



Department of State

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

HARRISON TIMBER COMPANY

was filed in the office of the Secretary of State on the **Twelfth** day of **February** A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **127** 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 **Coeur d'Alene** in the County of **Kootenai**.

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 **12th** day of **February**, A.D., 19 **64**.

Secretary of State.

ARTICLES OF INCORPORATION

of

HARRISON TIMBER COMPANY

We, the undersigned, all being citizens of the United States of America, residents of the State of Idaho and domiciled therein, all legal age and subscribers to shares to a corporation to be organized hereto, do, for the purposes of forming a corporation under the laws of the State of Idaho, and the provisions of Title 30, Chapter 1, Idaho Code, do hereby adopt the following Articles of Incorporation:

I.

That the name of the proposed corporation is HARRISON TIMBER COMPANY.

II.

The purposes of this corporation are:

To engage in a general timber, logging and sawmill business;

To cut, saw, re-saw, haul and market, at wholesale or retail, lumber products; to purchase or otherwise acquire and to sell or otherwise dispose of logs and timber and lumber products; to purchase, lease, build, construct, alter, maintain, operate, rent and sell sawmills and planing mills; to build, construct or acquire equipment and machinery necessary to the carrying on of these activities;

To engage in the business of hauling and transporting logs, timber, lumber, lumber products and other freight, goods, wares and merchandise, for itself and for others, for hire or otherwise, by means

of trucks, trailers and other forms of automotive and other equipment, over public highways or roads; to construct, maintain and operate railroads, logging spurs, logging and access roads, and to acquire machinery, equipment and all other things necessary to the full and complete operation thereof; to construct and maintain and operate private booms for the booming, rafting and sorting of logs and other timber products belonging to the corporation and to do such other things as are incidental or necessary to the carrying on of such activities;

To issue stocks and/or bonds, to raise necessary capital to carry out the effect hereof; to own, buy, sell, lease, mortgage, pledge and hypothecate, or in any other way to encumber, real and/or personal properties; to execute and deliver instruments necessary therefor; to borrow money; to buy, sell, trade or in any way deal with stock of this corporation or of any other corporation;

To exercise all the powers granted by the provisions of Chapter 30-114 Idaho Code, and to do, act and perform all the said powers for the purposes of carrying out the operation intent and objectives of this corporation.

III.

The duration of this corporation shall be perpetual.

IV.

The location and post office address of the registered office of this corporation in the State of Idaho is 816 Sherman Avenue, Coeur d'Alene, Idaho.

V.

The total number of shares authorized is 300 shares of common

stock, having no par value, as provided by 30-117 (2) Idaho Code. The total stated capital of the corporation shall be \$150,000.00.

VI.

The holders of shares of any class of the corporations' stock shall have the first right, during a reasonable time to be fixed by the board of directors, to purchase shares of the same class authorized for sale by the corporation, in proportion to their respective holdings of shares of such class at a price to be fixed by the board of directors, but not less than par value.

VII.

The names and post office addresses of the incorporators and the number and class of shares for which each subscribes is as follows:

	<u>No. of Shares Common Stock</u>
William T. Richards Rt. 2 Box 23 Hayden Lake, Idaho	1
R. J. DeArmond 206 Spruce Avenue Coeur d'Alene, Idaho	1
Dan Camp 816 Sherman Avenue Coeur d'Alene, Idaho	1

VIII.

The following provisions are adopted for the purpose of further defining, limiting and regulating the business of the corporation, its directors and stockholders:

(a) The directors may from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books (other than the stock ledger) of the corporation shall be open to the inspection of stockholders and no stockholder shall have any right of such inspection, except as such right is

conferred by statute or expressly authorized by resolution of the board of directors.

(b) Both stockholders and directors shall have power, if the by-laws provide, to hold their meetings within or without the State of Idaho, to have one or more offices in addition to the principal office at Coeur d'Alene, Idaho, and to keep the books of the corporation (subject to statutory provisions) outside the State of Idaho at such places as the board of directors may from time to time designate.

(c) The board of directors is expressly authorized, without the assent of the shareholders, to make, alter, amend and rescind the by-laws of the corporation; provided, however, that it is not empowered to alter, amend or rescind any by-laws relative to the number of directors of this corporation, their qualifications, the method and manner of voting for their selection, the terms of their offices or their compensation, and it shall not abrogate the shareholders' right to exclusive control of these matters.

(d) Additional powers may be conferred upon the board of directors of the corporation from time to time by its by-laws or by vote of a majority of the stockholders at a regular or special meeting called for that purpose, and any powers so given may be revoked in the same manner, except insofar as they may have been exercised before revocation.

(e) Directors and officers of the corporation need not be residents of the State of Idaho nor shareholders of the corporation.

IN WITNESS WHEREOF, we, being all of the incorporators above named, have hereunto set our respective hands and seals this

27 day of January, 1964.

William T. Richards
William T. Richards

R. J. DeArmond
R. J. DeArmond

Dan Camp

STATE OF IDAHO :
County of Kootenai :

On this 27 day of January, 1964, before me, the undersigned Notary Public, personally appeared WILLIAM T. RICHARDS, R. J. DeARMOND and DAN CAMP, known to me to be the persons who executed the foregoing Articles of Incorporation and acknowledged to me that they signed the same.

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

Lay Hedge
Notary Public for Idaho.
Residing at Coeur d'Alene.
My commission expires: 1-29-66