

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

ENAGA-EUSTI ENTERPRISES, INC.

was filed in the office of the Secretary of State on **February 16th**, 19 **78**

and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Nampa, Idaho** in the county of **Canyon**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State.

Done at Boise City, The Capital of Idaho, this **16th**

day of **February**, A.D., 19 **78**

Pete T. Cenarrusa

Secretary of State

Corporation Clerk

ARTICLES OF INCORPORATION
OF
ENAGA - EUSTI ENTERPRISES, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned incorporators, all being residents of the State of Idaho, of full age and citizens of the United States of America, do hereby certify that we have this day voluntarily associated ourselves together for the purpose of forming a corporation under and in compliance with the laws of the State of Idaho, and do hereby adopt the following ARTICLES OF INCORPORATION, to-wit:

ARTICLE I.

The name of this corporation shall be and is "ENAGA-EUSTI ENTERPRISES, INC."

ARTICLE II.

The purposes for which this corporation is formed are the following:

(a) To carry on and conduct a business of the excavating, crushing, processing and sale of sand and gravel and other earthen materials or minerals.

(b) To carry on and conduct a business of manufacturing, selling and delivering building and construction materials and supplies, including, but not limited to, ready mix concrete.

(c) To carry on a general contracting business for improvements of any type or kind upon real or personal property.

(d) To carry on any other business in connection with, or as an outgrowth of the aforementioned types of business.

(e) To engage in the business of buying and selling of real estate and any buildings or appurtenances located thereupon, and engaging in the business of construction of necessary buildings and appurtenances thereupon, all for sale or lease.

(f) To buy, sell, own, hold, lease, improve and deal in real estate or personal property of any type and description, whether or not the same is used in connection with any of the purposes of the corporation listed herein.

(g) To acquire, own, hold, lease, build and/or erect any and all buildings, structures and plants that may be deemed suitable to the furtherance of the foregoing or any purposes for which the corporation is formed, and to operate, manage, control, rent, sell or otherwise dispose of the same.

(h) To incur indebtedness in such amount as may be deemed necessary, and to borrow money; to evidence such or any indebtedness by the bonds or other written obligations of the corporation; and to secure the payment thereof by mortgage, deed of trust, or other form of encumbrance upon all or any part of the property, real or personal, of the corporation, whether owned at the time or afterwards to be acquired.

(i) To carry on any activity or activities that might be related to any of the above described powers of the said corporation.

(j) To do such business not only within the State of Idaho, but in any part of the world, as may be deemed and determined by the board of directors from time to time, without limiting any of the objects and purposes aforesaid. It is expressly declared that the corporation shall have and possess all the powers specifically hereinabove enumerated, and also any and all such additional or further powers as may be incidental to the carrying out of the same, and also such other rights, privileges and powers granted by the laws of this state to corporations, except such as may be inconsistent herewith; the intention hereof is expressly declared to be that the powers of this corporation as expressed herein shall be construed as a grant of general powers and not in any sense as a grant of special or limited powers.

(k) To acquire, invest in, own and dispose of the capital stock of this corporation and of other corporations, and the business property and assets of any person, co-partnership or corporation.

ARTICLE III.

The principal place of business and the place where the principal office of the corporation shall be, and is hereby designated as 6701 E. Flamingo, Nampa, Idaho 83651.

ARTICLE IV.

The existence of the corporation shall be perpetual.

ARTICLE V.

The number of directors of this corporation is hereby fixed at four.

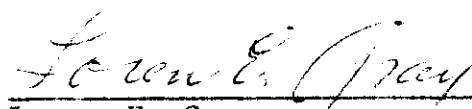
ARTICLE VI.

The capital stock of this corporation shall be ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), to be divided into One Thousand Shares (1,000) of the par value of One Hundred and no/100 Dollars (\$100.00) per share, which stock shall be non-assessable and all shares of the capital stock of this corporation shall be known as common stock, with each share of stock to be entitled to one vote.

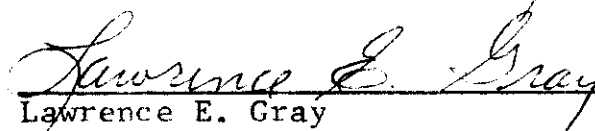
The names and post office address of each of the incorporators are as follows:

Loren E. Gray, 3175 North Ten Mile Road, Meridian, ID 83642;
Clysta Gray, 3175 North Ten Mile Road, Meridian, ID 83642;
Lawrence E. Gray, 6703 E. Flamingo, Nampa, ID 83651; and,
Goldie Gray, 6703 E. Flamingo, Nampa, ID 83651.

IN WITNESS WHEREOF, we the undersigned, the incorporators of the said corporation, have hereunto set our hands, this 1st day of January, 1978.


Loren E. Gray


Clysta Gray


Lawrence E. Gray


Goldie Gray

STATE OF IDAHO)

§§ .

County of Canyon)

On this 1st day of January, 1978, before me, the undersigned, a notary public in and for said State, personally appeared LOREN E. GRAY, CLYSTA GRAY, LAWRENCE E. GRAY and GOLDIE GRAY, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

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

Notary Public for Idaho
Residing at Nampa, Idaho.

(SEAL)