



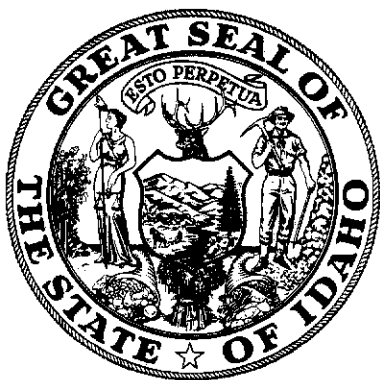
CERTIFICATE OF INCORPORATION  
OF

IDAHO TIMBER CORPORATION OF ILLINOIS, 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: *December 3, 1986*



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *[Signature]*

DEC 3 4 34 PM '86

ARTICLES OF INCORPORATION SECRETARY OF STATE

OF

IDAHO TIMBER CORPORATION OF ILLINOIS, 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 IDAHO TIMBER CORPORATION OF ILLINOIS, INC.

SECOND

The period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 100,000 with a par value of \$1.00 per share.

FIFTH

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

SIXTH

Additional provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH

The location of the initial registered office of the corporation is 5401 Kendall, Boise, ID 83706 and the name of its initial registered agent is J. Steven Broadhead.

EIGHTH

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

<u>NAME</u>	<u>ADDRESS</u>
Larry D. Williams	5401 Kendall, Boise, ID 83706
Marianne Williams	5401 Kendall, Boise, ID 83706
Delbert B. Williams	5401 Kendall, Boise, ID 83706

NINTH


The name and address of the incorporator as follows:

<u>NAME</u>	<u>ADDRESS</u>
Larry D. Williams	5401 Kendall, Boise, ID 83706

TENTH

The Board of Directors is expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 26 day of November, 1986.

  
\_\_\_\_\_  
Larry D. Williams

DEC 3 4 34 PM '86  
SECRETARY OF STATE

Secretary of State  
State of Idaho  
Statehouse  
Boise, ID

Re: Consent to Use of Corporate Name

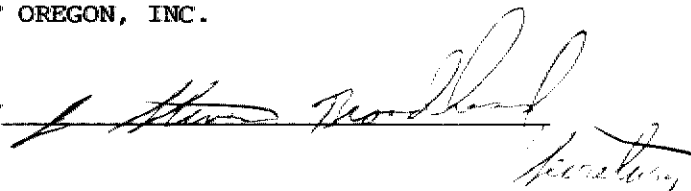
Dear Sir:

The undersigned, Idaho Timber Corporation of Oregon, Inc.,  
an Idaho corporation, hereby consents to the use of the name "Idaho  
Timber Corporation of Illinois, Inc." and consents that an Idaho corpo-  
ration may be incorporated under that name.

Dated: November 13, 1986.

IDAHO TIMBER CORPORATION  
OF OREGON, INC.

By

  
Secretary