

CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

STELLYES TRUCKING COMPANY

17th day was filed in the office of the Secretary of State on the A.D. One Thousand Nine Hundred Fifty-eight October and of duly recorded on Film No. 104 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code. I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at Gifford Nez Perce in the County of

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this day of October, A.D., 158.

Secretary of State.

ARTICLES OF INCORPORATION

of

STELLYES TRUCKING COMPANY

KNOW ALL MEN BY THESE PRESENTS: That we, BERNARD STELLYES, IRENE STELLYES and T. A. MADDEN, each of whom are natural persons of full age and citizens of the United States and residents of the State of Idaho do hereby associate ourselves together for the purpose of forming a private corporation under the laws of the State of Idaho and we do hereby adopt the following articles of incorporation, viz:

Article I.

The name of this corporation shall be

STELLYES TRUCKING COMPANY

Article II.

The purposes for which this corporation is formed are:

To carry on a general cartage, freight and transportation business, both intrastate and interstate and to acquire, own, exercise and enjoy any and all necessary permits and/or certificates required in the operation of or in connection with said business and to exercise and enjoy all benefits authorized by any such permits or certificates.

To acquire, own, rent, lease and operate motor trucks, automobiles, tractors and all other types of motor vehicles and to transport persons and property therein for hire and to let the same for hire.

To carry on the business of storage and warehousing and all business necessary and incidental thereto in connection with said transportation business or otherwise.

To acquire, own, enjoy, use, sell and dispose of patents and patent rights, trademarks, copyrights and licenses and franchises of any and every kind whatsoever.

To purchase or otherwise acquire, own, use, enjoy, lease, let, demise, sell and dispose of real property and any and all interests therein.

To borrow money, to lend money, and to evidence the indebtedness of the company by notes, bonds or other instruments and to secure the same by pledge, mortgage, trust deed or such other instruments as the company may seem proper.

To acquire and own the stock, bonds and securities of other corporations, and while owning the same, to exercise all the privileges of ownership consistent with the corporate character of this company.

To make and perform contracts of every lawful kind with any person, firm, association or corporation.

To do any and all things incidental to the purposes herein expressed, and generally to have and exercise all such powers as are by law conferred upon corporations of like character, and without in any particular limiting any of the objects or purposes or powers of the corporation, the business and purposes of the company shall be, from time to time, to do any one or more or all of the acts and things herein set forth and all such other acts, things and business, in any manner connected with, therewith, or necessary, incidental, convenient or auxiliary thereto, or calculated, directly or indirectly, to promote the interests of the corporation or enhance the value of any of its property or rights as such corporation may lawfully do; and in carrying on its business or for the purpose of attaining any of its objects, to do any and all things and exercise any and all other powers not prohibited by law and either, as or by and through principals, agents, attorneys, trustees, contractors, factors, lessors, lessees or otherwise, either alone or in conjunction with others.

Article III.

This corporation shall exist perpetually.

Article IV.

The number of directors of this corporation shall be three, but said number may be increased to five or more at any time in the future as authorized by the by-laws of this corporation; every director must be the owner of his own right of at least one share of the capital stock of this corporation.

Article V.

The principal place of business of this corporation shall be at or near Gifford in Nez Perce County, Idaho, and the mailing address and registered office of this corporation shall be Gifford, Idaho.

Article VI.

The capital stock of this corporation shall be limited to fifty shares to be issued without nominal or par value.

Article VII.

The amount of capital stock which has actually been subscribed is three shares and the following are the names of the subscribers, the postoffice addresses and the number of shares subscribed by each as set opposite their respective names as follows, to-wit:

Name	Residence	Number of Shares
Bernard Stellyes	Gifford, Idaho	1
Irene Stellyes	Gifford, Idaho	1
T. A. Madden	Lewiston, Idaho	1

IN WITNESS WHEREOF, we have hereunto set our hands and seals in triplicate this 10th day of October, 1958.

Beinauf Stellyen (SEAL)

Irener Stellyen (SEAL)

STATE OF IDAHO) : ss COUNTY OF NEZ PERCE)

On this 10th day of October, 1958, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared BERNARD STELLYES, IRENE STELLYES and T. A. MADDEN, all known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they 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 in and for the State of Idaho, residing at Lewiston therein.