



CERTIFICATE OF INCORPORATION
OF

McCartan's Sand & Gravel Company, 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 _____

McCartan's Sand & Gravel Company, Inc.

,
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 June 25th, 19 80.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION
OF
SECRETARY OF STATE
McCARTAN'S SAND & GRAVEL COMPANY, INC.

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

I.

The name of this corporation shall be McCartan's Sand & Gravel Company, Inc.

II.

The period of existence and duration of the life of this corporation shall be perpetual.

III.

The address of the initial registered office of this corporation is 4690 Dorman, Boise, Idaho, and the name of the initial registered agent at such address is Jessie D. McCartan.

IV.

The nature of the business and the object and purpose of this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

V.

That the total authorized number of par value shares of this corporation shall be 5,000, each of a par value of \$1.00,

and of the aggregate par value of \$5,000.00, which said shares shall be common stock and shall not be subject to assessment.

VI.

The name and post office address of each incorporator is as follows:

<u>Name</u>	<u>Address</u>
Pamela Jones	P. O. Box 1559 Boise, ID 83701

VII.

The first Board of Directors shall consist of one (1) director, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting a Board shall not be less than one (1) nor more than nine (9).

The following person is named director of the corporation to serve until her successors are elected and qualified:

<u>Name</u>	<u>Address</u>
Jessie D. McCartan	P.O. Box 7641 Boise, ID 83707

VIII.

All or any meetings of the shareholders, or of the Board of Directors may be held within or without the State of Idaho.

IX.

No shareholder of this corporation shall, because of his ownership of stock, have a preemptive or other right to purchase, subscribe for, or take any part of any stock or

any part of the notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase stock of this corporation issued, optioned, or sold by it after its incorporation. Any part of the capital stock and any part of the notes, debentures, bonds, or other securities convertible into or carrying options or warranties to purchase stock of this corporation authorized by these Articles of Incorporation or by any amended articles duly filed, may at any time be issued, optioned for sale, and sold or disposed of by this corporation pursuant to a resolution of its Board of Directors to such persons and upon such terms as may to such Board seem proper without first offering such stock or securities or any part thereof to existing shareholders.


IN WITNESS WHEREOF, I have signed duplicate originals of these Articles of Incorporation this 25th day of June, 1980.

Pamela Jones

STATE OF IDAHO)
) ss.
County of Ada)

On this 25th day of June, 1980, before me the undersigned, a Notary Public in and for said State, personally appeared Pamela Jones, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that she 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 Idaho
Residing at: *Boise, Idaho*