

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
BLACK RIVER SAND & GRAVEL, INC.**

File Number C 136084

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 26, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Delaney*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is Black River Sand & Gravel, Inc.
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Washington
4. Its date of incorporation is 10/11/72
5. The address of its principal office is P.O. Box 7016, Issaquah, Washington 98027
6. The address to which correspondence should be addressed, if different from item 5, is Ross Jacobson,  
85 Walker Drive, Bellevue, Idaho 83313
7. The street address of its registered office in Idaho is 85 Walker Drive, Bellevue, Idaho  
83313, and its registered agent in Idaho at that address is Ross Jacobson
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Timothy Lee</u>	<u>President/ Director</u>	<u>4113 - 185th Pl S.E. Issaquah, Washington 98027</u>
<u>Robert Sturgis</u>	<u>Vice President</u>	<u>16208 S.E. 33rd Circle Bellevue, Washington 98008</u>
<u>Michael Lee</u>	<u>Vice President/ Director</u>	<u>1014-34th Avenue E. Bellevue, Washington 98008</u>
<u>Jeanne Lee</u>	<u>Vice President/ Director</u>	<u>3639 Hunts Point Road Bellevue, Washington 98004</u>
<u>Henry R. Waggoner</u>	<u>Secretary/ Treasurer</u>	<u>1919 E. Lk sammamish Pl S.E. Issaquah, Washington 98027</u>
<u>Rhoady Lee, Jr.</u>	<u>Chairman of the Board of Directors</u>	<u>3639 Hunts Point Road Bellevue, Washington 98004</u>

Dated: \_\_\_\_\_

Black River Sand & Gravel, Inc.  
(Corporation name)

By Hank Waggoner  
Hank Waggoner

Its Secretary  
(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

IDAHO SECRETARY OF STATE

10/26/2000 09:00  
CK: 261 CT: 112455 BH: 356981

1 @ 100.00 = 100.00 AUTH PRO # 2

C 136084

# STATE of WASHINGTON



## SECRETARY of STATE

OCT 26 AM 8:46  
STATE OF IDAHO

*I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,*

hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

**BLACK RIVER SAND & GRAVEL, INC.**

**I FURTHER CERTIFY** that the records on file in this office show that the

above named profit corporation was formed under the laws of the

State of Washington and was issued a Certificate of Incorporation

in Washington on October 11, 1972.

**I FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution

have been filed, and that the corporation is duly authorized to

transact business in the corporate form in the State of Washington.



Date: October 23, 2000

*Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital*

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*Ralph Munro, Secretary of State*