



Department of State.

CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP
~~XXXXXXXXXXXX~~

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

E. G. SMITH TRUCKING, INC.

was filed in the office of the Secretary of State on the Tenth day
of October A.D. One Thousand Nine Hundred Sixty-six
/ will be ~~-----microfilm~~ and
duly recorded on Film No. _____ of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence

from the date hereof, with its registered office in this State located at
Osburn, Shoshone,
in the County of _____

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this 10th day of October,
66
A.D., 19 ____.

Secretary of State.

ARTICLES OF INCORPORATION

of

E. G. SMITH TRUCKING, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, each of us being of legal age and citizens of the United States of America, and desiring to incorporate and create a body corporate for the purpose of engaging in the enterprise, business, pursuit and occupation hereinafter set forth, do associate and incorporate ourselves together and form a corporation under the provisions of the laws of the State of Idaho and for that purpose do hereby make, subscribe, acknowledge and adopt in triplicate originals the following Articles of Incorporation:

Article I.

The name of this corporation shall be E. G. SMITH TRUCKING, INC.

Article II.

The purposes for which this corporation is formed are to do any and all of the things hereinafter set forth as fully and to the same extent as natural persons might or could do in any part of the world, either as principal or agent, either alone or associated with other corporations, firms or individuals, or by organization of subsidiary corporations, and to do all and everything necessary, suitable, and proper for the accomplishment of any of it's purposes or pertaining thereto:

- A. To engage in the business of transporting property for hire by motor vehicle and other means of conveyance, as a common carrier or

otherwise, and to acquire, own, operate, lease, and dispose of like businesses.

- B. To purchase, take, receive, lease, or otherwise acquire, and to own, hold, improve, use, or otherwise deal in and with, real or personal property, or any interest therein, and to sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property and assets.
- C. To apply for, obtain, register, purchase, lease, or otherwise acquire, any patents, inventions, licenses, trademarks, trade names, copyrights, processes, formulae, and the like; and to hold, use, operate, develop, grant licenses in respect of, sell, or otherwise return to account the same.
- D. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of; and otherwise use and deal in and with shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of any government, state, territory, governmental district, or municipality, or of any instrumentality thereof, and while the owner or holder of the same to possess and exercise in respect thereof, any and all the rights, powers, and privileges of individual holders or owners including the right to vote thereon.

- E. To purchase, take, receive, or otherwise acquire, hold, own, pledge, transfer, or otherwise dispose of its own shares of capital stock.
- F. To borrow or raise money for any of the purposes of the corporation, and to issue notes, bonds, debentures, or other obligations of any nature for monies so borrowed or for property acquired for any of the purposes of the corporation, and to secure the payment thereof and of the interest thereon, by mortgage upon or pledge of the whole, or any part, of the property of the corporation, real or personal, whether at the time owned or thereafter acquired.
- G. To lend money for its corporate purposes, invest its funds from time to time, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- H. To make and perform contracts, to do any acts and things necessary, suitable, convenient, or proper, for the accomplishment of any of the purposes for the attainment of any one or more of the purposes or objects herein enumerated or incidental to the powers herein specified, to the extent that the same may lawfully be done by a corporation organized under the laws of the State of Idaho.

It is intended that the foregoing clauses shall be construed both as purposes and powers and that, in addition to the foregoing powers, the corporation shall have and may exercise all the powers now or hereafter conferred by the laws of the State of Idaho and acts amendatory thereof and supplemental thereto upon corporations formed under the laws of the State of Idaho. The foregoing enumeration of specific purposes

shall not be held to limit or restrict in any manner the powers of the corporation.

ARTICLE III.

The duration of this corporation shall be perpetual.

ARTICLE IV.

The Post Office address of the corporation's registered office is Box 505, Osburn, Shoshone County, Idaho 83849. ✓

ARTICLE V.

The capital stock of this corporation shall be Twenty-five Thousand Dollars (\$25,000.00), divided into Twenty-five Thousand (25,000) shares at the par value of One Dollar (\$1.00) each.

ARTICLE VI.

The shares of this corporation shall be classified as "common stock", each share having the same relative right and each vesting a single vote in the holder thereof. All shares of stock of this corporation shall be non-assessable.

ARTICLE VII.

The names and addresses of each of the incorporators and the number of shares for which each has subscribed, is as follows:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
ERNEST G. SMITH	811 East Mullan, Osburn, Shoshone County, Idaho.	1 ✓
MINNIE L. SMITH	811 East Mullan, Osburn, Shoshone County, Idaho.	1
JUNE SMITH BOUTON	Box 501, Osburn, Shoshone County, Idaho.	1

ARTICLE VIII.

The directors of this corporation shall adopt such by-laws as are necessary for the operation of the business of

