## State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION OF

MAGIC VALLEY LUMBER & SUPPLY, INCORPORATED
File number C 106181

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: May 2, 1994



SECRETARY OF STATE

## ARTICLES OF INCORPORATION

OF

## MAGIC VALLEY LUMBER & SUPPLY, INCORPORATED

The undersigned, acting as incorporators of a corpora
94 1994 tion under the Idaho Business Corporation Act, adopt the follow
2 and Articles of Incorporation for such corporation:

"SOLIVED

FIRST: The name of the corporation is MAGIC VALLEY LUMBER & SUPPLY, INCORPORATED.

**SECOND:** The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized, is to engage in the business of the sale of lumber and lumber supplies, and other retail items, but is not limited thereto.

The general purpose of the incorporation shall be to engage in all business activities authorized and permitted under the laws of the State of Idaho. The business practices of the corporation shall not be limited to the specific purposes set forth herein.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares, with a par value of \$1.00 per share.

FIFTH: There shall be no provisions denying preemptive rights in these Articles of Incorporation.

SIXTE: Provisions for the regulation of the internal affairs of the corporation shall be set forth in the By-Laws and are specifically excluded from these Articles of Incorporation.

SEVENTH: The address of the initial registered office of the corporation is 140 Caswell Avenue West, Twin Falls, Idaho 83301, telephone number (208) 734-4025, and the name of its initial registered agent at such address is Richard Sibley West.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

10040 SECRETARY OF STATE

19940502 0900 77024 2 CK #: 11772 CUST# 15951 CORP 10 100.00= 100.00 NAME

**ADDRESS** 

Richard S. West

140 Caswell Avenue West Twin Falls, ID 83301

Glenn L. Call

859 Sparks Twin Falls, ID 83301.

NINTH: The name and address of each incorporator is:

NAME

ADDRESS

Richard S. West

140 Caswell Avenue West Twin Falls, ID 83301

Glenn L. Call

859 Sparks Twin Falls, ID 83301.

DATED this  $\frac{28}{100}$  day of

CHARD S.

STATE OF IDAHO

88:

County of Twin Falls

On this 28 day of april, in the year of 1994, before me, the undersigned Notary Public in and for said County and State, personally appeared RICHARD S. WEST, known or identified to me to be one of the persons whose name is subscribed to the within instrument as an incorporator, and acknowledged to me that he executed the same, and that he was a person over the age of eighteen years and a citizen 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.

NOTARY PUBLIC Residing at: Twu Falls
My Commission Expires: 10-4-4

STATE OF IDAHO

ss:

County of Twin Falls

On this day of \_\_\_\_\_\_\_, in the year of 1994, before me, the undersigned Notary Public in and for said County and State, personally appeared GLENN L. CALL, known or identified to me to be one of the persons whose name is subscribed to the within instrument as an incorporator, and acknowledged to me that he executed the same, and that he was a person over the age of eighteen years and a citizen 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.

Donie L. Crumerure

NOTARY PUBLIC Residing at:\_\_\_

My Commission Expires: 10.4-4