



Department of State.

**CERTIFICATE OF AUTHORITY
OF**

**OREGON PACIFIC BUILDING PRODUCTS (IDAHO), INC. dba OREPAC BUILDING
PRODUCTS, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of **OREGON PACIFIC BUILDING PRODUCTS, INC.**

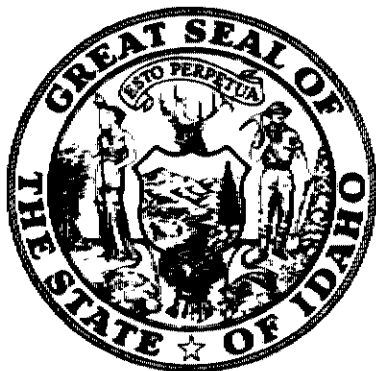
_____ for a Certificate of Authority to transact business in this State,
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Authority to _____
OREGON PACIFIC BUILDING PRODUCTS, INC.

to transact business in this State under the name **OREPAC BUILDING PRODUCTS, INC.**

_____ and attach hereto a duplicate original of the Application
for such Certificate.

Dated February 1, 1988



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra M. Fautus

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Oregon Pacific Building Products (Idaho), Inc.

2. The name which it shall use in Idaho is OrePac Building Products, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Oregon

4. The date of its incorporation is October 30, 1987 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

30160 S.W. OrePac Avenue, Wilsonville, OR 97070

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 2255 Braniff Street,
Boise Idaho, and the name of its proposed registered agent in Idaho at that address is Ray Ogden

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Wholesale sale of wood products

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Glenn A. Hart</u>	<u>Pres./Director</u>	<u>2051 S.W. Childs Road</u> <u>Lake Oswego, OR 97034</u>
<u>Rae Nailor</u>	<u>Director</u>	<u>18000 Cardinal Dr., Lake Oswego, OR</u> <u>17900 Sarah Hill Lane</u>
<u>Dennis F. Todd</u>	<u>Director</u>	<u>Lake Oswego, OR 97034</u>
<u>Lee Daggett</u>	<u>Sec./Tres.</u>	<u>7845 S.E. 36th, Portland, OR 97202</u>

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: November 19, 1987

Oregon Pacific Building Products (Idaho), Inc.

(Corporation Name)

By

[Signature] Its President / Vice President (please specify)

and

[Signature] Its Secretary / Assistant Secretary (please specify)

STATE OF Oregon)

COUNTY OF Clatsop) ss:

I, Stephanie [Signature], a notary public, do hereby certify that on

this 19th day of November, 19 87, personally appeared before

me Glenn Hunt & Lee Duggitt, who being by me first duly sworn, declared that ^{they} ~~he~~

^{are} ~~is~~ the President & Secretary of Oregon Pacific Building Products
(Idaho), Inc.

that ^{they} ~~he~~ signed the foregoing document as officers of the corporation and that the statements therein contained are true.

Stephanie [Signature]

Notary Public

Commission expires Jan 25, 1990



Office of the Secretary of State Corporation Division

I, **Robert Lintott**, *Director of the Corporation Division*,

DO HEREBY CERTIFY:

OREGON PACIFIC BUILDING PRODUCTS (IDAHO), INC. was incorporated under the Oregon Business Corporation Act on **October 30, 1987** and is an existing corporation as of the date of this certificate.

Robert Lintott

Director

By *Stephen S. Brady*
Date *November 2, 1987*

MEMORANDUM OF ACTION

OF

OREGON PACIFIC BUILDING PRODUCTS (IDAHO), INC.

January 21, 1988
Portland, Oregon

RECEIVED
SEC. OF STATE
FEB 1 PM 2 22

This memorandum executed by the Board of Directors of Oregon Pacific Building Products (Idaho), Inc., an Oregon corporation records their action taken by unanimous consent without the holding of a formal meeting to be effective as of January 1, 1988:

RESOLVED, that the Corporation shall adopt and use the assumed business name of OrePac Building Products, Inc. in the State of Idaho.


Glenn Hart


Ray Nailor


Dennis Todd