

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

**D-A-N EXPRESS INC.**

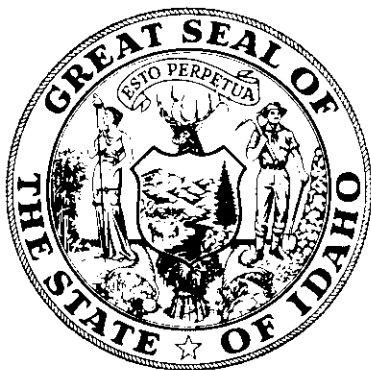
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**D-A-N EXPRESS 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: **March 11, 1983**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

LETTER OF INCORPORATION

FIRST: The name of this Corporation is: <sup>182 MAR 11 AM 10 53</sup> D-A-M Express INC.

SECOND: The period of duration to be perpetual.

THIRD: The purpose for which this corporation is organized:  
To transport goods and materials.

FOURTH: The number of shares to be issued are 100 the par value of each share at \$1.00.

FIFTH: No shares can be sold nor transferred nor be assigned without the consent of Dale A. or Agnes S. Ball, the principle shareholders, who have the right to reclaim or buy any or all shares at the amount agreed upon by the Board of Directors.

SIXTH: No obligations arising from this corporation shall obligate the shareholders or their heirs.

SEVENTH: The address of its initial registered office is: 142 N. Lincoln Shelley, Idaho 83274 and the name of its initial registered agent is: Agnes S. Ball.

EIGHTH: The number of directors constituting the initial Board of Directors is: (4) four.  
The names and addresses of the persons serving as directors until the first annual meeting of shareholders or until their successors are elected and qualify are:

Dale A. Ball 142 N. Lincoln Shelley, Id.  
Agnes S. Ball - 142 N. Lincoln Shelley, Id.  
Dalene Ball - 142 N. Lincoln Shelley, Id.  
Jessie A. Ball - 142 N. Lincoln Shelley, Id.

NINTETH: The name and addresses of each incorporator is:

Dale A. Ball - 142 N. Lincoln Shelley Id.  
Agnes S. Ball - 142 N. Lincoln Shelley Id.  
Dalene Ball - 142 N. Lincoln Shelley Id.  
Jessie A. Ball - 142 N. Lincoln Shelley Id.  
Aaron B. Ball - 142 N. Lincoln Shelley Id.

Date March 11, 1983

Dale A. Ball

Agnes S. Ball

Dalene Ball

Jessie A. Ball

Aaron B. Ball

*[Handwritten signatures]*  
Dale A. Ball  
Agnes S. Ball  
Dalene Ball  
Jessie A. Ball  
Aaron B. Ball  
by *[Signature]*