



**Department of State**

**CERTIFICATE OF MERGER OR CONSOLIDATION**

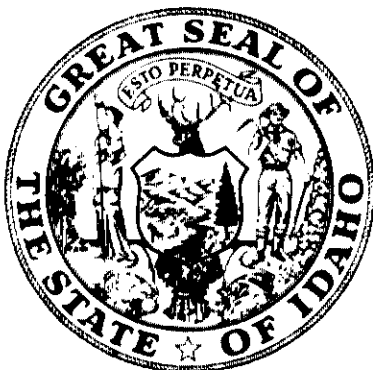
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that  
duplicate originals of Articles of MERGER of \_\_\_\_\_  
NORTHWEST AGGREGATES OF IDAHO, INC.

into SEUBERT EXCAVATORS, INC.

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  
MERGER, and attach hereto a duplicate original of the Articles of  
MERGER

Dated August 5, 19 85



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Shirley J. Clark*  
Corporation Clerk

ARTICLES OF MERGER  
OF  
NORTHWEST AGGREGATES OF IDAHO, INC.  
INTO  
SEUBERT EXCAVATORS, INC.

TO THE SECRETARY OF STATE OF THE STATE OF IDAHO:

The undersigned, Seubert Excavators, Inc., an Idaho corporation, hereinafter designated the surviving corporation, pursuant to Section 30-1-75 of the Idaho Code, hereby executes in duplicate the following Articles of Merger of Northwest Aggregates of Idaho, Inc., an Idaho corporation, and a one hundred percent owned subsidiary of the undersigned, into the undersigned surviving corporation:

1. The Plan of Merger of said subsidiary corporation approved by resolution of the board of directors of the surviving corporation on June 17, 1985, in accordance with the provisions of Section 30-1-75 of the Idaho Code, is as follows:

PLAN OF MERGER  
OF  
NORTHWEST AGGREGATES OF IDAHO, INC.  
INTO  
SEUBERT EXCAVATORS, INC.

1. The name of the subsidiary corporation is NORTHWEST AGGREGATES OF IDAHO, INC., an Idaho corporation.
  2. SEUBERT EXCAVATORS, INC., an Idaho corporation, owns one hundred percent of the issued and outstanding common capital stock of the subsidiary, there being only one class of stock, and will be the surviving corporation.
  3. The shares of the subsidiary corporation owned by the surviving corporation shall be surrendered to the subsidiary corporation for cancellation in consideration of the transfer of the assets of the subsidiary to the surviving corporation and its assumption of the liabilities and obligation of the subsidiary corporation.
2. There are 997 shares of the common capital stock of the subsidiary issued and outstanding, there being only one class of stock. All of said shares are owned by the surviving corporation.
3. The date of the mailing to the sole shareholder of the subsidiary corporation of a copy of the Plan of Merger hereinabove set forth was June 17, 1985.

Dated: July 31, 1985

SEUBERT EXCAVATORS, INC.

By:   
J. P. Seubert, President

By:   
Vincent B. Hatrup, Secretary

STATE OF IDAHO  
COUNTY OF IDAHO ) ss.

VINCENT B. HATTRUP, being first duly sworn, on oath deposes and says:

I am the secretary of SEUBERT EXCAVATORS, INC. I have read the foregoing Articles of Merger and the statements contained therein are true.

Vincent B. Hattrup  
Vincent B. Hattrup

SUBSCRIBED and SWORN to before me this 31st day of July, 1985.

Paul T. Hattrup  
Notary Public

Residing at: Cottonwood, Idaho