## ARTICLES OF INCORPORATION 6 12 17 PH 97

WOOD FAMILY TRUCKING, INC. STATE OF IDAHO

The undersigned, acting as the incorporator of a corporation (herinafter referred to as "Corporation") under the Idaho Business Corporation Act (the "Act"), adopts the following Articles of Incorporation for the Corporation:

|   | ARTICLE 1. NAME  |   |  |  |  |  |  |
|---|--|---|--|--|--|--|--|
|   |  |   | )  |  |  |  |  |
| The name of the Corporation   | WOOD FAMILY TRUCKING   | , Inc.  |  |  |  |  |  |
|   |  |   | ĭ  |  |  |  |  |
| •   | ARTICLE 11. PERIOD OF DI   | JRATION   |  |  |  |  |  |
| The period of duration of the Corporation is perpetual.   |  |   |  |  |  |  |  |
|   |  |   | 4  |  |  |  |  |
|   | ARTICLE 111. PURPOSES A  | AND POWERS  | . 4  |  |  |  |  |
| 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 do all other things incident thereto or connected therewith, which are not forbidden by the Act, by other law, or by these Articles of Incorporation. |  |   |  |  |  |  |  |
| SECTION 2 The Corporateffect its purposes, including of the Idaho Code, as amended  | ion shall have and may exercise a<br>but not limited to the statutory po<br>d and supplemented.  | ill powers necessary or conv<br>wers specified in the approp                                  | enient to<br>riate sections                      |  |  |  |  |
| transporting refer trailers, flatt<br>contracting work incidental to<br>interpreted as examples only a  | tion shall engage in the transport<br>ped trailers, pulling double trailers<br>or connected with such work. The<br>and not as limitations, and nothing<br>in any lawful act or activity for word<br>of the state of Idaho. | s and the doing of any other l<br>ne foregoing purposes and a<br>g therein shall be deemed as | business and<br>ctivities will be<br>prohibiting |  |  |  |  |
| _   | ARTICLE IV. AUTHORIZED S   | HARES   | e <b>y</b>                                       |  |  |  |  |
| SECTION 1NUMBERS<br>shall have the authority to issu  | The aggregate number of she is 150,000 . The stoo  | ares of common stock which<br>ck shall have have seekerbky or d                               | n the Corporation<br>par <sub>E</sub> value.     |  |  |  |  |
|   |  | 11/06/1997<br>CK: 2355 CT: 89508 E  | <b>09 : 00</b><br>91: ,53536                     |  |  |  |  |
| ARTICLES PG. 1  |  | 1 0 100.00 = 100.00   | •  |  |  |  |  |

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| SECTION 2. DIVIDENDS The holders of t<br>as declared by the Board of Directors, as permit<br>in cash, in property, or in shares of the capital s   | ted by the Act, dividends or distributions  | ive, when and<br>payable either         |
|--|---|---|
| SECTION 3. STOCK NONASSESSABLE. TI shall not be subject to the payment of corporate Corporation shall not be subject to assessment or paying debts of the Corporation  | e debts to any extent whatsoever, and share   | res of the                              |
| SECTION 4. VOTING POWER The entire vother purposes shall be vested exclusively in the to one vote for each share of common stock held  | e holders of the common stock, who shall  | ors and for all<br>be entitled          |
| ARTICLE  | V. PREEMPTIVE RIGHTS  |   |
| Shareholders of the Corporation shall have pree shares of stock of the Corporation, whether now into stock of the Corporation, issued or sold, an or obligations convertible into stock, shall first of the Corporation. | or hereafter authorized, or to any obligated the Board of Directors in issuing stock in | ions convertible<br>of the Corporation, |
|  |   | 4,                                      |
| ARTICLE \  | VI. REGISTERED OFFICE   |   |
| The address of the initial registered office of the and the name of its initial registered agent is  | Corporation is 14990 Hensen Dr<br>John T Wood   | Nampa, Id , 83651                       |
| ARTICLE  | VII BOARD OF DIRECTORS  | ,                                       |
| The number of Directors of the Corporation shal constituting the initial Board of Directors is one is (are) to serve as Director(s) until the first annu elected   | (1), and the name and address of the pers   | per of Directors                        |
| and shall qualify is:  |   |   |
| NAME   | ADDRESS   | •                                       |
| John T Wood  | 14990 Hensen Dr Nampa, I  | d 83651                                 |
|  | -   | ÷                                       |
|  |   |   |

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|  | _                           | ARTICI   | LE VIII. INCOI       | RPORATIOR           | -         |              |       |
|--|-----------------------------|--|----------------------|---------------------|-----------|--------------|-------|
| NA   | ME                          |  |                      | Al                  | DDRESS    |              |       |
| John T W   | ood                         |  | 14990 Hensen Dr N    |                     |           |              | 83651 |
| DATED THIS   | 5th                         | DAY OF   | Novembe              | r <b>19</b> 97      |           |              | ÷     |
|  |                             | Joh  | n T 2                | Jack                |           |              |       |
|  |                             |  | •                    |                     |           | · •          |       |
| STATE OF IDAHO   | ,                           | )  |                      |                     |           | •            |       |
| COUNTY OF CAN  | YON :ss                     |  |                      |                     |           | ۲            | •     |
|  |                             |  |                      |                     |           |              |       |
| ON THIS 5ti  | h DAY                       | of Novemb  | er , 19_             | 97 , BEFOR          | RE ME THI | E UNDERSIGNI | ED    |
| JOHN 1 WO  | <u> </u>                    |  |                      |                     |           |              |       |
| KNOWN TO ME TO<br>ACKNOWLEDGE T<br>IN WITNESS WHER   | O ME THAT .<br>REOF, I HAVE | HE   | EXECUTED T           | HE SAME.            |           |              |       |
| YEAR ABOVE WRI   | TTEN HEREII                 | V.   |                      |                     |           | ŕ            | ŀ     |
| Argeteret.   | KE HUS?                     | AND THE RESERVE OF THE PARTY OF | ,                    |                     |           |              |       |
| *  | HOTARY                      | $\mathcal{X}$  | ike 🔾                | Luston              |           | • •          |       |
|  | PUBLIC                      | NOTARY P   | UBLIC FOR H<br>AT Na | DAHO<br>umpa, Idaho | 83651     | 1            |       |
| THE STATE OF THE S | E OF IDA                    |  |                      | RES 10/19/2         | 001       |              |       |
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