# State of Idaho

### Department of State

CERTIFICATE OF INCORPORATION
OF

CANYON SAND & GRAVEL, INC.
File number C 119819

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: June 11, 1997



Fite of Cenarrusa SECRETARY OF STATE

er Jonya Herold

SECRETATE SECRETATE

## ARTICLES OF INCORPORATION OF CANYON SAND & GRAVEL, INC.

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

#### ARTICLE I

The name of the corporation is CANYON SAND & GRAVEL, INC.

#### ARTICLE II

The period of its duration is perpetual.

#### ARTICLE III

The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100,000 Shares of no par value.

#### ARTICLE V

There is no provision denying or affecting a shareholder's preemptive rights.

#### ARTICLE VI

The address of the initial registered office of the corporation is 523 Rumpel Lane, Meridian, ID 83642, and the name of its initial registered agent at such address is Steven R. Sommer.

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DATE 06/11/1997
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#### **ARTICLE VII**

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

Steven R. Sommer P.O. Box 160 Meridian, ID 83680

Lee A. Sommer P.O. Box 160 Meridian ID 83680

#### ARTICLE VIII

The names and addresses of the incorporator is:

Richard A. Cummings P.O. Box 955 Boise, ID 83701

DATED this \_\_\_\_\_ day of June, 1997.

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