



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

SOUTH FORK MILL, INC.

was filed in the office of the Secretary of State on the **Seventh** day
of **January** A.D. One Thousand Nine Hundred **Sixty-six** and
will be
/duly recorded on **XXXXXXmicrofilm** 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
Boise in the County of **Ada.**

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 **7th** day of **January**,
A.D., 19**66**.

Secretary of State.

ARTICLES OF INCORPORATION

of

SOUTH FORK MILL, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, each of whom is of legal age and a citizen of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho and pursuant thereto certify as follows:

ARTICLE I

The name of the corporation shall be SOUTH FORK MILL, INC.

ARTICLE II

Said corporation shall have perpetual existence.

ARTICLE III

The objects and purposes for which this corporation is formed are to do in any part of the world, as principal, agent, or otherwise, any and all things hereinafter set forth to the same extent as natural persons might or could do. In furtherance thereof, but not in limitation of the general powers conferred by the State of Idaho, we expressly provide that this said corporation shall have power:

(a) To purchase, take, hold, own, acquire by operation of law or otherwise, lease, sell, improve, subdivide, mortgage or otherwise hypothecate any and all kinds or classes of real and personal property or interest therein, and to engage in any and all lawful undertakings or business necessary, proper or convenient to the improvement or betterment

of any such real or personal property owned or acquired by this corporation.

(b) To acquire by purchase, lease, or otherwise, timber lands; to own and operate sawmills and to manufacture and process timber and timber products; to sell any of such property or products and to sell, lease, exchange, or otherwise dispose of any such lumber, timber lands, forest products or machinery.

(c) To buy and sell at wholesale or retail any and all merchandise, goods, machinery or appliances.

(d) To purchase, own, sell, convey, mortgage, pledge, or exchange personal property of any kind or character, including but not restricted to debts, dues, demands, choses in action, evidences of debt, bonds, or corporate stocks, both public and private.

(e) To enter into, make, perform contracts with any person, firm, association, partnership, or corporation and to contract with the United States of America, any foreign country, state, city, county or other governmental unit.

(f) To borrow or lend money and to make, take or execute notes, mortgages, bonds, deeds of trust or other evidences of indebtedness.

(g) To purchase, exchange or otherwise acquire and own the corporate common or preferred stock, bonds or other securities of any other corporation, private or public, and to purchase, redeem or otherwise acquire its own capital stock insofar as not contrary to the constitution or laws of the State of Idaho, and to issue and sell its own corporate common or preferred stock, bonds, debentures or other securities or evidence of indebtedness.

(h) To merge, or consolidate with any corporation in such manner

and to such extent as may be permitted by law; to form a partnership with any other corporation or person and to act as a partner therein. ✓

(i) To issue common or preferred stock, or any other type of corporate securities, and to accept payment of subscriptions therefor in such manner, on such terms, in money or property as shall be determined by the Board of Directors.

(j) To organize and own stock in subsidiary corporation or corporations.

(k) To apply for, purchase, or by other means, acquire, hold, sell, assign, lease, mortgage, or otherwise dispose of, patents, patent rights, licenses, trademarks, tradenames, or copyrights, as may appear useful or advantageous to the corporation. ✓

(l) In addition to the foregoing powers also to have all authority, powers, and rights granted to corporations by the constitution and statutes of the State of Idaho, and any amendments thereto.

(m) To do and perform every act or thing necessary to carry out the above enumerated purposes, calculated directly or indirectly to the advancement of the interests of the said corporation and to the enhancement of the value of its stock or property.

ARTICLE IV

The registered office of this corporation and the principal place ✓ for the transaction of its business is 4205 Fairview Avenue, Boise, Ada County, Idaho, but such registered or principal office may be changed from time to time by action of the Board of Directors of this corporation.

ARTICLE V

The board of directors of this corporation shall be composed of

three members. It is not necessary that a director be a shareholder of this corporation. The incorporators named herein shall constitute the first board of directors of the corporation to act until the first meeting of stockholders and at the first meeting of stockholders directors shall be elected to serve until the following annual meeting of stockholders.

ARTICLE VI

The authorized capital stock of this corporation is \$100,000.00 divided into 100,000 shares of common capital stock of the par value of \$1.00 per share.

Each share of common capital stock shall be entitled to one vote. Such common shares shall have dividend participating rights and all of said stock shall be non-assessable.

The capitalization of this corporation may be increased or decreased as provided by law. If the capitalization is increased, the amendment to the Articles of Incorporation therefor may provide for different classes of stock with such voting or dividend rights or privileges as may be provided in such amendment or amendments.

ARTICLE VII

The Articles of Incorporation of this corporation may be amended in the manner and as authorized by the laws of the State of Idaho.

ARTICLE VIII

In furtherance and not in limitation of the powers conferred by the laws of the State of Idaho, the board of directors of this corporation, by two-thirds (2/3rds) vote of such board, may:

(a) Remove at any time any officer of the corporation, elected or appointed.

(b) Repeal or amend the By-Laws of the corporation or adopt new By-Laws. ✓

(c) Authorize and cause to be executed mortgages, liens or other encumbrances upon the real and personal property of the corporation.

(d) Set apart out of corporate funds available for dividends a reserve or reserves for depreciation and business losses of any kind or to otherwise use any of such reserve as allowed under the laws of the State of Idaho.

(e) When authorized, or subsequently ratified, by affirmative vote of the holders of two-thirds of the issued and outstanding stock of the corporation, the board of directors may sell, lease, or exchange all of the assets of the corporation upon such terms and conditions and for such consideration, which may be in whole or in part shares of stock of another corporation, as the board of directors may deem expedient and for the best interests of this corporation.

(f) To determine the amount and date of payment of any dividend upon issued stock of the corporation, such dividend to be payable from any corporate funds which may be lawfully used for that purpose.

ARTICLE IX

The private property of the shareholders of this corporation shall not be subject to the payment of the corporate debts of this corporation. ✓

ARTICLE X

The name of the incorporators and the amount of capital stock subscribed by each are as follows:

NAME

LAWRENCE E. HETTINGER

3509 Crescent Rim Dr.
Boise, Idaho

10

ELLIS DRAPER Highway No. 15,
Boise, Idaho 10

~~Samuel E. Helling~~
 Lawrence E. Helling, Jr.
 Ellis Draper

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

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