



Department of State

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

SNOW ROCK PRODUCTS, INC.

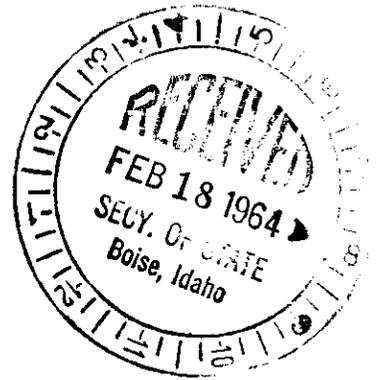
was filed in the office of the Secretary of State on the **Eighteenth** day of **February,** A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **127** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required 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 **Moscow** in the County of **Latah.**

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 **18th** day of **February**, A.D., 19 **64**

Secretary of State.

ARTICLES OF INCORPORATION
OF
CROW ROCK PRODUCTS, INC.



KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, each of whom is a natural person and a citizen of the United States of America and the State of Idaho, of the age of twenty-one years and upwards, desiring to form a corporation under the laws of the State of Idaho, do hereby adopt these Articles of Incorporation and execute the same in triplicate:

ARTICLE I.

The name of this corporation is CROW ROCK PRODUCTS, INC.

ARTICLE II.

The duration of this corporation shall be perpetual.

ARTICLE III.

The location and post office address of the registered office of this corporation in the State of Idaho is Moscow, Idaho. ✓

ARTICLE IV.

This corporation is authorized to issue one class shares of capital stock which shall be designated as common stock.

The total number of common stock this corporation shall be authorized to issue is five hundred (500) shares.

The par value of each of the shares of common stock shall be One Hundred Dollars (\$100.00).

The aggregate par value of the shares of the corporation shall be Fifty Thousand Dollars (\$50,000.00).

ARTICLE V.

The purposes, objects and powers of this corporation shall be as follows:

To carry on and conduct a general construction and contracting business, including, but not limited to, the doing and performance of heavy construction, which shall include, but shall not be limited to the complete or partial construction of fixed works and structures, without limitation, of any and all of the following classifications, to-wit, irrigation, drainage, sanitation, sewerage, water power, water supply, reservoirs, flood control, reclamation, inland waterways, railroads, grade separations, subways, tract elevations, elevated highways, hydroelectric development, aqueducts, transmission lines, duct lines, pipe lines, locks, dams, dykes, levies, revetments, channels, channel cut-offs, intakes, drainage, excavation and disposal of earth and rocks, foundations, piers, abutments, retaining walls, walls, viaducts, shafts, tunnels, airports, air bases and airways, and other facilities and works incidental to the same, and including highway construction, including, but not limited to, construction of highways, roads, streets, bridges, tunnels, sewer and street grading, street paving, curb setting, surfacing, and other facilities and work incidental to the same, and including building construction, which shall include but shall not be limited to, all construction and work in connection with any structure now built, being built, or hereafter to be built, for the support, shelter and enclosure of persons, chattels, personal property and movables of every type, kind and description,

and other facilities and work in connection with the same, and including specialty construction, including, but not limited to, the following types, kinds and descriptions of work, to-wit, mechanical, electrical, sheet metal, masonry, painting, roofing and siding, floor covering, heating and air conditioning, and other work in connection with the same, and including, but not limited to, construction work of every type, kind and description; and, in general, to manufacture, otherwise acquire, furnish, use, construct, sell, and deal in and with, any and every material, article and thing incidental to, or required for, or useful in connection with, any of its, the corporation's business or businesses; and, in general, to carry on and conduct any other business or businesses which may be advantageously carried on and conducted with, or incidental to, any or all of the matters and things aforesaid.

To do, perform, and carry on demolition work and services.

To acquire, manufacture, produce, sell, and deal in and with, rock and rock products of every type, kind and description.

To acquire, manufacture, produce, sell and deal in and with, chattels, goods, wares and merchandise of every type, kind and description.

To enter into, execute, perform and carry out contracts of every kind for any lawful purpose, the doing of which is incidental, ancillary, related, pertaining, necessary or proper to or connected with any or all of the objects, purposes and kinds of business in this article mentioned.

To lend and advance money or give credit to such persons and on such terms as may seem expedient, and to give guaranty and become security for any such persons; but nothing herein contained shall be construed to give this corporation banking powers.

To borrow money without limitation as to the amount for any purpose or purposes of the corporation, whether secured or unsecured, and from time to time, make, accept, indorse, execute, and issue bonds, debentures, promissory notes, bills of exchange or other obligations of the corporation for moneys borrowed or in payment of property acquired or for any of the other objects or purposes of the corporation or its business, and to secure the payment of such obligations by mortgage, pledge, deed, indenture, agreement, trust deed, or by other lien upon, assignment of, or agreements in regard to, all or any part of the property, rights, or pledges of the corporation wheresoever situated, whether now owned or hereafter to be acquired.

To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental, ancillary, related, pertaining, necessary or proper to or connected with any or all of the objects or purposes in this article mentioned or any part or parts thereof, provided that the same shall be not inconsistent with the laws and statutes of the State of Idaho or of any state wherein this corporation shall engage in business.

The purposes specified in this article shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other paragraph or clause in this or any other article, but the purposes and powers specified in each of the paragraphs and clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning or general terms and purposes or the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be in like nature.

ARTICLE VI.

This corporation shall have power and authority to buy its own stock and to hold the same as treasury stock and to sell or otherwise dispose of the same.

ARTICLE VII.

The names and post office addresses of each of the incorporators of this corporation, and the number of share subscribed by each, are as follows:

<u>Name of Incorporator:</u>	<u>Post Office Address:</u>	<u>Number of Shares Subscribed:</u>
Claude W. Crow	424 $\frac{1}{2}$ South Van Buren, Moscow, Idaho	One Share
Maurice W. McLan	237 West 8th Street, Moscow, Idaho	One Share
Lloyd G. Martinson	P. O. Box 599, 124 East 3rd Street, Moscow, Idaho	One Share

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands this 15 day of February, 1964.

Claude A. Crow
Claude A. Crow

Maurice W. McLam
Maurice W. McLam

Lloyd G. Martinson
Lloyd G. Martinson

STATE OF IDAHO)
 : ss.
County of Latah)

On this 15th day of February, 1964, before me, the undersigned, a Notary Public in and for said state, personally appeared CLAUDE W. CROW, MAURICE W. McLAM and LLOYD G. MARTINSON, known to me to be the persons whose names are subscribed to the above and foregoing instrument entitled "Articles of Incorporation of Crow Rock Products, Inc.," and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal the date last above written.

Cope G. Gale
Notary Public in and for the State
of Idaho, residing at Moscow, Idaho.