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# CERTIFICATE OF INCORPORATION OF

REED BROTHERS TRUCKING CO. 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: February 21, 1986



SECRETARY OF STATE

hv:

#### ARTICLES OF INCORPORATION

OF FEB 21 9 05 AM 'BG

## REED BROTHERS TRUCKING CO. TNC. STATE

THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is REED BROTHERS TRUCKING CO., INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

- To conduct and carry on the business of transporting all kinds of grain, feed, hay and other farm produce and farm products, live stock and commodities; and to do and transact all other business necessary or incidental to the conduct and carrying on the business aforesaid.
- 2. The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 5000 shares common stock with par value of \$100.00 per share.

FIFTH: The address of the initial registered office of the corporation is P. O. Box 496, 546 Main Street, Gooding, Idaho 83330, and the name of its initial registered agent at such address is Carol Ann Reed.

SIXTH: The number of directors constituting the initial board of directors of the corporation is four (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS						
Carol Ann Reed	Ρ.	٥.	Box	496,	Gooding,	Idaho	83330
Earl W. Reed	Р.	0.	Box	496,	Gooding,	Idaho	83330
Robert N. Reed	Ρ.	ο.	Box	496,	Gooding,	Idaho	83330
Peter M. Reed	Ρ.	0.	Box	496,	Gooding,	Idaho	83330

SEVENTH: The name and address of each incorporator is:

### NAME

### **ADDRESS**

Carol Ann Reed Earl W. Reed P. O. Box 496, Gooding, Idaho 83330 P. O. Box 496, Gooding, Idaho 83330

DATED this 24th day of January, 1986.

Carol Ann Reed Incorporator

Earl W. Reed Incorporator

STATE OF IDAHO )
)ss.
County of Gooding )

On this  $\frac{24}{}^{th}$  day of January, 1986, before me the undersigned a Notary Public in and for said State, personally appeared CAROL ANN REED and EARL W. REED, who being by me first duly sworn, severally declare that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public for Idaho residing at Gooding