

The undersigned, acting as the incorporator of a corporation (hereinafter referred to as "CORPORATION" under the IDAHO BUSINESS CORPORATION ACT (the act), adopts the following Articles of Incorporation for the Corporation:

## ARTICLE I.

**NAME** 

The name of the Corporation A. Ball Trucking, INC.

## ARTICLE II. PERIOD OF DURATION

The period of duration of this corporation is perpetual.

## ARTICLE III. PURPOSES AND POWERS

#### SECTION 1.

The purpose for which the corporation is organized is: The transaction of any or all lawful business for which corporations may be incorporated under the Act; to do everything necessary, proper, advisable or convenient for the conduct of said business; and to all other things incident thereto or connected therewith, which are not forbidden by the Act, by other law, or by these Articles of incorporation.

IDAHO SECRETARY OF STATE

**U6/18/1999 09:00** CK: 796 CT: 117824 BH: 227128

1 @ 100.00 = 100.00 CORP # 3

C 129366

ARTICLES PG. 1

#### SECTION 2.

The Corporation shall have may exercise all powers necessary or convenient to effect its powers specified in the appropriate sections of the Idaho Code, as amended and supplemented.

# ARTICLE IV. AUTHORIZED SHARES

### SECTION 1. NUMBERS

The Aggregate number of shares of common stock which the corporation shall have the authority to issue is  $\frac{\&1000.00}{}$ . The stock shall have  $\frac{\&1.00}{}$  value.

## **SECTION 2. DIVIDENDS**

The holders of the common stock shall be entitled to receive, when and as declared by the Board of Directors, as permitted by the Act, dividends or distributions payable either in cash, in property, or in shares of the capital stock of the CORPORATION.

## SECTION 3. STOCK NONASSESSABLE

The private property of the shareholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever, and shares of the Corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the Corporation

## SECTION 4. VOTING POWER

The entire voting power for the election of the Directors and for all other purposes shall be vested exclusively in the holders of common stock, whom shall be entitled to one vote for each share of common stock held by them of record.

#### ARTICLE V.

#### PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive rights and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the Corporation, issued or sold, and the Board of Directors in issuing stock of the corporation, or obligation convertible into the shareholders of the Corporation.

ARTICLE VI.

## 

The number of Directors of the Corporation shall be as specified in the Bylaws. The number of Directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and qualify is:

**BOARD OF DIRECTORS** 

Rosann Scigliano 10780 Highlander Rd, Boise, ID 83709

NAME ADDRESS

ARTICLE VIII.

INCORPORATOR

10780 Highlander Rd, Boise, ID 83709

NAME ADDRESS

Alle B. Bell

ARTICLE PG. 3

Allen R. Ball