

**FILED/EFFECTIVE**

ARTICLES OF INCORPORATION

**E & R TRUCKING, INC.**

The undersigned, for the purpose of forming a corporation under the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.

The name of this Corporation is: **E & R TRUCKING, INC.**

ARTICLE II.

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

ARTICLE III.

The purpose for which said corporation is formed is to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to all.

ARTICLE IV.

Section 1. This Corporation shall be authorized to issue one class of shares of stock to be designated "common stock". The total number of shares of stock which this Corporation shall be authorized to issue is 1000 shares of no par value stock.

Section 2. The stock of this Corporation shall be non-assessable; and the

private property of the shareholders in this Corporation shall not be liable for the debts, obligations or liabilities of this Corporation, to the extent permitted by law.

#### ARTICLE V.

The name of the registered agent for the corporation is Eldon Lancaster, and the address of the registered office is 223 8<sup>th</sup> Avenue E., Jerome, Idaho 83338.

#### ARTICLE VI.

Section 1. The number of directors constituting the initial Board of Directors shall be one (1).

Section 2. The name and address of the initial Director is as follows, to serve as director until the first annual meeting of shareholder or until their successor be elected and qualify:

<u>NAME</u>	<u>ADDRESS</u>
1. Bonnie Renee Lancaster	223 8 <sup>th</sup> Avenue E. Jerome, ID 83338

#### ARTICLE VII

The name and addresses of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
1. Bonnie Renee Lancaster	223 8 <sup>th</sup> Avenue E. Jerome, ID 83338

ARTICLE VIII.

The number of Directors of this corporation shall be as provided in the Bylaws.

ARTICLE IX.

The personal liability of a director to the Corporation and its stockholders for monetary damages for breach of fiduciary duty as a director shall be limited or eliminated to the extent permitted by the Idaho General Business Corporations Act.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the statutes of the State of Idaho, I, the undersigned, constituting the incorporator of this Corporation, have executed these Articles of Incorporation this 25 day of October, 2001.

Bonnie Rene Lancaster

Bonnie Renee Lancaster

Incorporator