

OF

# TRI STATE TRANSPORTATION AND CONSTRUCTION, INC.

duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: September 17, 1984



Sato, Cenar

SECRETARY OF STATE

by:

# ARTICLES OF INCORPORATION OF SECHETAR: OF STATE Tri State Transportation and Construction, Inc.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

#### FIRST

The name of the corporation is

Tri State Transportation and Construction, Inc.

#### SECOND

The corporation is to have perpetual existence.

# THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

# FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: <u>One Thousand</u> Such shares are to consist of one class only. The par value of each of such shares shall be <u>Fifty Dollars</u>, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

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# FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

# SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

# SEVENTH

The address of the initial registered office of the corporation is: 347 Borah

#### Nampa, Idaho 83651

The name of the corporation's initial registered agent at such address is: A. C. Bitler

# EIGHTH

The number of directors constituting the initial Board of Directors is: **Two** 

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME	Randall C. Bitler		Pres.
ADDRESS	738 13th St	Clarkston, Washington	<b>99</b> 403
NAME	N/A		Vice-Pres.
ADDRESS			

NAME Kathleen R. Bitler	<u>Sec.</u>		
ADDRESS 738 13th St Clarkston, Washington 99403			
NAME N/A			
ADDRESS			
NAME <u>N/A</u>			
ADDRESS	<del></del>		
NINTH			
The names and addresses of all incorporators are:			
NAME Randall C. Bitler			
ADDRESS 738 13th St Clarkston, Washington 99403			
NAME Kathleen R. Bitler			
ADDRESS 738 13th St Clarkston, Washington 99403			
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IN WITNESS WHEREOF, we have hereunto set our hands and seals this 17th day of September . 19 84 .

Randell C But

Vice-President

STATE OF IDAHO ) ) ss. County of <u>Canyon</u> )

On this <u>17th</u> day of <u>September</u>, 19<u>84</u>, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared:

Randall C Bitler

Kathleen R Bitler

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, and that they were persons of lawful age and citizens of the United States of America.

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

Notary Public for Idaho Residing at: Boise, Idaho My commission expires: 5/18/86

(Seal)