

FILED EFFECTIVE

2003 SEP -8 AM 8:52

STATE
OF IDAHO

ARTICLES OF INCORPORATION

OF

MYERS TRUCKING, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

- FIRST: The name of the corporation shall be MYERS TRUCKING, INC.
- SECOND: The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- THIRD: The aggregate number of shares which the corporation is authorized to issue is 10,000 shares, all of which shares shall be common voting stock.
- FOURTH: The street address of the registered office of the corporation is 164 N. 3900 E., Rigby, Idaho, and the name of the registered agent at such address is Thomas L. Myers.
- FIFTH: The mailing address of the corporation shall be P.O. Box 82, Rigby, Idaho 83442.
- SIXTH: Directors need not be residents of the State of Idaho or shareholders of the corporation. The number of directors constituting the initial Board of Directors of the corporation 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 shall qualify are:
- | | |
|-----------------|-----------------------------------|
| Thomas L. Myers | 164 N. 3900 E.
Rigby, ID 83442 |
| Diana L. Myers | 164 N. 3900 E.
Rigby, ID 83442 |
- SEVENTH: No director shall be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty except liability for: (i) the

IDAHO SECRETARY OF STATE
09/08/2003 05:00
CK: 5240 CT: 2011R BH: 700358
F e 100.00 = 100.00 CORP # 2

C 150747

amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

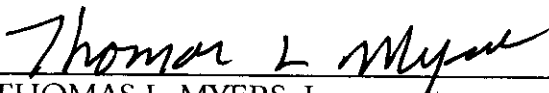
EIGHTH: The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

NINTH: The names and addresses of the incorporators are:

Thomas L. Myers 164 N. 3900 E.
 Rigby, ID 83442

Diana L. Myers 164 N. 3900 E.
 Rigby, ID 83442

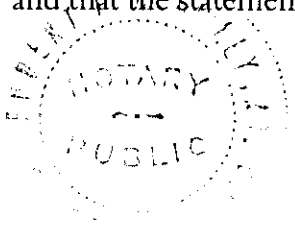
DATED: September 3, 2003



THOMAS L. MYERS, Incorporator


DIANA L. MYERS, Incorporator

STATE OF IDAHO)
 : ss.
County of Jefferson)

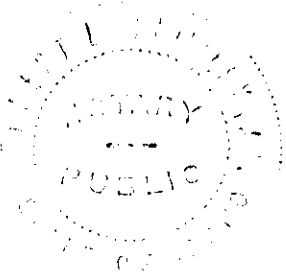
I, Robert L. Crowley, Jr., a Notary Public, do hereby certify that on the 3rd day of September, 2003, personally appeared THOMAS L. MYERS , who being by me first duly sworn, declared to me that he is one of the persons who signed the foregoing document as incorporator and that the statements therein contained are true.

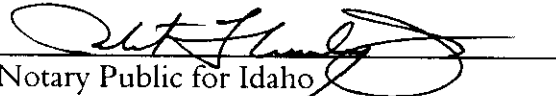



Notary Public for Idaho
Residing at: Rigby, Idaho
My Commission Expires: 4/10/2004

STATE OF IDAHO)
 : ss.
County of Jefferson)

I, Robert L. Crowley, Jr., a Notary Public, do hereby certify that on the 3rd day of September, 2003, personally appeared DIANA L. MYERS, who being by me first duly sworn, declared to me that she is one of the persons who signed the foregoing document as incorporator and that the statements therein contained are true.




Notary Public for Idaho
Residing at: Rigby, Idaho
My Commission Expires: 4/10/2004