



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

VALLEY READY MIX, 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 \_\_\_\_\_

VALLEY READY MIX, INC.

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 August 6, 19 81.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF INCORPORATION

of

VALLEY READY MIX, INC.

AUG 6 8 43 AM '81  
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The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

Valley Ready Mix, Inc.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of processing and selling sand, gravel, soil, and cement, and any and all mixtures thereof, including the manufacture of concrete, and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 10,000 shares, all of one class, for a par value of \$5.00 per share.

5. Registered Agent and Office.

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

David Z. Walters  
Route 9 Box 40-A  
Idaho Falls, Idaho 83401

6. Directors.

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

<u>Name</u>	<u>Address</u>
Meriam Z. Walters	248 South Third East Rexburg, Idaho 83440
David Z. Walters	Route 4 Rexburg, Idaho 83440

7. Incorporators.

The name and address of the incorporators:

Meriam Z. Walters  
248 South Third East  
Rexburg, Idaho 83440

David Z. Walters  
Route 4  
Rexburg, Idaho 83440

DATED: August 4, 1981

Meriam Z. Walters  
MERIAM Z. WALTERS

David Z. Walters  
DAVID Z. WALTERS

STATE OF IDAHO,       )  
                          ss.  
County of Madison    )

On this 4th day of August, 1981, before me, the undersigned a Notary Public in and for said State, personally appeared MERIAM Z. WALTERS and DAVID Z. WALTERS, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they 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.

H. Jeffrey Walters  
Notary Public for Idaho  
Residing at Rexburg, Idaho  
My Commission Expires: Life

NOTICE OF TRANSFER OF RESERVED NAME

PLEASE TAKE NOTICE, That on this 3rd day of August, 1981, W. Jeffrey Walters, of the firm of Rigby, Thatcher, Andrus, Barton & Walters, Chartered, P.O. Box 250, Rexburg, Idaho 83440, has and does hereby transfer his right to the exclusive use of the following corporate name: Valley Ready Mix, Inc., to David Z. Walters, of Route 4, Rexburg, Idaho 83440 and Meriam Z. Walters, of 248 South Third East, Rexburg, Idaho 83440.

W. Jeffrey Walters  
W. Jeffrey Walters  
of RIGBY, THATCHER, ANDRUS,  
BARTON & WALTERS, Chartered

STATE OF IDAHO,       )  
                              ss.  
County of Madison. )

On this 4<sup>th</sup> day of August, 1981, before me, the undersigned, a Notary Public in and for said State, personally appeared W. JEFFREY WALTERS, 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.

Kerry S. Wilcox  
Notary Public for Idaho  
Residing at Rexburg, Idaho  
My Commission Expires: Life