

State of Idaho



Department of State

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

CONCRETE CONSTRUCTION CO.

a corporation duly organized and existing under the laws of **Montana** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Twenty-third** day of **January**, 19 **64**, a properly authenticated copy of its articles of incorporation, and on the **Twenty-third** day of **January**, 19 **64**, a designation of **Don J. McShanahan** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **23rd** day of **January**, A.D. 19 **64**.

Secretary of State.

Department of the Secretary of State



OFFICE OF THE SECRETARY OF STATE OF THE STATE OF MONTANA

I, Frank Murray, Secretary of State of the State of Montana,
do hereby certify that the annexed is a full, true and correct copy of

Articles of Incorporation
of
CONCRETE CONSTRUCTION CO.

as received and filed in this office on the 4th
day of August A. D. 1960 , at the hour of 1:00
o'clock P. M.

IN WITNESS WHEREOF, I have here-
unto set my hand and affixed the Great Seal
of the State of Montana, at Helena, the
Capital, this 17th day of January
A. D. 1964.



By

Frank Murray
FRANK MURRAY
Secretary of State
Gail M. DeWalt
GAIL M. DeWALT
Chief Deputy

Department of the Secretary of State



STATE OF MONTANA

Be It Known That

CONCRETE CONSTRUCTION CO.

In accordance with the provisions of the laws of the State of Montana on the **third** day of **August** A. D. 1960, caused its Articles of Incorporation to be filed in the office of the County Clerk of **Cascade** County, State of Montana, in which county the principal place of business of said company is to be located.

NOW, THEREFORE, I, Frank Murray, Secretary of State of the State of Montana, do hereby certify that a copy of the Articles of Incorporation of

CONCRETE CONSTRUCTION CO.

certified by the County Clerk of the aforesaid County, and containing the required statement of facts prescribed by law has been filed in this office, and that such corporation is a body politic and corporate, and is authorized to do business in the State of Montana for a term of **forty** years from the date of this certificate.

WITNESS my official Signature hereunto subscribed and the Great Seal of the State of Montana, hereunto affixed this **4th** day of **August** in the year one thousand nine hundred and **sixty**.

(SEAL)
(2000)

Frank Murray
FRANK MURRAY

Secretary of State

By *Gail M. Dewalt*
Gail M. Dewalt
Chief Deputy

ARTICLES OF INCORPORATION

OF

CONCRETE CONSTRUCTION CO.

We, the undersigned, VICTOR BAKER, ALEX BLEWETT, JR., GLENN CARPENTER, OWEN MURPHY and ROBERT SLETTEN, all of Great Falls, Montana, and all citizens of the United States of America, desiring to form a corporation for the purposes hereinafter set forth, do hereby, pursuant to and in conformity with the laws of the State of Montana relating to corporations for mercantile, commercial, industrial, manufacturing, mining, mechanical and chemical business, and for the purchase and sale of real estate and personal property, and for general mercantile and manufacturing business, associate ourselves together and form a body corporate, and to that end we state and certify as follows:

FIRST:

The corporate name of this company shall be
"CONCRETE CONSTRUCTION CO."

SECOND:

The purposes and objects for which said company is formed are as follows:

- (a) The conducting of a general contracting business and in that regard to contract for and build highways, roads, airports, runways, sidewalks, curbing and pavements.
- (b) The conducting of a general contracting business and in that regard to contract for and build sewer systems, water systems, water works, filter plants, railroads, bridges and dams and to do any and all other contract and construction work of any nature, kind or description whatsoever.
- (c) To carry on the business of mechanical, steam, oil, gas, and electrical engineers, tool makers, machinists, founders, metal workers, smiths, builders, fitters, cutters, carriers and merchants, and any other business or businesses

which may seem calculated, directly or indirectly, to enhance the value of or render profitable any of the corporation's property or rights, or conducive to the attainment of any of the corporation's objects.

(d) To purchase real estate, make and purchase materials for the construction of buildings; to erect buildings; to own, manage, operate, lease and sell buildings and real estate; to own, hold, mortgage or encumber real estate.

(e) To buy, sell, deal in, lease, hold or improve real estate and the fixtures and personal property incidental thereto or connected therewith, and with that end in view to acquire by purchase, lease, hire or otherwise, lands, tenements, hereditaments or any interest therein, and to improve the same, and generally to hold, manage, deal with and improve the property of the company, and to sell, lease, mortgage, pledge, or otherwise dispose of the lands, tenements and hereditaments or other property of the company; to advance money to, and enter into contracts and arrangements of all kinds with builders, property owners and others.

(f) The company may use and apply its surplus earnings or accumulated profits to the purchase or acquisition of property, and to the purchase or acquisition of its own capital stock from time to time, and to such extent and in such manner, and upon such terms as its Board of Directors shall determine; and neither such property nor the capital stock so purchased and acquired, nor any of its capital stock taken in payment or satisfaction of and debt due to the company shall be regarded as profits for the purpose of declaration or payment of dividends, unless otherwise determined by a majority of the Board of Directors, or by a majority of the stockholders.

(g) To acquire, buy, own, hold, exchange, deal in, lease and let any and all kinds of merchandise, personal property

and real estate wherever situated within the State of Montana, or elsewhere without said state; also to lend money for profit and to take, hold and realize upon securities therefor.

(h) To purchase or otherwise acquire, own, hold, mortgage, pledge, sell, assign, transfer, or otherwise dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation or corporations wherever organized, with all the rights, powers, and privileges of ownership thereof; and to endorse and guarantee any bonds, negotiable instruments, or other obligations dealt in or sold by this company, or which may be, or which may have been made or issued by any corporation in which this company shall own a majority of the stock. It is not the purpose of this corporation to do a banking, surety or investment business.

(i) To engage in any other manufacturing, merchandising, construction or transportation business of any kind or character whatsoever, and to that end, to acquire, hold, own, improve and dispose of any and all property, assets, stocks, bonds and rights, privileges and franchises, of any kind and every kind.

(j) To do business on commission and to act as agent or attorney of, or for, others, persons or corporations, in the doing or transaction of any business which this company may or can do or carry on for itself.

(k) To borrow money for the business of the company, and for the purpose of raising money necessary for the transaction of the business of the company, or of any of its business, or the acquisition of property, or for any other purpose or to secure any indebtedness of said company, to execute bonds, debentures, promissory notes or other evidences of indebtedness and to secure the same by mortgage

or pledge of any part or all of the property of the company, whether real or personal, or both.

(l) To enter into arrangements, excepting partnerships, for sharing profits, union of interest, cooperation, joint venture, reciprocal concession, or otherwise, with any person, firm, corporation, co-partnership or company carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorized to engage in; and to lend money to, guarantee contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares or securities of any such corporation or company, and to sell, hold, re-issue with or without guaranty, or otherwise deal with the same, provided it is not the purpose of this corporation to do a banking, surety or investment business.

(m) To carry on any other business, or to do any other thing in connection with the objects and purposes above mentioned that may be necessary or proper to successfully accomplish or promote said objects and purposes; also to make and perform contracts of any kind and description and in carrying on the business or for the purpose of attaining or furthering any of its objects, to do any and all other acts and things and to exercise any and all other powers which are now, or hereafter may be authorized by law.

(n) To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

(o) This company may conduct its business in other states and in the territories and in foreign countries, and may have one office or more than one office, and keep the books of the company outside of the state of Montana, except as

otherwise may be provided by law; and may hold, purchase, mortgage and convey real and personal property either in or out of the State of Montana.

THIRD:

The place where the office of said company is to be located and the principal place of business is to be transacted is Great Falls, Cascade County, Montana.

FOURTH:

The term for which said company is to exist is FORTY (40) YEARS from and after the date of its incorporation, and such further period of time as may be authorized by law.

FIFTH:

The number of directors of this company shall be five (5) and the names and residences of the Directors who are appointed to manage the affairs of said company for the first three months and who are to serve until the election and qualification of their successors are as follows:

NAME:	RESIDENCE:
Victor Baker	Great Falls, Montana
Alex Blouett, Jr.	Great Falls, Montana
Glenn Carpenter	Great Falls, Montana
Owen Murphy	Great Falls, Montana
Robert Slotten	Great Falls, Montana

SIXTH:

The amount of the capitalization of this company is FIFTY THOUSAND DOLLARS (\$50,000.00) all of which shall be common stock. There shall be FIFTY THOUSAND (50,000) shares of common stock of the par value of ONE DOLLAR (\$1.00) per share, all of said stock being non-assessable.

SEVENTH:

The amount of stock actually subscribed and the person subscribing the same and the number of shares is as follows:

NAME OF SUBSCRIBER

**Victor Baker
Alex Blewett, Jr.
Glenn Carpenter
Owen Murphy
Robert Sletten**

NUMBER OF SHARES

**One (1) Share
One (1) Share
One (1) Share
One (1) Share
One (1) Share**

**IN WITNESS WHEREOF, the incorporators have hereunto set
their hands and seals this day of , 1960.**

Victor P. Baker (SEAL)

Alex Blewett Jr (SEAL)

Glenn Carpenter (SEAL)

Owen Murphy (SEAL)

Robert Sletten (SEAL)

STATE OF MONTANA, ss.
County of Cascade

I hereby certify that the within in-
strument was filed in this office on
the AUG 3 - 1960
at 10:30 o'clock 9 A.M.

J. d. Lennon
County Clerk and Recorder
By [Signature]
Deputy.

(Seal)
STATE OF MONTANA, ss.
County of Cascade

I hereby certify that the instrument
to which this certificate is annexed,
is a true, complete and correct copy
of the original as filed in my office.
Witness my hand and seal of office
this AUG 3 - 1960

J. d. Lennon
County Clerk and Recorder
By [Signature]
Deputy.

STATE OF MONTANA

County of Cascade

)
) ss.
)

On this _____ day of _____, 1960, before me,

Genevieve E. Speck

a Notary Public for the State of Montana, personally appeared

~~VICTOR BAKER, ALAN BLENKIN, JR., GLEN
CARROLL, THE STATE OF MONTANA~~

known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they, and each of them, executed the same.

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

Genevieve E. Speck
Notary Public for the State of Montana
Residing at Great Falls, Montana
My commission expires Feb. 3, 1961

(NOTARIAL SEAL)

(Seal)