

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

JAG, 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: April 1, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

PETER B. WILSON  
ATTORNEY AT LAW  
P.O. BOX 749  
BONNERS FERRY, IDAHO  
83805-0749  
TELEPHONE: 267-3127

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ARTICLES OF INCORPORATION  
OF  
JAG, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, whose names are hereto affixed, all of whom are bona fide residents and full-age citizens of the United States of America, do under and in pursuance of Idaho Code 30-1-1 et seq. as amended, and general corporation laws of said State, hereby organize, constitute and associate ourselves in accordance with these Articles, into a body politic, and corporate for the purposes hereinafter set forth and to that end we execute these Articles of Incorporation, and hereby certify, set forth and declare as follows:

I.

N A M E

The name of the corporation is JAG, INC.

II.

P U R P O S E S

The purpose of this organization shall be:

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To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Idaho;

To generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do or perform;

To engage in the manufacture, sale, purchase, importing, and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the corporation or as a factor, agent, procurer, or otherwise for or on behalf of another.

The purposes specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude

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another, although it be of like nature not expressed.

To do all and every thing necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects and purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

To engage in the general lumber business, including timber, milling, and allied interests, together with the building of railroads, logging roads, and other things necessary in the full and complete operation thereof; to engage in a general lumber, timber, kiln drying, milling, construction materials, and merchandise business; to manufacture, purchase, or otherwise acquire, sell, or otherwise dispose of logs, lumber, wood products in a processed or unprocessed state, and by-products of wood or of said manufacturing operations, and building and construction supplies and merchandise, either at wholesale or retail; to engage in the business of hauling and transporting logs, timber, lumber, lumber products, and other freight, goods,

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wares, and merchandise, by means of trucks, and other forms of transportation, over public or private highways, or roads; and to do such other things as are incidental, or necessary, to the carrying on of such business.

III.

D U R A T I O N

The duration of the corporation is perpetual.

IV.

L O C A T I O N

The location is in Boundary County, Idaho; and the street address of the registered office of the corporation in the State of Idaho is HCR 85 Box 107, Bonners Ferry, Idaho 83805, and the name of the registered agent is James Jantz, Bonners Ferry, Idaho 83805 at the above address.

V.

C A P I T A L I Z A T I O N

The total authorized number of par value shares is 100,000. The stock shall be non-assessable, and divided into 100,000 shares with a par value of \$1.00 per share. The aggregate par value of the total authorized number of par value shares is \$100,000.00.

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VI.

RIGHTS AND RESTRICTIONS OF SHARES OF STOCK

The shares of stock of this corporation shall be all Common in class and each of said shares shall be entitled to one vote, with the owner of said share determined by the name standing on the books of this corporation at the date thirty (30) days prior to the date of the meeting at which a vote will be required, and the relative rights, preferences and restrictions of each of said shares shall be identical with the relative rights, preferences, and restrictions of every other of said shares.

VII.

D I R E C T O R S

The corporate powers of this corporation shall be vested in a Board of three (3) directors, unless all of the shares of the corporation are owned beneficially and of record by either one or two shareholders. In such case the number of directors shall be the same as the number of shareholders, to be elected as provided in the By-laws of this corporation. To be a Director, a person must be a shareholder. The powers and duties of the officers of this corporation shall be as prescribed in the By-laws, except that the power to repeal and amend the By-laws and adopt new By-laws is hereby conferred upon the Board of Directors.

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VIII.

I N C O R P O R A T O R S

The Incorporators and temporary Directors of this corporation, together with the number of shares subscribed for by each, are as follows:

NAME	ADDRESS	CLASS	SUBSCRIPTION
James Jantz	HCR 85 Box 107 Bonners Ferry Idaho 83805	Common	1
Andrew Jantz	HCR 85 Box 107 Bonners Ferry Idaho 83805	Common	1
Grant Dirks	HCR 85 Box 107 Bonners Ferry Idaho 83805	Common	1

DATED this 29 day of March, 1993.

  
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JAMES JANTZ

  
\_\_\_\_\_  
ANDREW JANTZ

  
\_\_\_\_\_  
GRANT DIRKS

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STATE OF IDAHO

County of Boundary

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) ss  
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On this 29 day of March, 1993, before me, the under-  
signed Notary Public, personally appeared JAMES JANTZ, known  
or identified to me to be the person whose name is sub-  
scribed to the within instrument and acknowledged to me that  
he executed the same.

Roberta Bowen  
Notary Public for Idaho  
Residing at Bonners Ferry  
Commission Expires: 9-5-97

STATE OF IDAHO

County of Boundary

)  
) ss  
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On this 29 day of March, 1993, before me, the under-  
signed Notary Public, personally appeared ANDREW JANTZ,  
known or identified to me to be the person whose name is  
subscribed to the within instrument and acknowledged to me  
that he executed the same.

Roberta Bowen  
Notary Public for Idaho  
Residing at Bonners Ferry  
Commission Expires: 9-5-97

STATE OF IDAHO

County of Boundary

)  
) ss  
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On this 29 day of March, 1993, before me, the under-  
signed Notary Public, personally appeared GRANT DIRKS, known  
or identified to me to be the person whose name is sub-  
scribed to the within instrument and acknowledged to me that  
he executed the same.

Roberta Bowen  
Notary Public for Idaho  
Residing at Bonners Ferry  
Commission Expires: 9-5-97

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ARTICLES OF INCORPORATION - 7

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