

ARTICLES of INCORPORATION
of the
THOMPSON LUMBER COMPANY, LIMITED,
of
Payette, Canyon County, State of Idaho.

KNOW ALL MEN BY THESE PRESENTS:

That we, S. B. Thompson, M. E. Thompson,
E. A. Thompson, and C. B. Thompson, all of Payette, Idaho, and
M. A. Huddart, of North Platte, Nebraska,

Do hereby and by these presents associate ourselves together
for the purpose of becoming a corporation, limited under the laws of the
State of Idaho, for the transaction of such business in said State as
shall be hereinafter mentioned, and governed by such by-laws as may be
~~adopted~~ consistent with the laws of Idaho.

The name of this corporation shall be the
THOMPSON LUMBER COMPANY, LIMITED,
and the principal place of business shall be Payette, Canyon County,
Idaho.

The nature of the business to be transacted by this
corporation shall be the buying and selling of lumber and building
materials of all kinds, or other merchandise; buying, selling and owning
live stock, real estate, timber lands, buildings, mills, machinery, etc., etc.

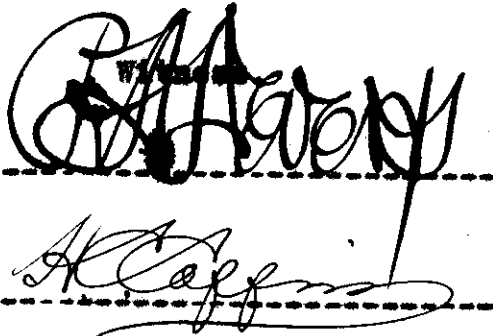
The Capital Stock of said corporation shall be
TEN THOUSAND DOLLARS (\$10,000.00),
divided into shares of ONE HUNDRED DOLLARS (\$100.00) each, all of
which is is fully ^{subscribed} ~~subscribed~~ and fully paid up by the subscribers
hereto at the date of filing these articles.

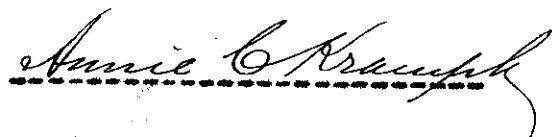
The existence of this corporation shall begin on the First day of February, A.D. 1904, and continue twenty-five years, unless sooner dissolved by mutual consent, or by law.

The business of this corporation shall be conducted by a Board of Directors consisting of S.B. Thompson, M.E. Thompson, E.A. Thompson and C.B. Thompson, all of Payette, Idaho, and M.A. Huddart, of North Platte, Nebraska, who shall hold office until the next annual ^{election} meeting, which is hereby fixed for the second Monday of January in each year. Said Board of Directors shall elect from its number a President, Secretary, and Treasurer, and such other officers as shall be deemed best.

The time of holding meetings of the stockholders of this corporation shall be on the second Monday in January of each year, and the manner of voting or conducting said meetings shall be fixed by the By-laws.

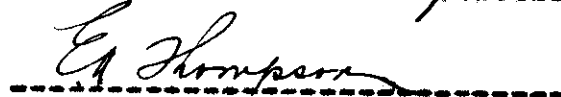
IN WITNESS WHEREOF, the undersigned have affixed their signatures this second day of February, A.D. 1904.

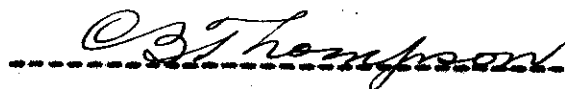














State of Idaho,

County of Canyon SS

On this 2d day of February, 1904, before me,

P.A. DEVERS, a Notary Public in and for said County, personally appeared
M.E. THOMPSON, S.B. THOMPSON, E.A. THOMPSON, AND C.B. THOMPSON, whose names
are subscribed to the foregoing instrument, and acknowledged to me that
they executed the same.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my official seal, the day and year in this certi-
ficate first above written.


Notary Public.

State of Nebraska,

Lincoln County,

:
: SS
:

On this *5th* day of February, A.D. 1904,

before me *Annie C. Kraus* a Notary Public, duly qualified
for and residing in said County, personally came M. A. HUDDART, to me
personally known to be the identical person who executed the foregoing
instrument, and acknowledged the said instrument to be her voluntary act and
deed.

Witness my hand and seal the day and date last above written.

Annie C. Kraus
Notary Public.

My commission expires *Sept 21, 1906*

STATE OF IDAHO, }
County of Canyon. } ss.

I, John A. Tucker, Ex-Officio Recorder in and for Canyon County, State of Idaho, do hereby certify that the annexed is a full, true and complete transcript of, the
Articles of Incorporation of the Thompson Lumber
Company, Limited, of Payette, Canyon County, State of Idaho,
as the same appears on the files in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this 10th day of February, A. D., 1904.

John A. Tucker
Ex-Officio Recorder.

By _____ Depnty.

TRIBUNE PRINT, CALDWELL, IDAHO