



Department of State

**CERTIFICATE OF INCORPORATION
OF**

LATAH HEAVY HAULING, INC.

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: **January 30, 1991**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

M. Richards

RECEIVED
SEC. OF STATE

ARTICLES OF INCORPORATION 91 JAN 30 AM 8 46

OF

LATAH HEAVY HAULING, INC.

The undersigned, acting as incorporator of a Corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

FIRST: The name of the Corporation is **LATAH HEAVY HAULING, INC.,**

SECOND: The period of its duration is perpetual;

THIRD: It's purpose is to transact business of any or all business connected with heavy hauling with trucks or other large motorized equipment.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is One Thousand Five Hundred (1,500) shares of one (1) class only, par value of each such share to be \$100;

FIFTH: Provisions denying preemptive rights are none;

SIXTH: Provisions for the regulation of the internal affairs of the Corporation are none;

SEVENTH: The address of the initial registered agent is: William N. Felsted, 1906 S. Main, Moscow, ID 83843;

EIGHTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2) and the names and addresses of each such person who is to serve as a

ARTICLES OF INCORPORATION

director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

William N. Felsted, 1906 S. Main, Moscow, ID 83843; and
Devon L. Felsted, PO Box 619, Pullman WA 99163.

The number of directors may be increased by Amendment to the Articles of Incorporation or by the Bylaws of this corporation.

NINETH: The name and address of the incorporator is:
WILLIAM A. FELSTED, 1906 S. Main, Moscow, ID 83843;

DATED: This 2nd day of January, 1990.

BY: William N. Felsted
WILLIAM N. FELSTED
Devon L. Felsted
DEVON L. FELSTED