

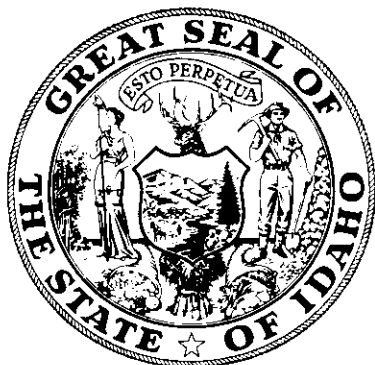
CERTIFICATE OF AUTHORITY
OF

TUCKER CONCRETE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of TUCKER CONCRETE, INC. for a Certificate of Authority to transact business in this State, 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 Authority to TUCKER CONCRETE, INC. to transact business in this State under the name TUCKER CONCRETE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated January 23, 1980, 19 80



SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 12010, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in ~~Idaho~~ Idaho, and for that purpose submits the following statement:

1. The name of the corporation is Tucker Concrete, Inc.
2. *The name which it shall use in Idaho is Tucker Concrete, Inc.
3. It is incorporated under the laws of Arizona
4. The date of its incorporation is May 7, 1974 and the period of its duration is 25 years
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1023 Teton Caldwell, Idaho 83605
6. The address of its proposed registered office in Idaho is 1023 Teton Caldwell, Idaho 83605, and the name of its proposed registered agent in Idaho at that address is Ben Anderson
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: concrete construction
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Carroll L. Tucker</u>	<u>President</u>	<u>1321 Uvalde Caldwell</u>
<u>Paul E. Tucker</u>	<u>Sec/Treas</u>	<u>1023 Teton Caldwell</u>
_____	_____	_____
_____	_____	_____

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>10,000,000</u>	<u>Common</u>	<u>\$1.00 (One dollar)</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
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none		
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11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated 1/22/, 19 80.

By Carroll L. Tucker

Its _____ President

and Paul E. Tucker

Its _____ Secretary

STATE OF Idaho)
)ss:
COUNTY OF Canyon)

I, Marjorie B. Tucker, a notary public, do hereby certify that on this 22nd day of January, 19 80, personally appeared before me Paul E. Tucker, who being by me first duly sworn, declared that he is the Sec/Treas of Tucker Concrete.

that he signed the foregoing document as Sec/Treas of the corporation and that the statements therein contained are true.

Marjorie B. Tucker
Notary Public

*Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

STATE OF ARIZONA

SECRETARY OF STATE
Corporation Commission



To all to Whom these Presents shall Come, Greeting:

I, GEORGE M. DEMPSEY, SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT the records in this office show TUCKER CONCRETE, INC., having made its filings as provided by law, in the office of the Arizona Corporation Commission, and existing under and by virtue of the laws of the State of ARIZONA, was on the 7th day of May, 1974, issued a CERTIFICATE OF INCORPORATION authorizing it to transact business in the State of Arizona as a DOMESTIC corporation. The said corporation is now in GOOD CORPORATE STANDING, except for the Affidavit of Publication which is to be filed within three months after issuance of Certificate.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE ARIZONA CORPORATION COMMISSION, AT THE CAPITOL, IN THE CITY OF PHOENIX, THIS 26th DAY OF June A. D. 1974.

George M. Dempsey
BY SECRETARY.

STATE OF ARIZONA



JAN 25 1974
SECRETARY OF STATE

Corporation Commission

To all to Whom these Presents shall Come, Greeting:

I, GEORGE M. DEMPSEY, SECRETARY OF THE ARIZONA
CORPORATION COMMISSION, DO HEREBY CERTIFY THAT the annexed is a true and
complete copy of the ARTICLES OF INCORPORATION
of
TUCKER CONCRETE, INC.

which were filed in the office of the Arizona Corporation Commission
on the 7th day of May, 1974, as provided by law,

IN WITNESS WHEREOF, I HAVE HEREUNTO
SET MY HAND AND AFFIXED THE OFFICIAL SEAL
OF THE ARIZONA CORPORATION COMMISSION, AT
THE CAPITOL, IN THE CITY OF PHOENIX, THIS 26th
DAY OF June 1974

BY

SECRETARY

ASSISTANT SECRETARY

ARTICLES OF INCORPORATION
OF
TUCKER CONCRETE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, having associated ourselves together for the purpose of forming a corporation under and by virtue of the laws of the State of Arizona hereby adopt the following Articles of Incorporation:

I

The name of the corporation shall be TUCKER CONCRETE, INC., and its principal place of business shall be at Mesa, Arizona, but other places of business may be established and maintained within or without the State of Arizona at such places as the Board of Directors may designate, where business of the corporation, including meetings of stockholders and directors, may be conducted and held.

II

The incorporators are:

Carroll Tucker
1050 E. Horne, Apt. #43
Mesa, Arizona

Paul Tucker
1050 E. Horne, Apt. #44
Mesa, Arizona

III

The general nature of the business to be transacted by the corporation is as follows:

To engage in the business of land, property and business investments; to operate a guest lodge or ranch, to buy, sell, develop, and deal with land, property of every type, ranches, farms, and businesses; to subdivide and construct houses and commercial buildings for sale and lease: to loan and borrow

money: to engage in the real estate brokerage business; to engage in the general insurance and life insurance businesses; to engage in the business of mining and mine, oil, and gas development, and to own claims and leases therefor; to buy and sell stock and bonds in this and other corporations; to guarantee other person's or corporation's loans; and to do all other related things, all in accord with laws.

IV

The capital stock of the corporation shall be Ten Million Dollars (\$10,000,000.00) divided into ten million shares (10,000,000) of the par value of One Dollar each (\$1.00), in common stock, which shall be paid for at such time and in such manner as the Board of Directors may designate. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing acquired in exchange for capital stock. No shares of capital stock shall be issued until fully paid for, and thereafter shall be nonassessable.

V

The time of the commencement of this corporation shall be the day these Articles are filed and certified copy of the same recorded in accordance with law and a certificate of incorporation delivered by the Corporation Commission and the termination thereof shall be twenty-five (25) years thereafter, with the privilege of renewal, as provided by law.

VI

The affairs of the corporation shall be conducted by a Board of Directors, and such officers as the said directors may elect or appoint. The number of directors shall be two and shall be elected by the stockholders at their annual meeting, to be held on the first day of March of each year. Until the first meeting of the stockholders, and until their

successors have been elected and have qualified, the following named persons shall be the directors:

Carroll Tucker

Paul Tucker

The directors shall have power to adopt, amend and rescind by-laws, to fill vacancies occurring in the Board from any cause, and appoint from their own number an executive committee and vest said committee with all the powers granted the directors by these articles.

VII

The highest amount of indebtedness or liability, direct or contingent, to which the corporation is at any time to subject itself is Six Million, Six Hundred Sixty-Six Thousand Six Hundred Sixty-Six Dollars and Sixty-Six Cents (\$6,666,666.66).

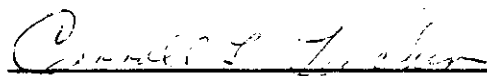
VIII

The private property of the stockholders, directors, and officers of this corporation shall be forever exempt from its debts and obligations.

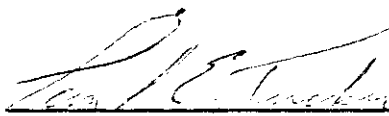
IX

Fred Rogers, P.O. Box 3246, Scottsdale, Arizona, having been a bona fide resident of Scottsdale, Arizona, for the last three (3) years, is hereby appointed and made the lawful agent for and in behalf of this corporation in and for the State of Arizona, to accept and acknowledge service of, and upon whom may be served, all necessary process or processes in any action, suit or proceeding that may be had or brought against the said corporation in any of the courts of said State of Arizona; such service or process or notice, or the acceptance thereof by him endorsed thereon, to have the same effect as if served upon the president and secretary of the company. This appointment may be revoked at any time by filing the appointment of another agent.

IN WITNESS WHEREOF, we hereunto affix our
signatures this 25 day of March, 1974.



Carroll Tucker



Paul Tucker

SS.

Given under my hand and seal of office the day
and year in this certificate above written.

My Commission Expires Nov. 17, 1976

Given under my hand and seal of office the day and
year in this certificate above written.

My Commission Expires Nov. 17, 1976

96472
ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION
FILED

P. R.

MAY 7 1974

At 3:30 P.M. at request of

Carrill E. Tucker apt 44

Address 1050 E. Harne
Mesa, Ariz. 85257

By Larry G. Rogers SECRETARY

Laigum. Dempsey
R-23124

4/30

final
date

name & address P.R.