

CERTIFICATE OF INCORPORATION OF

TIMBER TRANSPORT CO. 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: March 9, 1989



SECRETARY OF STATE

by:

ARTICLES OF INCORPORATION

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TIMBER TRANSPORT CO. INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is

TIMBER TRANSPORT CO. INC.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: 200,000 Such shares are to consist of one class only. The par value of each of such shares shall be $\frac{\$1.00}{}$, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

<u>FIFTH</u>

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the
corporation is: P.O. Box 430 9 Maple St.
Pinehurst. ID 83850-C430
The name of the corporation's initial registered
agent at such address is: <u>Sdna M. Miller</u>
<u>EIGHTH</u>
The number of directors constituting the initial
Board of Directors is: 2
The names and addresses of the persons who are to
serve as Directors until the first annual meeting of
shareholders or until their successors be elected and
qualify are:
NAME Timothy J. Miller Pres.
ADDRESS HCO 1 Box 275 Kellogg, ID 83837
NAME Paul J. Miller Vice-Pres.
ADDRESS 2615 N. 4th Coeur d'Alene, ID 83814

NAME <u>Paul</u>	J. Miller Sec.
	615 N. 4th Coeur d'Alene, ID. 83814
NAME	
	NINTH
The names	and addresses of all incorporators are:
NAME Tim	othy J. Miller
ADDRESS _	HCO 1 Box 275 Kellogg, ID 83837
NAME Pa	ul J. Miller
ADDRESS _	2615 N. 4th Coeur d'Alene, ID. 83814
NAME	

IN WITNESS WHEREOF, I/we have hereunto set my/our
hand(s) and seal(s) this 19th day of January
1989.
President Vice-President Secretary
STATE OF IDAHO)
) ss.
County of SHOSHONE)
On this 19th day of January , 1989,
before me, the undersigned, a Notary Public in and for said
state, personally appeared
Timothy J. Miller
Paul J. Miller
raul o. miller
known to me to be the person(s) whose name(s) is/are subscribed
to the within and foregoing instrument, and acknowledged to me
that (t)he(y) executed the same, and that (t)he(y) was/were (a)
person(s) of lawful age and citizen(s) of the United States of
America.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year in this certificate first
above written. Manual Loodson
above written. Majul E Soodson Notary Public for Idaho
above written. Manual Youdson