public for Idaho
 Residing at Nampa, Idaho