



**CERTIFICATE OF INCORPORATION  
OF**

**HESS PUMICE PRODUCTS, 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: **January 23, 1987**



**SECRETARY OF STATE**

by: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
HESS PUMICE PRODUCTS, INC.

RECORDED  
SEC. 1  
27 JAN 23 3 09 21

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. NAME: The name of the corporation is HESS PUMICE PRODUCTS, INC.

2. DURATION: The period of it's duration is perpetual.

3. PROFIT: This is a profit corporation.

4. PURPOSES: The purpose or purposes for which the corporation is organized is to acquire, own, and operate a pumice mining and products business and to mine, manufacture, produce and sell pumice and related products, and for the transaction of any or 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 FIFTY THOUSAND (50,000) shares of One Hundred Dollar (\$100.00) par value 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. BUSINESS AFFAIRS: 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:

J. MARVIN HESS

and the initial registered office is:

613 North 300 West  
Malad, Idaho 83252

9. BOARD OF DIRECTORS: The number of directors constituting the initial Board of Directors of the corporation is two, 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:

J. Marvin Hess  
613 North 300 West  
Malad, Idaho 83252

Sandra P. Hess  
613 North 300 West  
Malad, Idaho 83252

10. INCORPORATORS: The names and addresses of each incorporator is:

J. Marvin Hess  
613 North 300 West  
Malad, Idaho 83252

Sandra P. Hess  
613 North 300 West  
Malad, Idaho 83252

DATED this 20<sup>th</sup> day of January , 1987.

  
J. MARVIN HESS

  
SANDRA P. HESS

STATE OF IDAHO                    )  
  : SS  
County of Bannock                )

On this 20<sup>th</sup> day of January, 1987, before me,  
the undersigned, a Notary Public in and for said State,  
personally appeared J. MARVIN HESS and SANDRA P. HESS,  
known to me to be the person whose name is subscribed to  
the foregoing and acknowledged to me that she executed  
the same.

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

  
NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello

(SEAL)