

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

~~Pend Oreille Shake Company, 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 \_\_\_\_\_

~~Pend Oreille Shake Company, Inc.~~

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 September 26, 19 79.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

FILED

9-26-79

9:00 am

Articles of Incorporation

of

Pend Oreille Shake Company, Inc.,

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In order to form a corporation under the laws of the State of Idaho, John W. Richter, Eleanor L. Richter, and James A. Richter, now execute in triplicate Articles of Incorporation as detailed below.

1.

The name of this corporation shall be Pend Oreille Shake Company, Inc.,

2.

The purpose of this corporation is to transact any and all and every type of business which is lawful for a corporation organized under the Idaho Business Corporations Act, (I.C. 30-1-1 et sequencia), to transact, including, but not limited to, the general business of the manufacture and sale of cedar shakes and lumber, and the business conduct thereof. This corporation shall not engage in the banking business, nor in the business of an insurer.

3.

The period of duration of this corporation shall be perpetual.

4.

The aggregate number of shares which the corporation shall have authority to issue shall be 50,000, all of one class only, each of the par value of \$1.00, thus aggregating a total of \$50,000.00.

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5.

The corporation will not commence business until consideration of the value of at least \$500.00 has been received by it for the issuance of shares, nor shall it commence business prior to October 1, 1979.

6.

The address of it's principal place of business, and of it's initial registered office is: Route 1, Box 374A, Sandpoint, Idaho, 83864.

7.

The number of directors constituting the initial Board of Directors shall be three, and the names and addresses of the persons who are to serve as directors till the first annual meeting of shareholders, or until their successors are elected and qualified are as follows:

- John W. Richter, Rt 1, Box 374A, Sandpoint ID 83863;
- Eleanor L. Richter, Rt 1, Box 374A, Sandpoint ID 83864; and
- James A. Richter, Rt 1, Box 374A, Sandpoint ID 83864.

8.

The names and addresses of the incorporators are as follows:

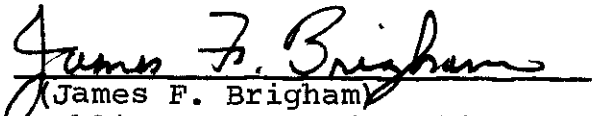
- John W. Richter, Rt 1, Box 374A, Sandpoint ID 83864;
- Eleanor L. Richter, Rt 1, Box 374A, Sandpoint ID 83864; and
- James A. Richter, Rt 1, Box 374, Sandpoint ID 83864.

Executed in triplicate as of 19 September, 1979.

*John W. Richter*  
*James A. Richter*  
*Eleanor L. Richter*

1 I certify that John W. Richter, Eleanor L. Richter and James  
2 A. Richter, known to me to be the three incorporators named above,  
3 appeared personally before me at Newport, Washington, this 19  
4 day of September, 1979, signed these articles in my presence and  
5 acknowledged to me, each separately, that they did so freely and  
6 deliberately.

7 Signed and officially sealed the date and place above  
8 indicated.

9   
10 James F. Brigham  
11 Notary Public - State of Washington  
12 Residing at Newport WA 99156

RECEIVED

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SECRETARY OF STATE

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Appointment of Registered Agent

In compliance with I.C. 30-1-12, the undersigned, President of Pend Oreille Shake Company, Inc., hereby designates and confirms on behalf of the corporation, the following individual as the resident agent of above corporation:

John W. Richter.

The registered office of the Registered Agent is the same as the corporation, to wit:

Route 1, Box 374A, Sandpoint ID 83864.

Signed and sealed this 19 day of September 1979.

Pend Oreille Shake Company, Inc.,

by John W. Richter  
(John W. Richter) President