

State of Idaho

Office of the Secretary of State

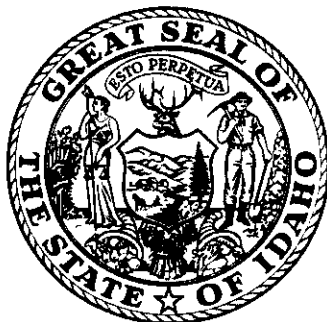
**CERTIFICATE OF AUTHORITY
OF
WASHINGTON CONTRACT LOGGERS ASSOCIATION INC.**

File Number C 160298

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 2 May 2005



Ben Yursa

SECRETARY OF STATE

By

Sheryl Deane



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2005 MAY -7 AM 9:22
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
Washington Contract Loggers Association Inc.
- The name which it shall use in Idaho is: Washington Contract Loggers Association Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: June 30, 2003
- The address of its principal office is:
2421 Pacific Avenue SE, Olympia, WA 98501
- The address to which correspondence should be addressed, if different from item 5, is:
P O Box 2168, Olympia, WA 98507-2168
- The street address of its registered office in Idaho is: 1800 West Shawna Avenue, Coeur d'Alene, ID
and its registered agent in Idaho at that address is: Bea Salois
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>William Pickell</u>	<u>President/CEO</u>	<u>P O Box 736, Hoquiam WA 98550</u>
<u>Cheryl Meyer</u>	<u>Vice President/CFO</u>	<u>9138 Autumn Line Loop SE, Olympia WA</u>
<u>Kevin Morris</u>	<u>Chairman of the Board</u>	<u>171 E Fawltz Towers Lane, Shelton WA</u>
<u>Dennis Anderson</u>	<u>Director</u>	<u>P O Box 250, Darrington WA 98241</u>
<u>Steve Lemons</u>	<u>Director</u>	<u>P O Box 370, Leavenworth WA 98826</u>
<u>Ken Thomsen</u>	<u>Director</u>	<u>10306 35th Lane SE, Olympia WA 98513</u>

Dated: 27 April 2005

Signature: Cheryl Meyer

Typed Name: Cheryl Meyer

Capacity: Vice President/CFO

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
05/02/2005 05:00
CK: 25646 CT: 188382 BH: 887862
1 @ 100.00 = 100.00 AUTH PRO # 2

App Form

C 160298

**WASHINGTON CONTRACT
LOGGERS ASSOCIATION INC.
BOARD OF DIRECTORS
Additional**

Bob Hild
Pacific Logging, Inc.
PO Box 418
Granite Falls, WA 98252

Tom Van Slyke
Vaughn Bay Lumber Co., Inc.
PO Box 92
Vaughn, WA 98394

John Boulton
Boulton Logging
3590 E. Quilcene Bay Road
Quilcene, WA 98376

Walter Henningsen
R.W. Henningsen Logging
PO Box 2637
Belfair, WA 98528

Patrica Bekkevar
Bekkevar Logging & Trucking
273054 Hwy 101
Sequim, WA 98382

Harold Brunstad
Brunstad Logging
369 State Hwy. 12
Montesano, WA 98563

John Meek
John A. Meek Trucking
PO Box 309
E. Olympia, WA 98540

Delaware

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The First State

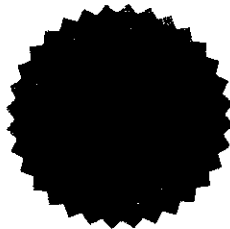
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WASHINGTON CONTRACT LOGGERS ASSOCIATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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050297140



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3818506

DATE: 04-18-05