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CLERK OF DISTRICT COURT  
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

Rollin' Stones, Inc., Sand & Gravel

IDAHO SECRETARY OF STATE  
10/01/1999 09:00  
CK: 1351 CT: 110309 BH: 254637  
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**KNOWN ALL MEN BY THESE PRESENTS** That we, the undersigned, all of whom are citizens and residents of the United States, and over the age of twenty-one years, do hereby make and execute the following Articles of Incorporation for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify:

Article 1. **Name:** The name of this corporation is Rollin' Stones, Inc., Sand & Gravel.

Art. 2. **Purposes:** The purposes for which the corporation is formed are as follows:

(a) Wholesale and retail sale of sand, gravel, rock and similar materials.

(b) To have all the powers that a corporation has under the laws of the State of Idaho.

Art. 3. **Length of Existence:** The length of existence of this corporation is perpetual.

Art. 4. **Principal Place of Business:** The location of the principal place of business of this Corporation is 603 SW 2<sup>nd</sup> Street, Fruitland ID 83619 and the mailing

address is POB 930, Fruitland ID 83619.

**Art. 5. Stock:** The total authorized capital stock of this corporation is \$100,000.00 divided into 10,000 shares of common stock of the par value of \$10.00 each. The capital stock is to be paid in at such times and upon such conditions as the Board of Directors directs, either in cash, or by services rendered to the corporation, or by real and personal property transferred to it. Shares of stock, when issued in exchange for services or property, is fully paid up, the same as though paid for in cash at par, and are nonassessable forever, and the determination by the Board of Directors as to the value of any property or services received by the corporation in exchange for stock is conclusive.

**Art. 6. Incorporators, Initial Board of Directors and Initial Registered Agent:**  
The name and post office address of the incorporators, initial Board of Directors and initial registered agent, and the number of shares of common stock described in Article 5 subscribed by her, are as follows:

NAME	ADDRESS	NUMBER
Lelah Hutchinson (Registered Agent)	603 SW 2 <sup>nd</sup> Street POB 1033 Fruitland ID 83619	1
Rita Lockner	1033 Alameda Dr Ontario OR 97914	1

**Art. 7. Voting Power:** At all meeting of stockholders of this corporation, every stockholder of record is entitled to one vote for every share of stock standing in his name on the books of this corporation. Cumulative voting of shares is authorized.

**Art. 8. Transfer of Stock:** No common stock of this corporation can be

transferred on the books of the corporation to anyone not a stockholder without the written consent of all common stockholders, unless the common stock is first offered for sale to the corporation, and secondly to each of the other common stockholders of this corporation, at a price to be determined by the rules and procedures outlined in the Bylaws of this corporation. The Bylaws of this corporation will further prescribe the rules and regulations as to the formalities and procedures to be followed in effecting the transfer of common stock to anyone other than the common stockholders.

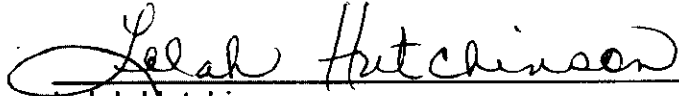
**Art. 9. Meetings, Officers, and Management:** The method and manner of holding Directors' meetings and Stockholders' meetings, the authority and duties of each of the officers of the corporation, and all other matters for management and control of the corporation will be determined by the Bylaws of this corporation and by the laws of the State of Idaho.

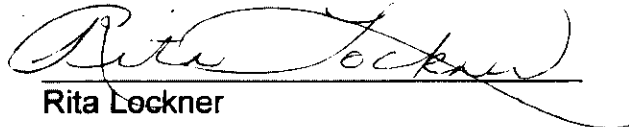
**Art. 10. Amendments:** These Articles may be amended in any respect conformable to the laws of the State of Idaho by a 3/4 vote of the stockholders entitled to vote at a meeting of stockholders called for that purpose as prescribed by law.

**Art. 11. Dissolution:** At any special meeting called to consider the subject, the corporation, upon an unanimous recommendation of the Board of Directors, may dissolve the corporation, provided that at least 3/4 of the members of the Board are present at such meeting, and provided that at least 3/4 of the stockholders vote affirmatively in favor of the dissolution. If there is a vote approving dissolution, the Board of Directors shall appoint a committee of three to liquidate the assets of the corporation and pay the debts of the corporation. After the debts have been paid the committee shall divide the net proceeds to the stockholders in proportion to the number of shares

each holds.

**IN WITNESS WHEREOF**, We have hereunto set our hands this September 29, 1999.

  
Lelah Hutchinson

  
Rita Lockner

STATE OF IDAHO           )  
                                  )ss.  
County of Payette        )

On September 29, 1999, before me, a Notary Public in and for said State, personally appeared Lelah Hutchinson and Rita Lockner known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same as their own free act and deed.

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

  
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Notary Public for Idaho  
Residing at Payette, Idaho