

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

BUHL PLANING MILL, INC.

was filed in the office of the Secretary of State on the

Tenth

day

October,

A.D. One Thousand Nine Hundred

Sixty-one

and

duly recorded on Film No. 114 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

perpetual existence from the date hereof, with its registered office in this State located at

Buh1

in the County of

Twin Falls

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this day of 10th October . A.D., 19 61 ·

Secretary of State.

ARTICLES OF INCORPORATION

OF

BUHL PLANING MILL, INC.

* * * * *

KNOW ALL MEN BY THESE PRESENTS, That, we the undersigned, R. C. Fait, Nellie Ann Fait, and Chester Hansen, residents of the City of Buhl, County of Twin Falls, State of Idaho, each a natural person of full age and a citizen of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho and particularly the Business Corporation Act of said State, being Chapter 1 of Title 30 of the Idaho Code, and to that end we do hereby sign, acknowledge and adopt in triplicate the following articles of incorporation, namely:

<u>FIRS</u>T

The name of this corporation is

BUHL PLANING MILL, INC.

SECOND

The purposes for which this corporation is formed are:

- (1) To engage in the wholesale and retail sale of lumber and lumber products and to conduct one or more wholesale and retail outlets for the sale of lumber, hardware, paint and all and other building materials.
- (2) To operate stores, either wholesale or retail, for the sale of household furnishings and appliances.
- (3) To engage in the general building contract business for the constructing of buildings and to engage in plumbing, electrical, and other construction work of every nature.

JOHN C. HEPWORTH LAWYER BUHL, IDAHO

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- (4) To engage in and carry on the business of acquiring, owning, buying, selling, leasing, mortgaging and exchanging timber and timber lands, and in manufacturing, distributing, marketing or otherwise dealing in timber and lumber and all of the various products thereof, and to carry on in any capacity any business pertaining to, or which in the judgment of the company may at any time be convenient and lawfully conducted in conjunction with, any of the matters aforesaid.
- (5) To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof.
- (6) To borrow or raise moneys for any of the purposes of the corporation and, from time to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payments of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.
- (7) To loan to any person, firm or corporation any of its surplus funds, either with or without security.
- (8) To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital except as otherwise permitted by law, and provided further that shares of its own capital stock belonging to it shall not be voted

upon directly or indirectly.

- (9) To have one or more offices and to carry on all or any of its operations and business in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.
- (10) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Idaho upon corporations formed under the General Corporation Law of the State of Idaho, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from, the terms of any other clause in this certificate of incorporation, but the objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent objects and purposes.

THIRD

Subject to the dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

FOURTH

The location of the registered office of this corporation in the State of Idaho is Buhl, Twin Falls County, Idaho, and the post office address is Buhl, Twin Falls County, Idaho.

FIFTH

All shares of the corporation are of the par value of \$10.00 each, and the total authorized number of such par value shares is 10,000 and their aggregate par value is

\$100,000.00. All such shares are of the same class, with equal rights and voting power, and without preference or priority of any share over any other, and are non-assessable.

SIXTH

That the name and post office address of each of the incorporators and the number of shares subscribed by each set opposite their respective names are:

NAME	ADDRESS	SHARES	AMOUNT
R. C. Fait	Buhl, Idaho	10	\$100.00
Nellie Ann Fait	Buhl, Idaho	10	\$100.00
Chester Hansen	Buh1, Idaho	1	\$ 10.00

SEVENTH

The power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the Directors, as well as upon the shareholders, to be exercised by a majority vote of said Directors, or of the issued and outstanding shares of the corporation, as may be provided in the By-Laws.

EIGHTH

All or any meetings of the shareholders or of the Board of Directors may be held within or without the State of Idaho.

IN WITNESS WHEREOF, We have signed triplicate originals of these Articles this 22nd day of September, 1961.

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STATE OF IDAHO) : ss. County of Twin Falls)

On this 22nd day of September, 1961, before me, the undersigned, a Notary Public in and for said State, personally appeared R. C. Fait, Nellie Ann Fait and Chester Hansen, known 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 for Idaho Residing at Buhl, Idaho