76640

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF

COVE SAND & GRAVEL, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of COVE SAND & GRAVEL, 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 COVE SAND & GRAVEL, INC. to transact business in this State under the name COVE SAND & GRAVEL, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 31, 1991

Pete or Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

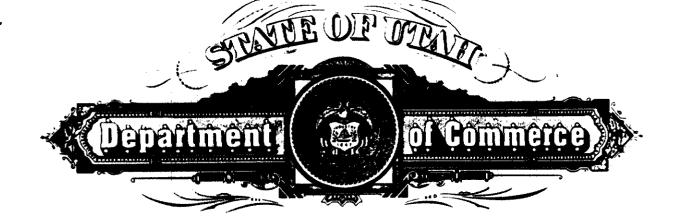
(Profit Corporation)

REGETALL

To the Secretary of State of I Pursuant to Section 30- Authority to transact business	I-110, Idaho Code, the unde	SEC. OF STATE stigned Corporation hereby applies for a Certificate of purpose submits the following interesting the submits of
1. The name of the corporat		
2. The name which it shall us	se in Idaho is Cove S	and & Gravel, Inc.
(To be used only when re Board of Directors resolu	quired to avoid a conflict wition adopting assumed name	ith a name already on file. Must be accompanied by a in Idaho.)
3. It is incorporated under th	e laws of Utah	
4. The date of its incorporation	onis March 31,	1989 and the period of its duration
berpetual	•	
5. The address of its princips	l office in the state or countr	y under the laws of which it is incorporated is
	North, Cove, Utah	
·		sed, if different from that in item 5.
_		
		tho is
registered agent in Idaho at	that address is <u>Jay R.</u>	McKenzie
The purpose or purposes w	hich it proposes to pursue ir	the transaction of business in Idaho are:
General contract	ing business	
The names and respective a	addresses of its directors and	officers are:
Name	Office	Address
Kurt C. Allen	President and	1139 East 12700 North
	Treasurer and Director	Cove, Utah 84320
Terry J. Allen	Vice-President	1139 East 12700 North
	and Secretary and Director	Cove, Utahana 4920
Zan Christensen	Director	1721 East His Creek Road
		Cove, Utah 84320

Name	Office	Address
		,
		,
-1		
	•	
10. The corporation accents and a	hall comply with the massis	in a state of the
Idaho.	nan compry with the provis	ions of the Constitution and the laws of the State of
1. This Application is accompani	ed by a certificate of Corpo	rate Status or Existence, duly authenticated by th
		two of which it is incorporated.
Dated: October , 199	91	
•	Cove Sand	& Gravel, Inc.
		(Corporation Name)
	By Kunt	Kurt C. Aller
		President/ Wpp President (where specific)
	1000	. / \\
	- Tils	Secretary Manual Secretary J. Alle
TATE OF UTAH)	A THE PERSON NAMED OF THE PERSON OF THE PERS
OUNTY OF CACHE) ss:	
1. Kena Harry		, a notary public, do hereby certify that on
is day o	of October	, 19 91 , personally appeared before
	, wh	to being by me first duly sworn, declared that OOhe
the President	of <u>Cove Sand</u>	& Gravel, Inc.
at (@) he signed the foregoing docum	ment as President	of the corporation and that
statements therein contained are	true.	or the corporation and that
MENA HARRIS		
MOTARY PUBLIC . STATE of UT	TAH /	,
RICHARDIO LITAL		
COMM. EXP. SEPT1-05	1 Tona	Klussa
-	,	Notary Public

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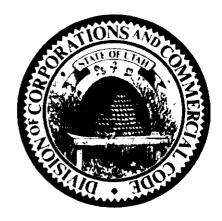
CERTIFICATION OF GOOD STANDING

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT COVE SAND & GRAVEL, INC.

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON 03-31-1989 AND SAID CORPORATION IS IN GOOD STANDING, AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

FILE NUMBER: 136243

SEC. OF STATE
91 00T 31 NM 9 00



Dated this	21ST		day
of OCTOBER		. 19	91.

Peter Van Alstyne

Director, Division of

Corporations and Commercial Code