

State of Idaho



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

BURNS BROS. CONCRETE PRODUCTS, INC.

was filed in the office of the Secretary of State on the **Fourth** day of **September,** A.D. One Thousand Nine Hundred **Sixty-two** and duly recorded on Film No. **120** 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

Idaho Falls

in the County of

Bonneville

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 **4th** day of **September**, A.D., 19 **62**.

Secretary of State.

ARTICLES OF INCORPORATION

We, the undersigned, citizens and residents of the State of Idaho, have, and by these presents do, associate ourselves together as a body corporate, and to that end have, and by these presents do, adopt, declare, publish, and certify the following Articles of Incorporation:

I

That the name of said corporation shall be: Burns Bros. Concrete Products, Inc.

II

That the purposes for which this corporation is formed are:

1. To engage in the business of making estimates on and pouring concrete in the construction of buildings, sidewalks, roadways and any other structure or thing that is to be made of concrete, and do concrete construction work on any structure or thing; that is, in whole or in part, to be made of concrete; to manufacture, buy and sell concrete blocks of all kinds, shapes and sizes; to manufacture and create all types of concrete and precast concrete blocks and the by-products thereof; to mine sand and gravel and prepare or manufacture concrete from the concrete aggregate; to buy, own, sell and deal in all types of cement, lime, plaster, whiting, clay, gravel, sand, minerals, earth, coke, fuel and artificial materials, and to carry on all or any type of builders' requisites and conveniences of all kinds and to generally carry on the business of engineers, truck owners, quarry owners, builders, general contractors and carriers; to build, operate and administer batch plants, machinery and power lines of all kinds and types, and to carry on any and all other allied businesses to further the purposes herein enumerated.

2. To make estimates for itself and for others and to bid upon, enter into and carry out contracts for grading and making of roads, walks, paths, railroads, the construction of bridges, buildings, piers, wharves, fortifications, power plants and developments, transmission lines, tunnels, subways, drainage and irrigation systems; to do building, structural, construction, erection, surveying, drainage, wrecking, salvage and electrical work of every kind, in every part of the world; to manufacture or otherwise produce, buy, sell and deal in building materials and all kinds of materials, supplies and equipment for masons, carpenters, builders, electricians, engineers and contractors; to acquire, use, employ, sell and deal in all suitable means, apparatus, machinery, contrivances, equipment and facilities for prosecuting its business.

3. To buy, own, sell, mortgage, convey, hypothecate, lease, rent, transfer, assign, deliver or pledge real and personal property of all kinds and nature, including but not limited to, trucks, cement, mixing machinery and equipment, building and construction tools and such other property as is or may be handled, used or employed in and about such business.

4. To acquire, hold, possess and own patents, improvements and franchises, or to acquire licenses under such patents for the manufacture and sale of any and all unpatented articles of merchandise, machinery or improvements thereon, or articles of any nature, and to beneficially use rights under such patents by vending said patents or rights or licenses thereunder.

5. To borrow money and to issue bonds, debentures and other obligations of the corporation and to mortgage or pledge its property to secure such borrowed money or other obligations.

6. To acquire, purchase, guarantee, hold, mortgage, own, vote, sell, pledge and/or otherwise dispose of and deal in shares, bonds, securities and debentures and other evidences of indebtedness of other corporations, domestic or foreign, and to organize, or cause to be organized, incorporate and reorganize, subsidiary corporations and associations for any purpose permitted by law, to the same extent as a natural person might or could do; to act as agent, factor or consignee of any person, firm or corporation and to carry out all or any of the objectives and purposes herein specified, as principal, factor, agent, contractor, or otherwise.

7. To particularly have all of the powers and authority authorized and provided for by Section 30-114 of the Idaho Code for 1947.

8. To exercise and perform any and all of the hereinbefore mentioned and described powers and matters within and without the State of Idaho.

III

That the location and postoffice address of its registered office and principal place of business is City of Idaho Falls, County of Bonneville, State of Idaho.

IV

That the term of existence of this corporation is perpetual.

V

That the executive officers of this corporation shall be a president, vice-president, secretary and treasurer. The offices of the secretary and treasurer may be held by the same person. Such executive officers shall be elected by the Board of Directors at each annual meeting.

VI

That the number of directors of this corporation shall be three (3), to be elected annually.

VII

That the amount of the capital stock of this corporation shall be One Hundred Thousand Dollars (\$100,000.00), divided into Ten

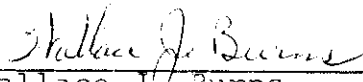
Thousand (10,000) shares of the par value of Ten Dollars (\$10.00) per share, to be held, sold and paid for at such times and in such manner as the Board of Directors may, from time to time, determine.


VIII


That the amount of capital stock of said corporation which has been actually subscribed is Thirty (\$30.00) Dollars, and the following are the names of the subscribers, their postoffice addresses, and the number of shares subscribed by each:

<u>NAME</u>	<u>POSTOFFICE ADDRESS</u>	<u>NO. SHARES</u>	<u>VALUE</u>
Wallace J. Burns	Idaho Falls, Idaho	1	\$10.00
B. Owen Burns	Idaho Falls, Idaho	1	\$10.00
John Ferebauer	Idaho Falls, Idaho	1	\$10.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 31st day of August, 1962.


Wallace J. Burns

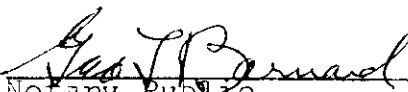

B. Owen Burns


John Ferebauer

STATE OF IDAHO)
)
County of Bonneville.) ss.

I DO HERESY CERTIFY, that on this 31st day of August, 1962, before me, the undersigned Notary Public in and for the State of Idaho, personally appeared Wallace J. Burns, B. Owen Burns, and John Ferebauer, known to me to be the persons whose names are subscribed to the above 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.


Notary Public
Residing at : Idaho Falls, Idaho

(seal)