

# CERTIFICATE OF INCORPORATION OF

WADDELL BROTHERS TRUCKING, 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 the above named corporation, 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: January 28, 1987



SECRETARY OF STATE

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

#### ARTICLES OF INCORPORATION

of

8201, v. SEC. 17

# waddell brothers trucking 37 Jin 28 Am 8 32

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

WADDELL BROTHERS TRUCKING, INC.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of interstate and intrastate trucking and any and all other lawful business for which corporations may be incorporated under the Idaho Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 100,000 shares, all of one class, for a par value of \$1.00 per share.

Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

John C. Waddell Route 1, Box 30-1 St. Anthony, ID 83445

# 6. Directors.

The initial Board of Directors shall consist of two directors whose names and addresses are as follows:

### Name

# Address

John C. Waddell

Route 1, Box 30-1 St. Anthony, ID 83445

David C. Waddell

2569 West 3000 South Rexburg, ID 83440

# 7. Incorporator.

The name and address of the incorporator:

John C. Waddell Route 1, Box 30-1 St. Anthony, ID 83445

DATED: January 22, 1987

John C. Waldell

JOHN C. WADDELL

STATE OF IDAHO, ) ss.
County of Madison )

On this Am day of January, 1987, before me, the undersigned a notary Public in and for said State, personally appeared John C. Waddell, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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 Rexburg, Idaho My Commission Expires: 9-23-9/