

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

AMERICAN TIMBER & MINING 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: February 10, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Angie Haker

ARTICLES OF INCORPORATION

AMERICAN TIMBER & MINING INC. Feb 6 2 40 PM '92

Feb 10 6 28 AM '92

SECRETARY OF STATE

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I

The name of this corporation is AMERICAN TIMBER & MINING INC.

II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Idaho, other than the banking business or the practices of a profession permitted to be incorporated by the Idaho Corporations Code.

III

The name and address in this state of the corporations initial agent for service and process is:

Mark James Minton
3821 Rosehill
Boise, Idaho. 83705

IV

This Corporation is authorized to issue only one class of shares of stock, which will be designated as common stock. The total number of shares it is authorized to issue is: One Hundred Thousand (100,000) Shares, at \$10.00 per share.

V

The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Name	Address
Mark James Minton	3821 Rosehill(Boise, Idaho 83705) Mailing Address: P.O. Box 8266 Boise, Idaho. 83707
James Minton	3821 Rosehill (Boise, Idaho. 83705)
Shirley Minton	3821 Rosehill (Boise, Idaho. 83705)

In witness whereof, the undersigned, being the person named as incorporator, have executed these Articles of Incorporation. Mark James Minton, 3821 Rosehill, Boise ID 83705

Mark J. Minton