

FILED ELECTIVE

2003 NOV 19 AM 8:45

ARTICLES OF INCORPORATION

STATE OF IDAHO

OF

BALANCED ROCK SAND & GRAVEL, INC.

The undersigned, acting as incorporator of Balanced Rock Sand & Gravel, Inc., a corporation under the Idaho Business Incorporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is BALANCED ROCK SAND & GRAVEL, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(A) To engage in the manufacture and production of crushed rock, sand, and aggregate, together with road construction, gravel and aggregate transportation, equipment transportation, general contracting, excavation work, site preparation and all other business incident thereto or connected therewith.

(B) To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements of property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection with any of the objects of this corporation, and to enter into, make, perform and carry out contracts of every sort and kind with any person, and to acquire and take over the good will, property, rights, franchises and assets of every kind and the liabilities of any person, firm, association, or corporation, either wholly or in part, and to pay for the same in cash, stocks or bonds of the corporation, or otherwise.

IDAHO SECRETARY OF STATE
11/19/2003 05:00
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(C) To transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

<u>TYPE</u>	<u>NUMBER</u>	<u>PAR</u>	<u>AGGREGATE</u>
Common	10,000	\$1.00	\$10,000.00

FIFTH: Provisions denying preemptive rights are: NONE.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are as set forth in the Bylaws. There shall be no Board of Directors of the corporation. The shareholders of the corporation shall serve as the managing or governing body of the corporation and shall be responsible for the regulation of the internal affairs of the corporation.

SEVENTH: The address of the initial registered office of the corporation is 1529 East 4250 North, Buhl, Idaho 83316, and the name of the initial registered agent at such address is Tracy M. Twiss.


EIGHTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Tracy M. Twiss	1529 East 4250 North Buhl ID 83316

NINTH: The name and address to which correspondence should be addressed is:

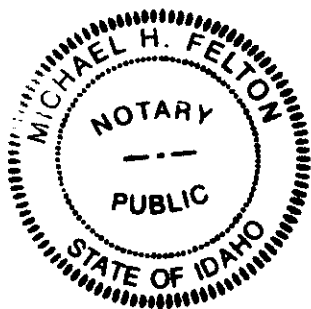
Tracy M. Twiss
1529 East 4250 North
Buhl ID 83316

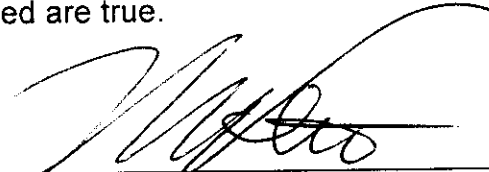
1 DATED This 18th day of November, 2003.

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3  1
4 TRACY M. TWISS

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7
8 STATE OF IDAHO)
9 : ss
County of Twin Falls)

10 I, Michael H. Felton, a notary public, do hereby certify that on this 18th day
11 of November, 2003, personally appeared before me TRACY M. TWISS, who, being by me
12 first duly sworn, declared that he is the incorporator of BALANCED ROCK SAND &
GRAVEL, INC., that he signed the foregoing instrument as incorporator of the corporation,
and that the statements therein contained are true.




Notary Public for State of Idaho
Residing at Buhl, Idaho
My Commission Expires: 09/29/2009