

State of Idaho



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

KREAGER ASPHALT, INC.

was filed in the office of the Secretary of State on the **Seventh** day of **July** A.D. One Thousand Nine Hundred **Sixty-five** and **will be** duly recorded on Film No. **777777-microfilm** 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 **Coeur d'Alene,** in the County of **Kootenai.**

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 **7th** day of **July**, A.D., 19 **65**.

ARNOLD WILLIAMS
Secretary of State

By Deputy Secretary of State.

ARTICLES OF INCORPORATION

of

KREAGER ASPHALT, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, RAYMOND KREAGER, DALE KREAGER and ALFRED LAMB, all of whom are of legal age and citizens of the United States, have this day associated ourselves and do hereby and by these Articles of Incorporation unite and associate ourselves for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby acknowledge, enter into, and adopt the following Articles of Incorporation.

ARTICLE I.

The name of this Corporation shall be KREAGER ASPHALT, INC.

ARTICLE II.

The period of the duration of this Corporation shall be perpetual.

ARTICLE III.

The place of business of this Corporation is Coeur d'Alene, Kootenai County, Idaho, and the Post Office Address of its registered office in the State of Idaho shall be P. O. Box 1117, Coeur d'Alene, Idaho.

ARTICLE IV.

In furtherance and not in limitation of the general powers conferred by the laws of the State of Idaho, this Corporation shall have the following purposes and powers:

1. To carry on the trade or business of manufacturing, producing, adapting and preparing, and buying and selling, and otherwise dealing in asphalt and cement, and any articles or products in the manufacture or composition of which asphalt and cement are used, including the acquisition by purchase, mining, manufacturing, or otherwise, of all materials, supplies, and other articles necessary or convenient for use in mining, manufacturing, producing, adapting, and preparing asphalt and cement and such other articles or products.
2. To pave, construct, repair, improve and maintain streets, highways and roads, and any and all public or private works and facilities.

ARTICLE V.

The total capital stock of this Corporation is Fifty Thousand (\$50,000.00) Dollars consisting of five hundred (500) shares of common stock of the par value of One Hundred (\$100.00) Dollars per share. There shall be only one (1) class of stock, common stock, and each share of stock shall be equal and non-assessable.

Any and all of the stockholders of this Corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the Corporation, written notice of such agreement shall be given to this Corporation by filing a copy thereof with the Secretary of the Corporation, and a reference to such agreement shall be stamped, written, or printed upon the certificate representing such shares, and the by-laws of this Corporation shall likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE VI.

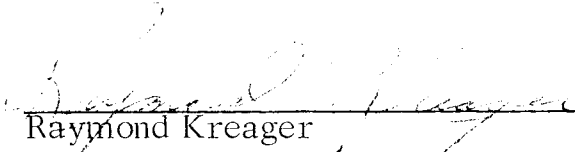
The power to repeal and amend the corporate by-laws and the adoption of new by-laws is conferred upon the Board of Directors. Any by-laws so amended or adopted may be altered or repealed either by a two-thirds vote of the Board of Directors or by vote of two-thirds of the allotted shares of capital stock.


ARTICLE VI.

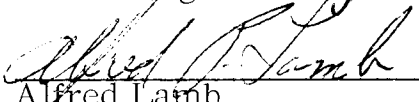
The names and post office addresses of each of the incorporators and a statement of the number of shares subscribed by each are as follows:

NAME OF SUBSCRIBER	ADDRESS	NUMBER OF SHARES	AMOUNT
Raymond Kreager	Box 2908, Terminal Annex, Spokane, Wn.	1	\$100.00
Dale Kreager	311 LaCrosse Avenue Coeur d'Alene, Idaho	1	\$100.00
Alfred Lamb	1813 Government Way Coeur d'Alene, Idaho	1	\$100.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30th day of June, A.D., 1965.


Raymond Kreager


Dale Kreager


Alfred Lamb

STATE OF IDAHO :

County of Kootenai :

On this 30th day of June, 1965, before me, the undersigned notary public, personally appeared Raymond Kreager, Dale Kreager and Alfred Lamb, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

In witness whereof, I have hereunto set my hand and affixed
my notarial seal the day and year in this certificate first above written.

Notary Public for Idaho
Residing at Coeur d'Alene
My Commission Expires: 11-2-65.