

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 Dennis



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:

- The name of the corporation is Black River Sand & Gravel, Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Washington
- Its date of incorporation is 10/11/72
- The address of its principal office is P. O. Box 7016, Issaquah, Washington 98027
- The address to which correspondence should be addressed, if different from item 5, is Ross Jacobson, 85 Walker Drive, Bellevue, Idaho 83313
- 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
- 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)

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SECRETARY OF STATE
STATE OF IDAHO
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C 136084

STATE of WASHINGTON



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STATE OF IDAHO

SECRETARY of STATE

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

ek 
Ralph Munro, Secretary of State