

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

LATAH HEAVY HAULING, INC.

File number C 108307

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: November 16, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE  
By *[Signature]*

RECEIVED  
SEC. OF STATE ARTICLES OF INCORPORATION

34 NOV 16 AM 8 49  
OF  
LATAH HEAVY HAULING, INC.

IDAHO SECRETARY OF STATE  
19941116 0900 42370 2  
FAX #: 3349 QSTN# 41983  
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The undersigned incorporators, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

Name. The name of the corporation is LATAH HEAVY HAULING, INC.

ARTICLE TWO

Purposes. The purpose of the corporation is to engage in the business of contract trucking or hauling; to carry equipment or freight for hire; to receive and load commercial freight or materials. The corporation may further engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

ARTICLE THREE

Duration. The period of duration of this corporation is perpetual.

ARTICLE FOUR

Registered Office and Registered Agent. The address of the corporation's initial registered office in the State of Idaho is 4260 Eid Road, Box C, City of Moscow, County of Po. Box 9121, Moscow, ID 83843-1621 Latah, State of Idaho 83843. The name of the corporation's initial registered agent at such address is John C. Thomas.

## ARTICLE FIVE

Stock. The total authorized number of par value shares of stock is Ten Thousand (10,000). The stock shall not have a stated par value.

## ARTICLE SIX

Transfer of Stock. Shares issued in the corporation shall be subject to a stock transfer restriction. In case a stockholder desires to sell his or her shares of stock, the stockholder must first offer them for sale to the remaining shareholders, it being the intention to give remaining shareholders a preference in this purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his or her stock shall file notice in writing of the stockholder's intention with the secretary of the corporation, stating the terms of sale, and unless the stockholder's terms are accepted by any or all other stockholders for the corporation within thirty (30) days thereafter, the remaining shareholders and the corporation shall be deemed to have waived the privilege of purchasing and the stockholder will be at liberty to sell to anyone else.

## ARTICLE SEVEN

Directors. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

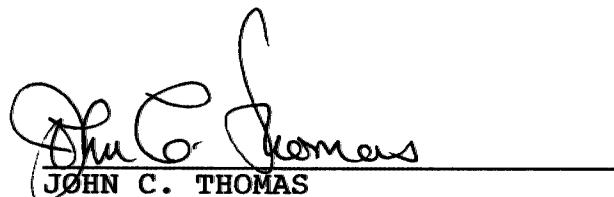
NAME	ADDRESS
1. John C. Thomas	4260 Eid Road, Box C Moscow, Idaho 83843
2. Christie L. Thomas	4260 Eid Road, Box C Moscow, Idaho 83843.

## ARTICLE EIGHT

Incorporators. The name and address of each incorporator for this corporation is:

NAME	ADDRESS
1. John C. Thomas	4260 Eid Road, Box C Moscow, Idaho 83843
2. Christie L. Thomas	4260 Eid Road, Box C Moscow, Idaho 83843.

EXECUTED in duplicate this 10<sup>th</sup> day of November,  
1994.

  
\_\_\_\_\_  
JOHN C. THOMAS

  
\_\_\_\_\_  
CHRISTIE L. THOMAS