



CERTIFICATE OF INCORPORATION
OF

GRANITE TRANSPORTATION SERVICES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: August 24, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Zabala*

ARTICLES OF INCORPORATION

1
2
3 KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned
4 being a person of full age and being a citizen of the United
5 States, in order to form a corporation for the purposes
6 hereinafter stated, pursuant to the Business Corporation Act of
7 Idaho, do hereby certify that:

8 FIRST: The name of the corporation is GRANITE
9 TRANSPORTATION SERVICES, INC.

10 SECOND: The purposes for which said corporation is
11 formed are: Transportation and brokerage of freight, and any
12 other lawful purpose.

13 THIRD: The corporation is to have perpetual existence.

14 FOURTH: The corporation will do all banking
15 transactions from Westone Bank, Meridian Branch, Meridian, Idaho.

16 FIFTH: The location and address of the registered
17 office of the corporation is 5485 Cherry Lane, Nampa, Idaho,
18 83687, and the name of its initial registered agent is at such
19 address and is DENNIS PEHRSON.

20 SIXTH: The total authorized number of shares which the
21 corporation shall have authority to issue is 10,000 shares, all
22 of one class, no par value.

23 SEVENTH: The number of directors constituting the
24 initial board of directors of the corporation are two (2), and
25 the names and addresses of the persons who are to serve as
26 directors until the first annual meeting of shareholders or until
27 their successors are elected and shall qualify are:

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1 PRESIDENT: DENNIS PEHRSON, 5485 CHERRY LANE,
2 NAMPA, IDAHO, 83687.
3 VICE PRESIDENT: DENNIS PEHRSON, 5485 CHERRY LANE,
4 NAMPA, IDAHO, 83687.
5 SECRETARY: DONNA PEHRSON, 5485 CHERRY LANE,
6 NAMPA, IDAHO, 83687.
7 TREASURER: DONNA PEHRSON, 5485 CHERRY LANE,
8 NAMPA, IDAHO, 83687.

9 SEVENTH: The name and address of the Incorporators
10 are:

11 Dennis Pehrson, 5485 Cherry Lane, Nampa, Idaho 83687.

12 Donna Pehrson, 5485 Cherry Lane, Nampa, Idaho 83687.

13 EIGHTH: This shall be considered as a closed
14 corporation and shall remain so unless the board of directors and
15 stockholders decide to change that status with a majority vote.
16 This shall be a sub chapter S corporation.

17 Dated: August 17, 1988


Dennis Pehrson

19
20 Dated: August 17, 1988


Donna Pehrson

1 STATE OF IDAHO)
2) ss.
3 County of Ada)

4 On this 17th day of August, 1989, before me, the
5 undersigned notary public in and for said county and state,
6 personally appeared Dennis Pehrson, known to me to be the person
7 whose name is subscribed to the foregoing instrument, and
8 acknowledged to me that he executed the same as his free act and
9 deed.

10 Wm. Aragao Jones
11 Notary Public for Idaho
12 Residing at:
13 Expires:

14 STATE OF IDAHO)
15) ss.
16 County of)

17 On this 17th day of August, 1989, before me, the
18 undersigned notary public in and for said county and state,
19 personally appeared Donna Pehrson, known to me to be the person
20 whose name is subscribed to the foregoing instrument, and
21 acknowledge to me that she executed the same as her free act and
22 deed.

23 Wm. Aragao Jones
24 NOTARY PUBLIC FOR IDAHO
25 Residing at
26 Expires:
27

28 ARTICLES OF INCORPORATION - 3 FINAL