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2002 AUG 28 AM 8:35

STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

ST. MARIES CONCRETE, INC.

KNOW ALL MEN BY THESE PRESENTS that, Jack W. Harold and Marian L. Harold, being over the age of twenty-one (21) years, and for the purposes of forming a corporation under the Idaho Business Corporation Act, hereby certify and adopt in triplicate the following Articles of Incorporation.

ARTICLE I.

The name of the corporation shall be "St. Maries Concrete, Inc.", and its existence shall be perpetual and shall relate back to March 24, 1977.

ARTICLE II.

The purpose and objects of this corporation are as follows:

1. To engage in the business of buying and selling all forms of concrete, aggregates and concrete products generally; to manufacture, buy and sell concrete blocks of all kinds, shapes and sizes; to acquire and hold the necessary plant and equipment to carry out the above objectives and to acquire by purchase or otherwise, such gravel beds and sand beds, as may be necessary; and to carry on all businesses incident thereto or connected therewith.

IDaho SECRETARY OF STATE
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2. To engage in generally and carry on any lawful business or trade which may in the judgment of the Board of Directors at any time be necessary, useful or advantageous to this corporation.

3. In furtherance of and not in limitation of general powers conferred by the laws of the State of Idaho, it is expressly provided that this corporation shall also have the following powers:

(a) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the stock of this corporation, provided that money or property of the corporation shall not be used for purchase of shares of its own stock when such use would cause any impairment of the capital of the corporation. The corporation shall not be entitled to vote, either directly or indirectly, on any share of its own stock which it may hold.

(b) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the bonds, debentures, notes, and other securities and obligations of this corporation.

(c) To borrow money and give security therefor;

(d) To enter into, make, perform and carry out contracts of every kind for any lawful purpose pertaining to its business, with any individual, and any firm, association, corporation, or with any government, municipality, or public authority, domestic or foreign.

(e) To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objects of this corporation, or which is calculated directly or indirectly to promote the welfare or interests of the corporation or enhance the value or render profitable any of its properties or rights.

(f) To do any and all things in this Article set forth to the same extent a natural person might or could do and in any part of the world as principals, agents, contractors, trustees, or otherwise, either alone or in the company with others.

PROVIDED, however, that nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business, to exercise any power or to do any act which a corporation formed under the Idaho Business Corporation Act of the State of

Idaho, or any amendment thereto, or substitute therefor, may not at the same time lawfully carry on or do.

ARTICLE III.

Shareholders of this corporation shall have pre-emptive rights to acquire additional shares offered for sale by the corporation.

ARTICLE IV.

1. The location and post office address of the registered office of the corporation in this state shall be: 2035 St. Joe River Road, St. Maries, Idaho 83861.

2. The registered agent of the corporation shall be Jack W. Harold, whose address is 2035 St. Joe River Road, St. Maries, Idaho 83861.

ARTICLE V.

1. The total number of shares authorized and which may be issued by this corporation is Two Thousand Five Hundred (2,500) shares each with a par value of Ten Dollars (\$10.00) and all of one class to be known as common stock.

2. Each share of said stock shall be entitled to one (1) vote.

ARTICLE VI.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation and in any manner now or hereafter prescribed or permitted by statute. All rights of stockholders of the corporation are granted subject to this reservation.

ARTICLE VII.

1. The number of Directors of the corporation shall be fixed as provided in the By-Laws and may be changed from time to time by amending the By-Laws as therein

provided, but the number of Directors shall not be less than two (2) nor more than five (5).

2. In furtherance of and not in limitation of the powers conferred by the laws of the State of Idaho, the Board of Directors is expressly authorized to make, alter, and repeal the By-Laws of the corporation, subject to the power of the stockholders of the corporation to change or repeal such By-Laws.

3. The corporation may enter into contracts and otherwise transact business as vendor, purchaser or otherwise with its directors, officers and stockholders and with corporations, associations, firms and entities in which they are or may become interested as directors, officers, shareholders, members, or otherwise, as freely as if such adverse interests did not exist, even though vote, action or presence of such directors, officers or stockholders may be necessary to obligate the corporation upon such contracts or transactions; and in the absence of fraud, no such contracts or transactions shall be avoided and no such director, officer or stockholder shall be held liable to account to the corporation, by reason of such adverse interests or by reason of any fiduciary relationship to the corporation arising out of such office or stock ownership, or for any profit or benefit realized by him through any such contract or transaction; provided that in the case of directors and officers of the corporation (but not in the case of stockholders who are not directors or officers) the nature of the interest of such director or officer, though not necessarily the details or extent thereof, be disclosed or known to the Board of Directors of the corporation, at the meeting thereof at which such contract or transaction is authorized or confirmed. A general notice that a director or officer of the corporation is interested in any corporation, association, firm or entity shall be sufficient disclosure as

to such director or officer with respect to all contracts and transactions of that corporation, association, firm or entity.

4. Any contract, transaction, or act of the corporation or of the directors or of any officers of the corporation which shall be ratified by a majority of a quorum of the stockholders of the corporation at any annual meeting or any special meeting called for such purpose, shall, insofar as permitted by law, be as valid and as binding as though ratified by every stockholder of the corporation.

5. The Board of Directors of the corporation is hereby specifically authorized to adopt By-Laws restraining the alienation of the shares of the corporation and further providing for the purchase or redemption by the corporation of its shares.

6. Initially there will be two directors of this corporation and whose mailing addresses are as follows:

<u>Name</u>	<u>Address</u>
Jack W. Harold	2035 St. Joe River Road St. Maries, Idaho 83861
Marian L. Harold	2035 St. Joe River Road St. Maries, Idaho 83861

The term of the first directors shall be until the first annual meeting of the stockholders of the corporation to be held on the last Friday of March, 1977, and annually thereafter, or until their successors are elected and duly qualified.

ARTICLE VIII.

The name and mailing address of the Incorporators are as follows:

<u>Name</u>	<u>Address</u>
Jack W. Harold	2035 St. Joe River Road St. Maries, Idaho 83861

Marian L. Harold

2035 St. Joe River Road
St. Maries, Idaho 83861

IN WITNESS WHEREOF, the Incorporators hereinabove named have hereunto set their hand in triplicate this 26 day of August, 2002. It is the intention of the Incorporators that these Articles of Incorporation shall relate back to March 24th, 1977, and shall serve to reinstate said Corporation from that date.

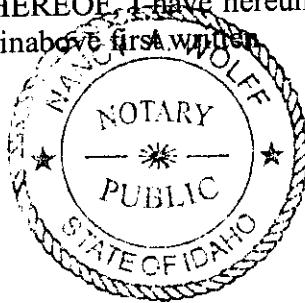
Jack W Harold
Jack W. Harold

Marian L. Harold
Marian L. Harold

STATE OF IDAHO)
) ss.
County of Benewah)

On this 26 day of August, 2002, before me, the undersigned, a Notary Public in and for the State, personally appeared Jack W. Harold and Marian L. Harold, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they have executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove first written.



Valley Wolf
Notary Public in and for Idaho
Residing at St. Maries, Idaho
Commission expires: 7/11/2006