

FILED

99 JAN 14 AM 10:42

SECRETARY OF STATE  
STATE OF IDAHO  
ARTICLES OF INCORPORATION

OF

DIAMOND D, INC.

99 JAN -6 PM 2:20  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. NAME: The name of the corporation is Diamond D, Inc.
2. DURATION: The period of it's duration is perpetual.
3. PROFIT: This is a profit corporation.
4. PURPOSES: The purpose or purposes for which the corporation is organized is to provide trucking and hauling services and all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
5. SHARES AUTHORIZED: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) shares of no par value common stock.
6. PRE-EMPTIVE RIGHTS: Shareholders shall have pre-emptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.
7. BUSINESS AFFAIRS: Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the corporation's By-laws, including restrictions on the transfer of shares.
8. REGISTERED AGENT AND OFFICE: The initial registered agent is:  
James L. Deardorff

The initial registered office is:  
1297 Island Circle  
Soda Springs, Idaho 83276

IDAHO SECRETARY OF STATE

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9. BOARD OF DIRECTORS: There shall be no Board of Directors. Pursuant to Idaho Code S30-1-35 the powers and duties conferred or imposed upon the Board of Directors by the Idaho Business Corporation Act shall be exercised or performed by the President of the corporation.
10. INCORPORATOR: The name and address of the incorporator is:
- James L. Deardorff  
1297 Island Circle  
Soda Springs, Idaho 83276

1999 JAN -6 PM 2:20  
CLERK OF STATE  
STATE OF IDAHO

DATED this 2th day of January, 1999.

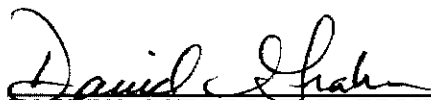
  
James L. Deardorff

STATE OF IDAHO       )  
                              :SS  
County of Bannock    )

On this 4th day of January, 1999, before me, the undersigned, Notary Public in and for said State, personally appeared Keith Allen, known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

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

(SEAL)

  
NOTARY PUBLIC FOR IDAHO  
Residing at: POCATELLO, ID  
My Commission expires: 5/22/2004