



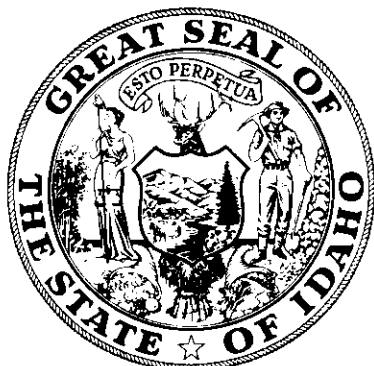
CERTIFICATE OF AUTHORITY
OF

CITATION CONSTRUCTION COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of *CITATION CONSTRUCTION COMPANY* for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to *CITATION CONSTRUCTION COMPANY* to transact business in this State under the name *CITATION CONSTRUCTION COMPANY* and attach hereto a duplicate original of the Application for such Certificate.

Dated July 6, 19 82.



SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

Jul 6 10 05 AM '82
SECRETARY OF STATE

1. The name of the corporation is CITATION CONSTRUCTION COMPANY
2. *The name which it shall use in Idaho is CITATION CONSTRUCTION COMPANY
3. It is incorporated under the laws of Oregon
4. The date of its incorporation is May 20, 1963 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 2725 NW Walnut, P.O. Box 1056, Corvallis, Oregon 97339
6. The address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Investments.

8. The names and respective addresses of its directors and officers are:

Name	Office	Address
John S. Brandie, Jr.	Pres/Dir	2736 N.W. Skyline Drive Corvallis, Oregon 97330
Sidney B. Lewis, Jr.	Sec/Treas/Dir	545 N.W. 34th Street Corvallis, Oregon 97330
Marc A. Brinkmeyer	VicePres/Dir	P.O. Box 631 LaClede, Idaho 83841

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
500	Common	NPV

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
100	Common	NPV

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated June 25, 19 82

CITATION CONSTRUCTION COMPANY

By John S. Brandis, Jr.
John S. Brandis, Jr.
Its _____ President

and Sidney B. Lewis, Jr.
Sidney B. Lewis, Jr.
Its _____ Secretary

STATE OF Oregon)
) ss:
COUNTY OF Benton)

I, DIANE E. BEDDINGFIELD, a notary public, do hereby certify that on this 25th day of June, 19 82, personally appeared before me John S. Brandis, Jr., who being by me first duly sworn, declared that he is the President of CITATION CONSTRUCTION COMPANY

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Diane E. Beddingfield
Notary Public for Oregon
My Commission Expires: 3/21/86

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



Department of Commerce Corporation Division

I, **Frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Division of the Department of Commerce of the State of Oregon, DO HEREBY CERTIFY:

That I have carefully compared the annexed copy of the Articles of Incorporation and all amendments thereto of CITATION CONSTRUCTION COMPANY with the originals thereof now on file in my office; that the same are correct transcripts therefrom and of the whole thereof; that this authentication is in due form and by the proper officer; and

I FURTHER CERTIFY that the above corporation is, at the date of this certificate, duly authorized to transact business within this state and is in good standing as a subsisting corporation, having filed all reports and made all payments to this office that are required by the laws of this state.

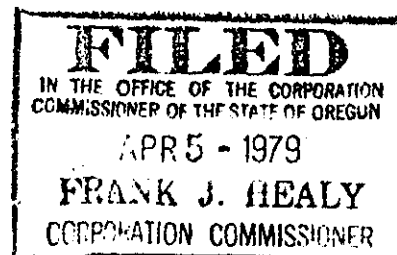
In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 25th day of June, 19 82 .



Frank J. Healy
Corporation Commissioner

By Shelley Smith

FILE NO. 71061



Articles of Amendment

of

BRAND-S TIMBER CO.

(Present (not new) Corporate Name)

Pursuant to ORS 57.360(1), a majority of the shareholders of the corporation entitled to vote thereon adopt the following Articles of Amendment:

1. The name of the corporation prior to this amendment is:

Brand-S Timber Co.

2. The following amendment of the Articles of Incorporation was adopted by the shareholders on April 2, 19 79.

(The article or articles being amended should be set forth in full as they will be amended to read.)

RESOLVED, that Article I of the Articles of Incorporation of this corporation be amended to read as follows:

The name of this corporation is Citation Construction Company, and its duration shall be perpetual.

BE IT FURTHER RESOLVED, that Article II of the Articles of Incorporation of this corporation be amended to read as follows:

See Exhibit "A" hereto attached and by this reference fully incorporated herein.

EXHIBIT "A"

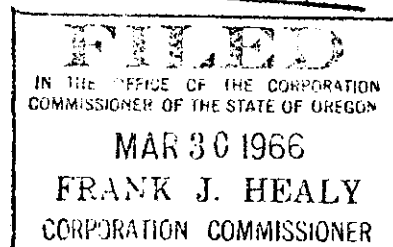
Articles of Amendment

BRAND-S TIMBER CO.

The purpose or purposes for which the corporation is organized are:

1. To engage in the general construction business including but not limited to erection of homes, commercial and industrial structures, flats and apartments.
2. To engage in any lawful activity for which corporations may be organized under ORS Chapter 57.
3. To enter into any lawful arrangement for sharing profits, union of interest, reciprocal association, partnership, joint venture, individual or other legal entity, for the carrying on of any business, and to enter into any general or limited partnership.
4. To make any guaranty and to encumber its property to secure the payment of any such obligations respecting stocks, dividends, securities, indebtedness, notes, interest, contracts or other obligations created by any individual, partnership, joint venture, association, corporation or other entity.
5. This corporation assumes to itself and shall possess all rights, privileges and powers granted to or conferred on similar corporations by the laws of the State of Oregon and all amendments thereto.

FILE NO. 71061



Articles of Amendment

of

LEADING TIMBER CO.

Pursuant to ORS 57.370, these Articles of Amendment were adopted by the undersigned corporation.

1. Leading Timber Co.
(Present Corporate Name)
2. Text of amendment adopted by shareholders on March 29, 1966
(Set forth article(s) amended in full as it will be amended to read.)

RESOLVED, that Article I of the Articles of Incorporation of this corporation be amended to read as follows:

The name of this corporation is Brand-S
Timber Co., and its duration shall be perpetual.

3. Indicate number of shares which, at time of adoption of amendment, were outstanding 40; entitled to vote hereon 40; voted for amendment 40; voted against amendment none.
4. If amendment provides for an exchange, reclassification or cancellation of issued shares, and the manner in which the same shall be effected is not otherwise set forth herein, the exchange, reclassification or cancellation shall be effected as follows:
5. If amendment effects a change in amount of stated capital, the amount of stated capital as changed is \$ none. Change effected as follows:

March 29, 1966.

Leading Timber Co.
Present Corporate Name

By John L. Lewis and Sidney B. Lewis Jr.
Its _____ President Its _____ Secretary

STATE OF OREGON, }
County of Benton } ss.

I, Beatrice Stauss, a notary public, do hereby certify that on this 29th day of March, 1966, personally appeared before me Sidney B. Lewis, Jr., who, being by me first duly sworn, declared that he is the Secretary of the corporation, who signed the foregoing document as such officer of said corporation, and that the statements therein contained are true.

Beatrice Stauss
Notary Public for Oregon

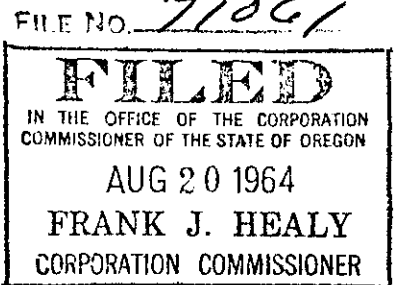
My commission expires: 4/21/67

Articles of Amendment

By Directors

Of

.....CRESWELL VENEER CO.



Pursuant to the provisions of ORS 57.360(2)(a) the undersigned, being a majority of the directors of the corporation hereinafter named, adopt the following Articles of Amendment:

1. The name of the corporation isCreswell Veneer Co.

2. The corporation has not issued any shares of stock.

3. The following amendment of the Articles of Incorporation was adopted by a majority of the directors onAugust 19....., 19..64:

(The article or articles being amended should be set forth in full as they will be amended to read.)

ARTICLE I

The name of this corporation is Leading Timber Co., and its duration shall be perpetual.

ARTICLE II

The purpose or purposes for which the corporation is organized are:

1. To engage in the general logging and lumber business, including, but without limitation, the manufacture and sale of lumber and lumber products of all kinds; to manufacture, purchase, or otherwise acquire, sell, or otherwise dispose of logs, timber, lumber, wood products in a processed or unprocessed state, and by-products of wood or of said manufacturing operation, either at wholesale or retail.

2. To enter into any lawful arrangement for sharing profits, union of interest, reciprocal association or cooperative association with any corporation, association, partnership, joint venture, individual or other legal entity, for the carrying on of any business, the purpose of which is similar to the purposes set forth in subsection 1 of this Article, and to enter into any general or limited partnership, the purpose of which is similar to such purpose.

3. To make any guaranty and to encumber its property to secure the payment of such obligations respecting stocks, dividends, securities, indebtedness, notes, interest, contracts or other obligations created by any individual, partnership, joint venture, association, corporation or other entity.

4. In general to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

5. This corporation assumes to itself and shall possess all rights, privileges and powers granted to or conferred on similar corporations by the laws of the State of Oregon and all amendments thereto.

Dated August 19, 1964.

Sidney B. Lewis Jr.
Roy J. Foy
Catherine C. Lewis

Directors

STATE OF OREGON,

County of Benton

ss.

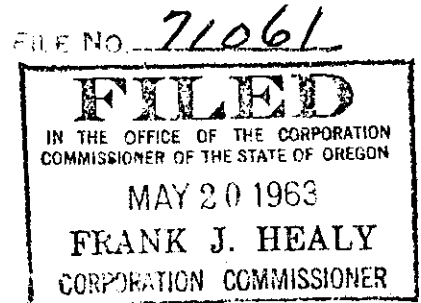
I, Beatrice Stauss, a notary public, hereby certify that on the 19th day of August, 1964, personally appeared before me Sidney B. Lewis, Jr., Catherine C. Lewis, and Roy J. Foy, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as directors, and that the statements therein contained are true.

(NOTARIAL SEAL)

Beatrice Stauss
Notary Public for Oregon

My commission expires: 4/21/67

Three or more persons of the age of 21 years or more may incorporate. Articles shall be executed in duplicate, and both of the copies forwarded to the Corporation Commissioner, Salem, Oregon. See Notes 1, 2 and 3 on back of this form. Submit in Duplicate.



Articles of Incorporation

OF

Creswell Veneer Co.

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators under the Oregon Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

① The name of this corporation is Creswell Veneer Co.

and its duration shall be perpetual.

ARTICLE II

① The purpose or purposes for which the corporation is organized are:

1. To manufacture, remanufacture, process, assemble, treat, store, transport, import, export, buy and sell plywood, veneer, overlay, logs, lumber and all other forest products and by-products of wood; to conduct a wholesale, retail or brokerage business dealing in timber, logs, lumber and other forest products including, but not limited to, plywood and veneer.

2. To enter into any lawful arrangement for sharing profits, union of interest, reciprocal association or cooperative association with any corporation, association, partnership, joint venture, individual or other legal entity, for the carrying on of any business, the purpose of which is similar to the purposes set forth in sub-section 1 of this Article, and to enter into any general or limited partnership, the purpose of which is similar to such purpose.

3. To make any guaranty and to encumber its property to secure the payment of such obligations respecting stocks, dividends, securities, indebtedness, notes, interest, contracts or other obligations created by any individual, partnership, joint venture, association, corporation or other entity.

4. In general to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

5. This corporation assumes to itself and shall possess all rights, privileges and powers granted to or conferred on similar corporations by the laws of the State of Oregon and all amendments thereto.

ARTICLE III

③ The aggregate number of shares which the corporation shall have authority to issue is

500 shares of stock having no par value.

ARTICLE IV

The address of the initial registered office of the corporation is Room 7, Corvallis Professional Center, Fifth and Madison Streets, Corvallis, Oregon
(Do not use City P. O. Box No.)

and the name of its initial registered agent at such address is Sidney B. Lewis, Jr.

ARTICLE V

The number of directors constituting the initial board of directors of the corporation is three,
(At least three)
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:

<u>Name</u>	<u>Address</u> (Street and Number, if any)
Roy J. Foy	725 Merrie Drive, Corvallis, Oregon
Sidney B. Lewis, Jr.	545 N. 34th Street, Corvallis, Oregon
Catherine C. Lewis	545 N. 34th Street, Corvallis, Oregon

ARTICLE VI

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u> (Street and Number, if any)
Sidney B. Lewis, Jr.	545 N. 34th Street, Corvallis, Oregon
Walter T. Durgan	536 N. 34th Street, Corvallis, Oregon
Beatrice Stauss	404 N. 9th Street, Corvallis, Oregon

ARTICLE VII

(Add provisions for the regulation of the internal affairs of the corporation as may be appropriate.)

Dated May 17, 1963.

Sidney B. Lewis Jr.
Walter T. Durgan
Beatrice Stauss

STATE OF OREGON,

County of Benton,

{ ss.

I, Beatrice Stauss, a notary public for Oregon, hereby certify that on the 17th day of May, 1963, personally appeared before me Sidney B. Lewis, Jr. and Walter T. Durgan

who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

Beatrice Stauss

Notary Public for Oregon

My commission expires: April 21, 1967

STATE OF OREGON
County of Benton

)
)
) ss

I, SIDNEY B. LEWIS, JR., a notary public for Oregon, hereby certify that on the 17th day of May, 1963, personally appeared before me Beatrice Stauss, who being by me first duly sworn, declared that she is the person who signed the foregoing document as an incorporator, and that the statements therein contained are true.

Sidney B. Lewis Jr.

Notary Public for Oregon
My commission expires 8/24/65

File No.

Articles of Incorporation

OF

Business—For Gain

Notes: ① The corporate name shall contain the word "corporation", "company", "incorporated" or "limited", or an abbreviation of one of such words.

② Owing to the fact that broad general powers heretofore inserted in the articles are granted by the law, it is not necessary to set forth in the articles any of the corporate powers so enumerated. See ORS 57.030 and 57.035.

③ Insert statement as to par value of such shares, or a statement that all of such shares are to be without par value. If there are additional classes of shares, insert a statement as to the preferences, limitations and relative rights in respect of the shares of each class.