## State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION
OF

**HAMMONS BROS. LOGGING, 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: June 15, 1992



Fite D Cenarrusa SECRETARY OF STATE

By Shange Dellries

 $SE_{C.\ OF\ STATE}^{RECEIVED}$  ARTICLES OF INCORPORATION  $92\ JUN\ 15\ RM\ 9$ OF AMMONS BROS. LOGGING, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is HAMMONS BROS. LOGGING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is logging and to conduct the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate amount of shares which the corporation shall have the authority to issue is Fifty Thousand (50,000), all of one class, One Dollar (\$1.00) par value.

FIFTH: Provisions denying preemptive rights are: NONE.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: NONE

SEVENTH: The address of the initial registered office of the corporation is P. O. Box 220, Fernwood, Idaho 83830, (Highway 3, Route 4, Fernwood, Idaho 83830), and the name of its initial registered agent at such address is ROBERT CARL HAMMONS, JR.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is four (4), 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:

NAME	ADDRESS
Wayne Dennis Hammons	P. O. Box 203 Fernwood, Idaho 83830
Shelly Hammons	P. O. Box 203 Fernwood, Idaho 83830
Robert Carl Hammons, Jr.	P. O. Box 31 Fernwood, Idaho 83830
Karen Hammons	P. O. Box 31 Fernwood, Idaho 83830

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## NINTH: The name and address of each incorporator is:

<u>NAME</u>	ADDRESS
Wayne Dennis Hammons	P. O. Box 203 Fernwood, Idaho 83830
Shelly Hammons	P. O. Box 203 Fernwood, Idaho 83830
Robert Carl Hammons, Jr.	P. O. Box 31 Fernwood, Idaho 83830
Karen Hammons	P. O. Box 31 Fernwood, Idaho 83830
DATED this 12 day of June, 1992.  Wayne Pennis Hammons  SHELLY HAMMONS	
Robert Carl Hammons, Jr.	KAREN HAMMONS
STATE OF IDAHO ) ) ss.	
County of Benewah )	
On this day of June, 1992, before me, the undersigned, a notary public in and for Idaho, personally appeared WAYNE DENNIS HAMMONS and SHELLY HAMMONS, husband and wife, known or identified to me to be the persons whose names are subscribed to the within 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 certificate first above written.	
	Notary Public in and for Idaho Residing at: // Maw, daho Commission expires: 3/11/97
STATE OF IDAHO ) ) ss. County of Benewah )	
On this day of June, 1992, before me, the undersigned, a notary public in and for Idaho, personally appeared ROBERT CARL HAMMONS, JR. and KAREN HAMMONS, husband and wife, known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed	

the within 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 certificate first above written.

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