

**FILED**

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
CERTIFICATE OF CLEMENTS CONCRETE CO.**

\* \* \* \* \*

The Restated Articles of Incorporation of CLEMENTS CONCRETE CO. (the "Corporation"), contain amendments to the Articles of Incorporation which were adopted by the shareholders of the Corporation on the date set forth below. Pursuant to the provisions of Idaho Code § 30-1-1007(4), the Corporation certifies as follows:

1. The name of the Corporation is CLEMENTS CONCRETE CO.
2. The Corporation has amended its Articles of Incorporation as follows: The current Articles are deleted in their entirety and replaced with new Articles First through Eighth. The text of the Amended and Restated Articles of Incorporation as adopted is attached to this certificate and by this reference made a part hereof.
3. The foregoing amendments were adopted by the unanimous written consent of the shareholders of the Corporation on March 16<sup>th</sup> 1999 pursuant to the Idaho Business Corporation Act as follows:

NO. OF SHARES OUTSTANDING:	NO. OF SHARES ENTITLED TO VOTE:	VOTING FOR:	VOTING AGAINST:
48,960	48,960	48,960	None

DATED this 16<sup>th</sup> day of March, 1999.

CLEMENTS CONCRETE CO.

By:   
STEVEN R. CLEMENTS, President

IDAHO SECRETARY OF STATE

03/29/1999 09:00  
CX: 3819 CT: 44531 BN: 281796

1 @ 30.00 = 30.00 AMEND PROF # 2

C 48664

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
CLEMENTS CONCRETE CO.**

\* \* \* \* \*

THE UNDERSIGNED, CLEMENTS CONCRETE CO. , an Idaho corporation, pursuant to written Consent of its Shareholders and Board of Directors dated March 16, 1999, hereby amends and restates its articles of incorporation, in their entirety, to:

- (1) Modify the corporate purpose;
- (2) Modify and clarify the capital structure;
- (3) Deny preemptive rights;
- (4) Prevent cumulative voting of shares;
- (5) Provide for indemnification and limited liability of directors;
- (6) Allow transactions with interested parties under certain conditions; and
- (7) Provide for future modification of the bylaws and the articles of incorporation; as follows:

**ARTICLE I  
NAME OF CORPORATION**

The name of this corporation is CLEMENTS CONCRETE CO.

**ARTICLE II  
DURATION OF CORPORATION**

The duration of this corporation shall be perpetual.

**ARTICLE III  
CORPORATE PURPOSE**

The purposes for which the corporation is organized are to carry on any lawful business for which corporations may be organized under the Idaho Business Corporations Act, and to exercise all powers granted to a corporation formed under that Act, including any amendments thereto or successor statute that may be hereinafter enacted.

IDaho SECRETARY OF STATE

03/29/1999 09:00  
CR: 3819 CT: 44331 DN: 2017%

1 @ 38.00 = 38.00 AMEND PROF # 2

**ARTICLE IV  
CAPITALIZATION**

The aggregate number of shares this corporation shall have the authority to issue shall be 100,000 shares of non-assessable voting common stock having \$1.00 par value.

**ARTICLE V  
NO PREEMPTIVE RIGHTS**

The owners of shares of voting and nonvoting common stock of the corporation shall not be entitled to preemptive rights to subscribe for or purchase any part of new or additional issues of stock or securities convertible into stock of any class whatsoever whether now or hereafter authorized, and whether issued for cash, property, services, by way of dividend or otherwise.

**ARTICLE VI  
NO CUMULATIVE VOTING**

There shall be no cumulative voting of shares.

**ARTICLE VII  
AMENDMENT OF ARTICLES OF INCORPORATION**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in its articles of incorporation in any manner now or hereafter prescribed or permitted by statute. All rights of shareholders of the corporation are granted subject to this reservation.

**ARTICLE VIII  
REGISTERED AGENT**

The name and address of the registered agent of the corporation are:

GREGORY A. BYRON  
1101 W. RIVER STREET, SUITE 340  
BOISE, ID 83702

**ARTICLE IX  
BOARD OF DIRECTORS**

There shall be at least one director of this corporation, but not more than seven. The actual number may be set from time to time by the board of directors.

## **ARTICLE X AMENDMENT OF BYLAWS**

The Board of Directors is expressly authorized to alter, amend or repeal the bylaws of the corporation and to adopt new bylaws, subject to repeal or change by majority vote of the shareholders. Nothing herein shall deny the concurrent power of the shareholders to adopt, alter, amend or repeal the bylaws.

## **ARTICLE XI LIMITATION ON DIRECTOR LIABILITY**

To the fullest extent permitted by Idaho law and subject to the bylaws of this corporation, a director of this corporation shall not be liable to the corporation or its shareholders for monetary damages for his or her conduct as a director. Any amendment to or repeal of this Article shall not adversely affect any right of a director of this corporation hereunder with respect to any acts or omissions of the director occurring prior to amendment or repeal.

## **ARTICLE XII INDEMNIFICATION**

To the fullest extent permitted by its bylaws and Idaho law, this corporation is authorized to indemnify any of its officers, directors, employees and agents. The Board of Directors shall be entitled to determine the terms of indemnification, including advance of expenses, and to give effect thereto through the adoption of bylaws, approval of agreements or by any other manner approved by the Board of Directors. Any amendment to or repeal of this Article shall not adversely affect any right of an individual with respect to any right to indemnification arising prior to such amendment or repeal.

## **ARTICLE XIII TRANSACTIONS WITH INTERESTED PARTIES**

The corporation may enter into contracts and otherwise transact any business with its directors, officers, and shareholders, and with any entity in which they may have an interest adverse to the corporation, as freely as though such adverse interest does not exist, even though the vote, action or presence of such director, officer or shareholder may be necessary to obligate the corporation upon such contracts or transactions.

In the absence of fraud, and with the notice required by the following paragraph, no such contract or transaction shall be avoided and no such director, officer or shareholder shall be held liable to account to the corporation, by reason of such adverse interest or by reason of any fiduciary relationship to the corporation, for any profit or benefit realized by him through any such contract or transaction.

Directors and officers of the corporation shall notify the Board of Directors, at the meeting at which such contract or transaction is authorized or confirmed, of the nature of their adverse interest. A general notice that a director or officer of the corporation is interested in any entity shall be sufficient disclosure of such adverse interest. No notice shall be required if all directors have actual knowledge of the adverse interest.

The undersigned, president and secretary of CLEMENTS CONCRETE CO., hereby certify that the above Amended and Restated Articles of Incorporation were adopted by written Consent of its Shareholders and Board of Directors dated March 16, 1999, as follows:


NO. OF SHARES OUTSTANDING:	NO. OF SHARES ENTITLED TO VOTE:	VOTING FOR:	VOTING AGAINST:
48,960	48,960	48,960	None

IN WITNESS WHEREOF, we have hereunto set our hands this 16<sup>th</sup> day of March, 1999.

CLEMENTS CONCRETE CO.

BY:   
STEVEN R. CLEMENTS, PRESIDENT

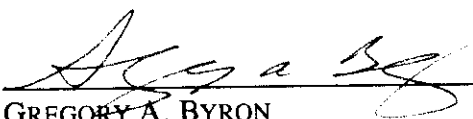
ATTEST:

  
DAVID A. CLEMENTS, SECRETARY

### CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, GREGORY A. BYRON, hereby consent to serve as Registered Agent in the state of Idaho for the above named corporation, to accept Service of Process in behalf of the Corporation, to forward license renewals and other mail to the Corporation, and to immediately notify the Office of the Secretary of State in the event of my resignation or of any changes in the registered office address.

DATED effective the 16<sup>th</sup> day of March, 1999.

  
GREGORY A. BYRON