



Department of State.

CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

NORTH IDAHO BRIKCRETE COMPANY, INC.

was filed in the office of the Secretary of State on the **fifteenth** day
of **March** A.D. One Thousand Nine Hundred **forty-nine** and
duly recorded on Film No. **15** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 29-103, Idaho Code,
Annotated.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual**
existence from the date hereof, with its registered office in this State located at

Kellogg

in the County of

Shoshone

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed

the Great Seal of the State. Done at Boise City,
the Capital of Idaho, this **fifteenth** day
of **March**, in the year of our Lord
one thousand nine hundred **forty-nine**,
and of the Independence of the United States of
America the One Hundred **Seventy-third**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
NORTH IDAHO BRIKCRETE COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all of whom are natural persons of full age and citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify in writing:

I.

That the name of said corporation shall be NORTH IDAHO BRIKCRETE COMPANY, INC.

II.

That the purposes for which this corporation is formed are to manufacture and sell "brikrete" and allied products; to manufacture and sell or use in the erection of structures "brikrete" and allied products, and to manufacture, sell and use in construction concrete, pumice stone or light aggregate concrete materials, to engage in the business of buying and selling building products of all kinds, including lumber, hardware, glass, brick, concrete, plaster, plaster-board, electrical wiring, heating units, roofing and all other materials used in the repair or construction of buildings of any kind whatsoever. Also to purchase or otherwise acquire, or hold, lease, sell, exchange, assign, transfer, mortgage, pledge or otherwise dispose of, to guarantee and to invest, trade and deal in and with, real and personal property of every class and description; also to purchase, construct, lease or otherwise acquire, operate and maintain buildings and equipment in connection with the manufacture and sale of "brikrete" and

allied products, and all building materials of every kind whatsoever, and electrical appliances, refrigeration equipment; to purchase, lease or otherwise acquire lands for the purpose of erecting thereon manufacturing plant, office buildings, plants, work shops, dwelling houses, warehouses, stores, hotels and other buildings, to buy, sell and deal in goods, wares, and merchandise of every class and description, to own, acquire, hold, operate, use, develop, lease, sell, transfer and convey timber and timber lands, and gravel and sand pits, and to purchase, acquire, erect, construct, maintain and operate sawmills or gravel plants, or cement plants, or other factories for the manufacture of building materials and equipment, to purchase, locate, acquire by discovery, lease, license, option, franchise, grant, gift, devise or otherwise hold, possess, enjoy and develop, mine any mineral lands in Idaho or elsewhere, to borrow money, to make and issue notes, bonds, debentures, obligations, and evidences of indebtedness of every kind without limit as to the amount, and to secure the payment thereof by mortgage, deed of trust, pledge or otherwise, to make, enter into and perform agreements and contracts of every kind and description. To become if necessary a duly licensed insurance agent, insurance broker, carrying and selling all kinds of insurance; to build houses or other buildings of every kind and character, either for sale or lease or on contract or otherwise, to let, subdivide, re-sub-divide and plat tracts of lands and sell the same, either by sub-division or re-sub-division, and to improve plats laid out, grade and improve streets and alleys, construct and maintain sewers and any and all other conveniences and matters in connection therewith; to invest in, take over, buy, sell, pledge and exchange stock, shares, bonds and other securities of this or other companies whether incorporated or not; to hold, make advances

on, buy and sell on commission, sell or dispose of any of the investments aforesaid, or any real estate or products handled by this corporation, and to purchase or otherwise acquire, sell, assign, exchange, transfer, mortgage, pledge or otherwise dispose of shares of capital stock, bonds and securities issued or created by other corporations, and while the holders thereof, to exercise all of the rights and pledges of ownership, including the right to vote thereon; to engage in and conduct any and all kinds of manufacturing business, to remunerate any person or persons or corporations for services rendered to, or to be rendered in placing or assisting to place, or guaranteeing the placing of any shares of the company's capital stock or any other debentures or other securities of the company, or in the formation or promotion of the company or the conduct of its business; to do all other and such acts, things, business or businesses in any manner connected with, or necessary, incidental, convenient or auxilliary to any of the objects hereinbefore enumerated or calculated, directly or indirectly, and that the purposes herein enumerated shall not be deemed to be exclusive, but ^{it} is hereby expressly declared that all other lawful powers not inconsistent herein are hereby included, and to exercise any and all corporate powers and rights in the State of Idaho, and in other states, territories and dependencies of the United States, and in the District of Columbia, and in any and all foreign countries.

III.

That the amount of capital stock is Twenty-five Thousand (\$25,000.00) Dollars, divided into 12,500 non-assessable shares of preferred stock which shall entitle the holders thereof to receive out of the net earnings of the company preferential accumu-

lated dividends at the rate of Five (5%) per cent per annum, payable annually on a date set by the Board of Directors, provided that said preferred stock shall be subject to redemption at the rate of One (\$1.00) Dollar per share and accumulated dividends thereon at any time after three years from the issue thereof, at such time or times and in such manner as the Board of Directors shall determine; and 12,500 shares of non-assessable common stock of the value of One (\$1.00) Dollar per share.

IV.

That the registered office of the corporation in the State of Idaho is the City of Kellogg, Shoshone County, State of Idaho, but branch offices may be established elsewhere, either within or without the State of Idaho.

V.

The duration of said corporation shall be perpetual.

VI.

The number of directors of said corporation shall not be less than three (3) nor more than five (5) in number.

VII.
common

That the amount of/capital stock of said corporation which has actually been subscribed is 300 shares, and the following are the names of the subscribers with the number and par value of the shares subscribed for by each:

<u>Name</u>		<u>Number of Shares</u>	<u>Par Value</u>
Curtis F. Schultze	Kellogg, Idaho	100	\$100.00
Walter Lindley	Black Cloud, Idaho	100	\$100.00
Olive R. Schultze	Kellogg, Idaho	100	\$100.00

IN WITNESS WHEREOF, we have hereunto set our hands
this 9th day of March, A. D. 1949.

Curtis F. Schultz

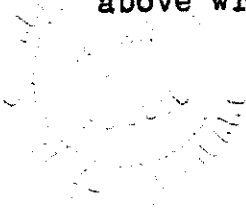
Walter N. Lindley

Oliver R. Schultze

STATE OF IDAHO)
 : ss.
County of Shoshone)

On this 9 day of March, A. D. 1949, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Walter Lindley, known to me to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same.

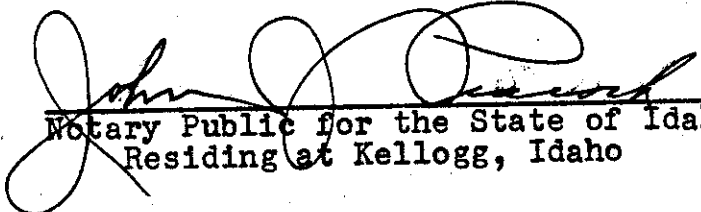
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


Anna Battuck
Notary Public for the State of Idaho,
Residing at Wallace, Idaho

STATE OF IDAHO)
 : ss.
County of Shoshone)

On this 9th day of March, A. D. 1949, before me,
the undersigned, a Notary Public in and for the State of Idaho,
personally appeared CURTIS F. SCHULTZE and OLIVE R. SCHULTZE,
Husband and Wife, known to me to be the persons whose names are
subscribed to the within and foregoing 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.



Notary Public for the State of Idaho,
Residing at Kellogg, Idaho