

# State of Idaho



## CERTIFICATE OF AUTHORITY OF

**MONTANA EXPRESS, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of an Application of **MONTANA EXPRESS, INC.**

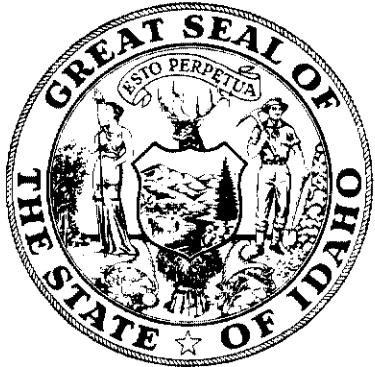
for a Certificate of Authority to transact business in this State,  
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Authority to **MONTANA EXPRESS, INC.**

to transact business in this State under the name **MONTANA EXPRESS, INC.**

and attach hereto a duplicate original of the Application  
for such Certificate.

Dated **March 11, 1985**



*Pete T. Cenarrusa*

SECRETARY OF STATE

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is MONTANA EXPRESS, INC.

2. The name which it shall use in Idaho is MONTANA EXPRESS, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Montana

4. The date of its incorporation is July 25, 1966 and the period of its duration is perpetually

5. The address of its principal office in the state or country under the laws of which it is incorporated is  
Box 3346 Butte, Mt. 59702

6. The address to which correspondence should be addressed, if different from that in item 5.

Box 247 Wendell, Id 83355

7. The street address of its proposed registered office in Idaho is 110 7th ave w. (P.O. Box 247)  
Wendell, Id 83355, and the name of its proposed registered agent in Idaho at that address is A.N. Ambrose

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
truckling and farming

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>George Ambrose</u>	<u>President</u>	<u>Box 3346 Butte, Mt. 59702</u>
<u>A.N. Ambrose</u>	<u>vice president</u>	<u>Box 247 Wendell, Id 83355</u>
<u>Leona Ambrose</u>	<u>Secretary/treasurer</u>	<u>Box 247 Wendell, Id 83355</u>

(continued on reverse)

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

<b>Number of Shares</b>	<b>Class</b>	<b>Par Value Per Share or Statement That Shares Are without Par Value</b>
<u>100,000</u>	<u>Common</u>	<u>\$1.00</u>

\* 11. The aggregate number of its issued shares, itemized by class, par value of shares, and shares without par value is:

<b>Number of Shares</b>	<b>Class</b>	<b>Par Value Per Share or Statement That Shares Are without Par Value</b>
<u>6,000</u>	<u>common</u>	<u>\$1.00</u>

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: Feb. 14, 1985

Montana Express, Inc.

(Corporation Name)

By A. N. Andow, vice president  
Its President/Vice President (please specify)

and Leona Ambrose Secretary  
Its Secretary/ Assistant Secretary (please specify)

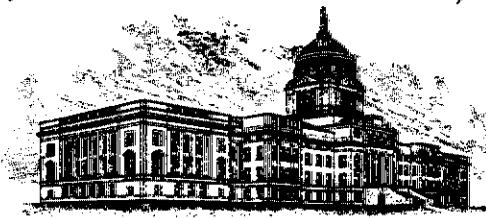
STATE OF Idaho )  
COUNTY OF Gooding )

I, William Cooper, a notary public, do hereby certify that on this 14 th day of February, 19 85, personally appeared before me A. N. Ambrose, who being by me first duly sworn, declared that he is the vice president of Montana Express, Inc.

that he signed the foregoing document as vice president of the corporation and that the statements therein contained are true.

William Cooper  
Notary Public

# Office of the Secretary of State



## OF THE STATE OF MONTANA

I, JIM WALTERMIRE, Secretary of State of the State of Montana,  
do hereby certify that on

July 25, 1966

MONTANA EXPRESS, INC.

duly filed its Articles of Incorporation in this office and on said date was created a body politic and corporate.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 12th day of February A.D. 1985

  
JIM WALTERMIRE  
Secretary of State