

CERTIFICATE OF INCORPORATION OF

SWIFTWATER LUMBER, 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 3, 1987



SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

SWIFTWATER LUMBER, INC.

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

FIRST: The name of the corporation is SWIFTWATER LUMBER, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is for the milling of lumber and related activities 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 One Hundred Thousand (100,000), 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 Route 3, Box 104, St. Maries, Idaho 83861, and the name of its initial registered agent at such address is ROBERT R. CODONI.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is three (3), 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 |
|------|---------|
| | |

Robert R. Codoni P.O. Box 536 Calder, Idaho 83808

Loren H. Johnson E. 4730 Fernan Hill Road Coeur d'Alene, Idaho 83814

Terry L. Moate 935 S. Rainbow Road Coeur d'Alene, Idaho 83814

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NINTH: The name and address of each incorporator is:

NAME

ADDRESS

Robert R. Codoni

P.O. Box 536 Calder, Idaho 83808

DATED this 29 day of _________

STATE OF IDAHO

County of Benewah

On this 29th day of Way, 1987, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared ROBERT R. CODONI, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he 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.

> St. Maries, Idaho Commission expires: 6/27/87