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State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

GARY AMOTH TRUCKING, 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 3, 1993



Pite of Cenavrusa SECRETARY OF STATE

By Ma Sufel

SEC. OF STATE ARTICLES OF INCORPORATION

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GARY AMOTH TRUCKING, INC.

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned being a natural person over the age of eighteen (18) years, do hereby form a general business corporation under the laws of the State of Idaho as contained in Title 30 of the Idaho Code entitled "Idaho Business Corporation Act", and to that end do hereby set forth:

- 1. The name of the corporation is: GARY AMOTH TRUCKING, INC.
- 2. The period of duration of this corporation shall be perpetual.
- 3. The purposes for which this corporation is organized:
- (a) Primarily to engage in the business of interstate and intrastate transportation of general commodities.
- (b) The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 4. The county in the State of Idaho where the principal office for the transaction of business of the corporation is located is in the County of Twin Falls and the name of the registered agent is Gary W. Amoth and the address of the registered office shall be 1471 East 3700 N, Buhl, ID 83316.

- 5. The aggregate number of shares which the corporation shall have authority to issue is 100, having no par value. All of said stock shall be known as common stock and shall be nonassessable.
- 6. The name and post offices address of the incorporator is as follows:

NAME OF INCORPORATOR

ADDRESS

Gary W. Amoth

1471 East 3700 North Buhl, ID 83316

- 7. The directors of the corporation shall have the power to sell any authorized but unissued stock at any time and to any person, and no stockholder shall be entitled, as of right to subscribe for or purchase of any of such additional shares of stock.
- 8. The number of directors of the corporation may be fixed by the By-Laws, but shall not be less than the number required by law.

The number of directors constituting the initial Board of Directors shall be one (1), and he shall serve as a director until his successor is elected and qualified.

9. The name and address of the initial director is:

NAME:

<u>ADDRESS</u>

Gary W. Amoth

1471 East 3700 North Buhl, ID 83316

IN WITNESS WHEREOF, the undersigned initial incorporator has executed these Articles of Incorporation on this _____ day of July, 1993.

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STATE OF IDAHO

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County of Twin Falls

on this 30 day of _______, 1993, before me, the undersigned, a Notary Public in and for said County and State, personally appeared GARY W. AMOTH, known to me to be the person who executed the foregoing instrument and acknowledged to me that he 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 Buhl Idaho

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