

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

IDEAL BASIC INDUSTRIES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **IDEAL BASIC INDUSTRIES, INC.**

_____ for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to **IDEAL BASIC INDUSTRIES, INC.**

to transact business in this State under the name **IDEAL BASIC INDUSTRIES, INC.**
_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **May 29, 1987**



Pete T. Cenarrusa

SECRETARY OF STATE

Seal H. T. S.
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is IDEAL BASIC INDUSTRIES, INC.

2. The name which it shall use in Idaho is IDEAL BASIC INDUSTRIES, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of DELAWARE

4. The date of its incorporation is MAY 18, 1987 and the period of its duration is PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is

THE CORPORATION TRUST COMPANY, CORPORATION TRUST CENTER,
1209 ORANGE STREET, WILMINGTON, DELAWARE, 19801

6. The address to which correspondence should be addressed, if different from that in item 5.
P.O. BOX 8789 DENVER, CO. 80201, ATTN. TAX DEPT.

7. The street address of its proposed registered office in Idaho is 300 NORTH 6TH STREET,
BOISE, IDAHO, 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
CEMENT MANUFACTURING AND SALES

9. The names and respective addresses of its directors and officers are: SEE ATTACHED

Name	Office	Address
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: MAY 20, 1987

IDEAL BASIC INDUSTRIES, INC.
(Corporation Name)

By Thomas E. Bronson THOMAS E. BRONSON
Its President/~~Vice President~~ (please specify)

and Mary S. Willis MARY S. WILLIS
Its Secretary/Assistant Secretary (please specify)

STATE OF DENVER)
COUNTY OF COLORADO) ss:

I, Shannon M Kurz, a notary public, do hereby certify that on this 20th day of MAY, 19 87, personally appeared before me MARY S. WILLIS, who being by me first duly sworn, declared that (s)he is the ASST. SECRETARY of IDEAL BASIC INDUSTRIES, INC.

that (s)he signed the foregoing document as ASST. SECRETARY of the corporation and that the statements therein contained are true.

Shannon M Kurz
Notary Public

IDEAL BASIC INDUSTRIES, INC.
950 SEVENTEENTH STREET
DENVER, CO 80202

OFFICERS

THOMAS E. BRONSON	CHAIRMAN OF THE BOARD PRESIDENT & CHIEF EXECUTIVE OFFICER	950 17TH STREET DENVER, CO 80202
FRED W. COHRS	EXECUTIVE VICE PRESIDENT	950 17TH STREET DENVER, CO 80202
PAAVO T. TUOMINEN	SENIOR VICE PRESIDENT	950 17TH STREET DENVER, CO 80202
ROBERT J. MOIR	VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL	950 17TH STREET DENVER, CO 80202
M. JEFFREY GITTELMAN	TREASURER	950 17TH STREET DENVER, CO 80202
D. PHILLIP SEIBOLD	VICE PRESIDENT, ADMINISTRATION	950 17TH STREET DENVER, CO 80202
SETH L. PATTERSON	CONTROLLER	950 17TH STREET DENVER, CO 80202
MARY S. WILLIS	ASST. SECRETARY	950 17TH STREET DENVER, CO 80202
DAVID L. NELSON	ASST. SECRETARY	950 17TH STREET DENVER, CO 80202

IDEAL BASIC INDUSTRIES, INC.
950 SEVENTEENTH STREET
DENVER, CO 80202

DIRECTORS

PHILIP F. ANSCHUTZ
THE ANSCHUTZ CORP.
2400 ANACONDA TOWER
555 SEVENTEENTH STREET
DENVER, CO 80202

MORT LOWENTHAL
WERTHEIM & CO.
200 PARK AVENUE
NEW YORK, NY 10166-0900

THOMAS E. BRONSON
IDEAL BASIC INDUSTRIES, INC.
950 SEVENTEENTH STREET
DENVER, CO 80202

HEBERT C. PINDER
SASKATOON DRUG & STATIONARY CO.
102 MELVILLE STREET
SASKATOON, SASKATCHEWAN S7K 3R9

DR. ANTON E. SCHRAFL
TALSTRASSE 83
8001 ZURICH SWITZERLAND

MAYFIELD R. SHILLING
721 OAKLAND HILLS LANE
KERRVILLE, TX 78028

ROBERT A. BICKS, ESQ
BREED, ABBOTT & MORGAN
153 E. 53RD STREET
NEW YORK, NY 10022

GIORGIO MONTANDON
CEMENTERIA DI MERONE
S.P.A.
VIA DURINI, 1-20122
MILANO, ITALY

DR. ERWIN MACHLER
HOLDERBANK
CH-9435 HEERBRUGG
SWITZERLAND

PETER BYLAND
HOLDERBANK
TALSTRASSE 83
8001 ZURICH, SWITZERLAND

R. O. EVANS
212 OAKMONT DRIVE
ROANOKE TEXAS 76262

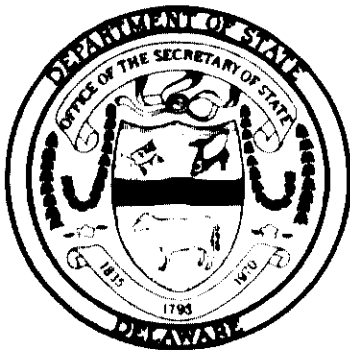
(1/27/87)



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY IDEAL BASIC INDUSTRIES, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 11240925

DATE: 05/19/1987