

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

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WESTERN DESIGN TRUCKING, INC.

STATE OF TOURO

These Amended and Restated Articles of Incorporation were adopted by Resolution and unanimous vote of the Board of Directors and Shareholders at a combined special meeting of the Board of Directors and Shareholders held on April 18, 2000, at Pocatello, Idaho, as follows:

- 1. NAME OF CORPORATION. The name of the Corporation is changed from WESTERN DESIGN TRUCKING, INC., to WESTERN DESIGN TRANSPORT, INC.
 - **DURATION:** The period of its duration is perpetual.
 - **PROFIT:** This is a profit corporation.
- 4. <u>PURPOSES</u>: The purpose or purposes for which the corporation is organized is to acquire, own and operate a transport company and do all things incidental thereto and for the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 5. SHARES AUTHORIZED: The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of voting common stock and 100,000 shares of non-voting common stock, each with no par value. The existing outstanding shares of par value common stock will be surrendered and exchanged for new voting and non-voting common stock.
- 6. **PRE-EMPTIVE RIGHTS:** Shareholders shall have pre-emptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.
- 7. <u>BUSINESS AFFAIRS</u>: Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the corporation's By Laws, including restrictions on the transfer of shares.
- 8. REGISTERED AGENT AND OFFICE: The initial registered agent is: ROBERT DEAN ELZNER, JR., and the initial registered office is: 223 E. Chubbuck Road, Pocatello, Idaho 83202-0110.

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- 9. **BOARD OF DIRECTORS:** There shall be no Board of Directors. Pursuant to Idaho Code §§ 30-1-801 and 30-1-732 the powers and duties conferred or imposed upon the Board of Directors by the Idaho Business Corporation Act shall be exercised or performed by the officers of the corporation elected by the shareholders as provided by the corporation's By Laws.
- **AMENDMENT.** These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto.

DATED this $19^{\frac{1}{12}}$ of April, 2000.

BOARD OF DIRECTORS AND SHAREHOLDERS:

Pishelleun Golf
ROBERT DEAN ELZNER, JR.
Ren Ause RON HANSEN
KON HANSEN
MIKE R. WOOD

STATE OF IDAHO)
	: ss
County of Bannock)

On this <u>19</u> day of April, 2000, before me, the undersigned, a Notary Public in and for said State, personally appeared Robert Dean Elzner, Jr., Ron Hansen and Mike R. Wood, known to me to be the persons whose names are subscribed to the foregoing and acknowledged to me that they executed the same.

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

(seal)

NOTARY PUBLIC FOR IDAHO,
Residing at: Pocafello 17.
My Commission Expires: 10/11/200

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