

Department of State.

**CERTIFICATE OF AUTHORITY
OF
REMICK TRUCKING LTD.**

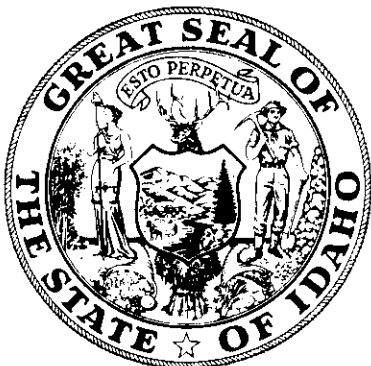
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of REMICK TRUCKING LTD.

_____ for a Certificate of Authority to transact business in this State,
duly signed and verified 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 Authority to REMICK TRUCKING LTD.

to transact business in this State under the name REHICK TRUCKING LTD.
_____ and attach hereto a duplicate original of the Application
for such Certificate.

Dated March 17, 19 82



Robt. C. Canaruna

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Remick Trucking Ltd.
2. *The name which it shall use in Idaho is Remick Trucking Ltd.
3. It is incorporated under the laws of Province of Alberta, Canada
4. The date of its incorporation is September 28, 1978, and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is #8, 3 Fonda Hill, S.E. Calgary, Alberta, Canada.
6. The street address of its proposed registered office in Idaho is 215 East 37th Street, Boise, Idaho, and the name of its proposed registered agent in Idaho at that address is Donald Cates
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Trucking operations and any lawful act or activity for which corporations may be organized.
8. The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|----------------|---------------------|---|
| Grant LaRocque | President, Director | #8, 3 Fonda Hill S.E., ^{Calgary} Alberta |
| Linda LaRocque | Director | #8, 3 Fonda Hill S.E., ^{Calgary} Alberta |
| William Dejong | Director | 4311 68 Street, Edmonton, ^{Alberta} |

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

| Number of Shares | Class | Par Value Per Share or Statement That Shares Are Without Par Value |
|------------------|------------------|--|
| 1,000 | "A" (voting) | \$1.00 |
| 19,000 | "B" (non-voting) | \$1.00 |

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

| Number of Shares | Class | Par Value Per Share or Statement That Shares Are Without Par Value |
|------------------|--------------|--|
| 1,000 | "A" (voting) | \$1.00 |

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated JANUARY 27, 19 82.

By G. Larocque
Its _____ President
and L. C. Larocque
Its _____ Secretary

PROVINCE
STATE OF ALBERTA)
COUNTY OF CANADIAN) ss:

I, SHERI ELIZABETH EUBANK, a notary public, do hereby certify that on this 27th day of JANUARY, 19 82, personally appeared before me G. LAROCQUE and L. C. LAROCQUE, who being by me first duly sworn, declared that ~~he~~ ^{they} ~~are~~ ^{is} the President and Secretary of Remick Trucking Ltd.

that ~~he~~ ^{they} signed the foregoing document as officers of the corporation and that the statements therein contained are true.

Sheri Elizabeth Eubank
Notary Public
ALBERTA

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

RECEIVED
MAR 7 1982 PM 4 33
0125306
OFFICE OF THE REGISTRAR OF CORPORATIONS

CERTIFICATE

THE COMPANIES ACT

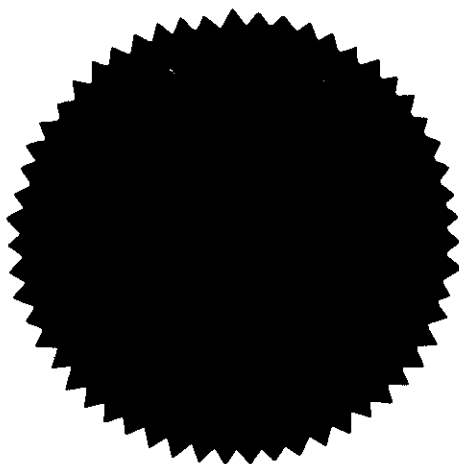
THE REGISTRAR OF COMPANIES FOR THE PROVINCE OF ALBERTA,
CANADA, DOES HEREBY CERTIFY THAT THE DOCUMENTS ANNEXED
HERETO AND IMPRESSED WITH HIS SEAL OF OFFICE, AND
RELATING TO

- REMICK TRUCKING LTD. -

ARE TRUE AND ACCURATE PHOTOCOPIES OF DOCUMENTS WHICH
ARE ON THE FILE MAINTAINED IN THIS OFFICE, WHEREOF THEY
PURPORT TO BE COPIES AND THAT HE IS THE PROPER
CUSTODIAN OF THE SAID DOCUMENTS.

GIVEN UNDER HIS SEAL OF OFFICE AT EDMONTON, PROVINCE
OF ALBERTA, THIS

- THIRTIETH - DAY OF - DECEMBER - 19⁸¹



Dennis J. Campbell
Office of the Registrar of Corporations

Alberta

CONSUMER AND
CORPORATE AFFAIRS

MEMORANDUM OF ASSOCIATION
OF

RENICK TRUCKING LTD

1. The name of the Company is: "RENICK TRUCKING LTD"

2. The objects for which the Company is established are:

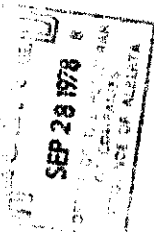
- (a) To engage in any lawful act or activity for which corporations may be organized under the laws of the Province of Alberta and the laws of Canada.
- (b) The objects and purposes specified in the clauses of this paragraph shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other paragraph in this Memorandum of Association but shall be regarded as independent objects and purposes and the said objects and purposes shall not be limited or restricted by the name of the Company. Provided that nothing herein contained shall be deemed to confer upon the Company any powers to which the jurisdiction of the Legislature of the Province of Alberta does not extend to enable this Company to carry on business with respect to which special laws or regulations may now be or may hereafter be put into force.
- (c) To borrow, raise or secure the payment of money in such manner as the Company thinks fit and in particular, by the issue of debentures, perpetual or otherwise, charged upon all or any of the Company's property (both present and future) and including its uncalled capital and to purchase, redeem and pay off such securities.
- (d) To acquire, hold, pay for any property both real or personal or rights acquired by the Company for such consideration as the Company shall see fit.
- (e) To sell, improve, manage, develop, exchange, lease, dispose of or otherwise deal with all or any part of the property or rights of the Company, whether real or personal.
- (f) To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any company or organization allowed to do so whether in Canada or elsewhere.
- (g) To do all or any of the above things in any part of the world, and as principals, agents, contractors or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.

1000 to be
207678

REGISTERED

SEP 28 1978

THE REGISTERED OFFICE OF THE COMPANY IS IN THE PROVINCE OF ALBERTA



3. The liability of the members is limited.
 4. The authorized capital of the Company is twenty thousand (20,000) shares divided into:
 - (a) One Thousand (1,000) Class "A" voting Common Shares without nominal or par value
 - (b) Nineteen Thousand (19,000) Class "B" non-voting Shares without par value
 - (c) The maximum aggregate at which these shares may be sold is Twenty Thousand Dollars (\$20,000).
 5. The capital and or shares of the company may be changed as is necessary providing it concurs with the laws of Alberta or where ever the transaction is to take place.
- We the several persons whose name and address are subscribed are desirous of being formed into a Company pursuant to this Memorandum of Association and we respectively agree to take the number (and kind) (and class) of shares in the Company set opposite our respective names.

| FULL NAME | ADDRESS | OCCUPATION | SHARES NUMBER | SHARES KIND | SHARES CLASS |
|-----------|---------|------------|------------------|----------------|-----------------|
|-----------|---------|------------|------------------|----------------|-----------------|

G. Larocque
 GRANT LAROCQUE
 1736-61 ST
 EDMONTON, ALTA

BUSINESSMAN

500 CLASS "A" VOTING COMMON

Dwayne Monthith
 DWAYNE MONTHITH
 83 GROSVENOR BLVD
 ST ALBERT, ALTA

BUSINESSMAN

500 CLASS "A" VOTING COMMON

Dated at the City of Edmonton in the Province of Alberta, this 26 day of SEP 1941.

Witness to the above signatures:

David Stewart
 FULL NAME

9020 152nd St. N. W.
 ADDRESS

Notary Public
 OCCUPATION