

ARTICLES OF INCORPORATION

KB LOGISTICS, INC.

IDAHO SECRETARY OF STATE
01/11/2001 05:00
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8:51
SECRETARY OF STATE
STATE OF IDAHO

The undersigned persons, in order to form a corporation pursuant to the Idaho General Business Corporations Act (Idaho Code, § 30-1-1 et seq.) certify as follows:

ARTICLE I.

The name of this Corporation is: **KB LOGISTICS, INC.**

ARTICLE II.

The period of existence and duration of the life of the Corporation shall be perpetual.

ARTICLE III.

The purposes and objects for which this Corporation is formed, and the general powers which this Corporation may exercise, are as follow:

- (a) To carry on and conduct the business of contract carrier, and any other moral or worthy business transaction permitted by law; to acquire and own the capital stock in whole or in part of any corporation, association, partnership, or other business entity; to buy and sell stocks, options, and commodities; to promote the organization of affiliated associations or companies or subsidiaries that undertake to carry out in detail any of the above purposes; to purchase and sell domestic merchandise in foreign and domestic markets; to develop, patent, copyright, or otherwise protect and exploit new inventions, designs, and systems of any nature or description;

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to act as factors, agents, and commission merchants to buy, sell, and otherwise deal in all classes and kinds of goods, wares, merchandise, products, commodities, securities and investments; to raise, purchase, and market agricultural commodities and livestock, plus any other lawful activities related to agriculture and livestock; and

(b) To transact any and all lawful business for which a corporation may be incorporated in the State of Idaho under the General Business Corporations Act, I.C. § 30-1-1 et seq., and to exercise any and all such corporate powers provided by said Act.

ARTICLE IV.

Section 1. This Corporation shall be authorized to issue one class of shares of stock to be designated "common stock". The total number of shares of stock which this Corporation shall be authorized to issue is 10,000 shares of no par value stock.

Section 2. The stock of this Corporation shall be non-assessable; and the private property of the shareholders in this Corporation shall not be liable for the debts, obligations or liabilities of this Corporation, to the extent permitted by law.

ARTICLE V.

The name of the registered agent for the corporation is Kim Beam and the address of the registered office is 250 2nd Ave. S., Twin Falls, Idaho 83301.

ARTICLE VI.

Section 1. The number of directors constituting the initial Board of Directors shall be one (1).

Section 2. The name and address of the initial Director is as follows, to serve as director until the first annual meeting of shareholder or until their successor be elected and qualify:

<u>NAME</u>	<u>ADDRESS</u>
1. Kim Beams	250 2 nd Ave. S. Twin Falls, ID 83301

ARTICLE VII

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
1. Kim Beams	250 2 nd Ave. S. Twin Falls, ID 83301

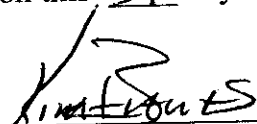
ARTICLE VIII.

The number of Directors of this corporation shall be as provided in the Bylaws.

ARTICLE IX.

The personal liability of a director to the Corporation and its stockholders for monetary damages for breach of fiduciary duty as a director shall be limited or eliminated to the extent permitted by the Idaho General Business Corporations Act.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the statutes of the State of Idaho, I, the undersigned, constituting the incorporator of this Corporation, have executed these Articles of Incorporation this 31 day of August 2001.



KIM BEAMS

STATE OF IDAHO)
 : ss.

County of Twin Falls)

On this 31 day of, August, 2001, before me, the undersigned, a Notary Public in and for said State, personally appeared KIM BEAMS, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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

Ludell Waldron

NOTARY PUBLIC FOR IDAHO
Residing at Twin Falls
Commission Expires: 1-3-06

