



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

ROMRELL TRUCKING, INC.

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: **November 25, 1988**



Pete T. Cenarrusa
SECRETARY OF STATE

by: _____

REC'D
SEC. 3
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ARTICLES OF INCORPORATION
OF
ROMRELL TRUCKING, INC.

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

FIRST: The name of the corporation is Romrell Trucking, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To conduct any lawful business authorized by the provisions of the Idaho Business Corporations Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000, all of one class \$.10 par value.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: As set out in the By-Laws of the corporation.

SEVENTH: The address of the initial registered office of the corporation is 6000 Pegram Road, Montpelier, Idaho 83254, and the name of its initial registered agent at such address is DeMar Romrell.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
DeMar Romrell	6000 Pegram Road Montpelier, Idaho 83254
DeLoy Romrell	3000 Pegram Road Montpelier, Idaho 83254
Kerry Denton Romrell	6000 Pegram Road Montpelier, Idaho 83254
Byron Romrell	6000 Pegram Road Montpelier, Idaho 83254

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
DeMar Romrell	6000 Pegram Road Montpelier, Idaho 83254

DATED: Nov 23, 1988.

INCORPORATOR

DeMar Romrell
DeMar Romrell