## FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

## **KIGGINS TRUCKING CO.**

The undersigned person, acting as the incorporator of a corporation formed under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is "Kiggins Trucking Co."

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: to conduct a goods, materials and equipment transportation business, together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-301.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares of \$100 par value common stock. The shares of the corporation shall consist of a single class – voting common.

FIFTH: The corporation elects to have full pre-emptive rights as to issuance of stock, as provided under the Idaho Business Corporation Act, Section 30-1-630.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, adopted pursuant to the Idaho Business Corporation Act, Section 30-1-206, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-627.

(181407 client: 1082768.2

**ARTICLES OF INCORPORATION – Page 1** 

€

2009 JAN - 2 AM 10: 37 SECRETARY OF STATE STATE OF IDAHO

SEVENTH: The physical or street address of the initial registered office of the corporation is 3610 U. S. Highway 30 West, Pocatello, Idaho 83201, and the name of its registered agent at such address is Donald K. Kiggins.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the names and addresses of the persons who are to serve as directors until the next annual meeting of shareholders or until their successors are elected and shall qualify are:

## <u>NAME</u>

Donald K. Kiggins

3610 U.S. Highway 30 West Pocatello, ID 832011

NINTH: The name and address of the incorporator is:

<u>NAME</u>

## **ADDRESS**

ADDRESS

Donald K. Kiggins

3610 U.S. Highway 30 West Pocatello, ID 83201

DATED this  $\frac{3}{2}$  day of December, 2008.

**INCORPORATOR:** 

Donald K. Kiggins