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# State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION
OF

EARL O'HANEN 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: February 20, 1992



SECRETARY OF STATE

By Affichand

### ARTICLES OF INCORPORATION

Earl OHanen Trucking Inc. 192 FEB 20 AM 8 30

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

#### FIRST

The name of the corporation is Earl OHanen Trucking Inc.

#### SECOND

The corporation is to have perpetual existence.

#### THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

#### **FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is: 1000 Such shares are to consist of one class only. The par value of each of such shares shall be which stocks shall not be issued until fully paid for. and once so issued shall be non-assessable.

#### FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

#### SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

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to the stock holders of the corporation.
SEVENTH
The address of the initial registered office of the
corporation is: 15250 Ramsey Road
Hayden Lake Idaho, 83835
The name of the corporation's initial registered
agent at such address is: Earl Stanen
<u>EIGHTH</u>
The number of directors constituting the initial
Board of Directors is: 2
The names and addresses of the persons who are to
serve as Directors until the first annual meeting of
shareholders or until their successors be elected and
qualify are: Earl Offinen Pres.
ADDRESS 15250 Ramsey Rd Hayden Lake Adahu
ADDRESS 13 23 20 20 11 11 11 11 11 11 11 11 11 11 11 11 11
NAME Jamana (Janga) Nice-Press
ADDRESS P.O. Box 644 Hayden Lake, Salaho 83835
2

1
NAME RAMANA OHANAN, Sec.
NAME KAMANA OHANON, Sec. ADDRESS P.O. BOX 644 HAYDEN LAKE TO. 83
NAME
ADDRESS
NAME
ADDRESS
NINTH
The names and addresses of all incorporators are:
NAME EARL O'HANEN
ADDRESS BOX 644 HAYDEN LAKE 1083835
NAME RAMANA OHANEN,
NAME RAMANA OHANEN, ADDRESS P.O. BOX 644 HAYVENLAKE Id. 8383.
NAME
ADDRESS

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s) and seal(s) this 18 day of 726.

1992.

Earl O Hanen

President

Vice-President

Secretary

STATE OF IDAHO

County of Zoolmai ss.

On this / day of Felrus, 1992, before me, the undersigned, a Notary Public in and for said state, personally appeared

Farl-OHONEN Ramana O'Hanen

known to me to be the person(s) whose name(s) is/are subscribed to the within and foregoing instrument, and acknowledged to me that (t)he(y) executed the same, and that (t)he(y) was/were (a) person(s) of lawful age and citizen(s) of the United States of America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public

Residing at: OGWANDENE

My commission expires