



**Department of State**

**CERTIFICATE OF INCORPORATION  
OF**

**B.J. BARNES & SONS 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: December 27, 1983



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Angela [Signature]*

RECEIVED  
SEC. OF STATE

ARTICLE OF INCORPORATION

OF

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B.J. BARNES & SONS TRUCKING, INC.

The undersigned, acting as incorporator 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 B.J. BARNES & SONS TRUCKING, INC.
2. DURATION: The period of it's duration is perpetual.
3. PROFIT: This is a profit corporation.
4. PURPOSES: The purpose or purpose for which the corporation is organized is to transact 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 ONE THOUSAND (1000) shares of no 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:

BOYCE J. BARNES

and the initial registered office is:

9065 South Old Highway 91  
McCammon, Idaho 83250

9. BOARD OF DIRECTORS: There shall be no Board of Directors. Pursuant to Idaho Code §30-1-35 the power and duties conferred or imposed upon the Board of Directors by the Idaho Business Corporation Act shall be exercised or performed by the President of the corporation as provided by the corporation's By-Laws.

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

Boyce J. Barnes  
9065 South Old Highway 91  
McCammon, Idaho 83250

DATED this 21<sup>st</sup> day of December, 1988.


  
\_\_\_\_\_  
BOYCE J. BARNES

State of Idaho           )  
County of Bannock    ;

On this 21<sup>st</sup> day of December, 1988, before me, the undersigned, a notary public in and for said State, personally appeared BOYCE J. BARNES, known to me to be the person whose names is subscribed to the foregoing and acknowledged to me that he executed the same.

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

(SEAL)

  
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NOTARY PUBLIC FOR IDAHO  
Residing at: Beauregard, Id.  
My Commission expires: 10/15/90