

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

JAMESTOWN RESOURCES, LTD.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of JAMESTOWN RESOURCES, LTD. 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 JAMESTOWN RESOURCES, LTD. to transact business in this State under the name JAMESTOWN RESOURCES, LTD. and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 26, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Jonysa Coulson

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

1. The name of the corporation is JAMESTOWN RESOURCES, LTD.

2. The name which it shall use in Idaho is JAMESTOWN RESOURCES, LTD.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of State of Washington

4. The date of its incorporation is October 13, 1987 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 J. Marvin Benson, Attorney at Law, 2001 Main St., Vancouver, Wa

6. The address to which correspondence should be addressed, if different from that in item 5. P. O. Box 8804, Portland, OR 97207

7. The street address of its proposed registered office in Idaho is 611 W. Hayes
Boise, Idaho 83702, and the name of its proposed registered agent in Idaho at that address is Stephan W. French, Attorney at Law.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Buying timber and timber land.

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

| Name | Office | Address |
|------------------------------|-------------------|---|
| <u>Frances E. Litherland</u> | <u>President</u> | <u>P. O. Box 8804, Portland, OR 97207</u> |
| <u>Frances E. Litherland</u> | <u>Vice Pres.</u> | <u>P. O. Box 8804, Portland, OR 97207</u> |
| <u>Frances E. Litherland</u> | <u>Secretary</u> | <u>P. O. Box 8804, Portland, OR 97207</u> |
| <u>Frances E. Litherland</u> | <u>Treasurer</u> | <u>P. O. Box 8804, Portland, OR 97207</u> |
| <u>Frances E. Litherland</u> | <u>Director</u> | <u>P. O. Box 8804, Portland, OR 97207</u> |

(continued on reverse)

Name

Office

Address

| Name | Office | Address |
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- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: July 8, 1991

James town Resources Ltd
(Corporation Name)

by Frances E. Litherland, Pres. V. P.
Its President/ Vice President (please specify)

and Frances E. Litherland, Treas./Sec.
Its Secretary/ Assistant Secretary (please specify)

STATE OF Oregon)
COUNTY OF Multnomah) ss:

I, Robin D. Garnett, a notary public, do hereby certify that on this 8th day of July, 19 91, personally appeared before me Frances E. Litherland, who being by me first duly sworn, declared that (s)he is the President, V.P. Sec. of James town Resources, LTD

that (s)he signed the foregoing document as President, V.P. Sec. of the corporation and that the statements therein contained are true.

Robin D. Garnett
ROBIN D. GARNETT
NOTARY PUBLIC
My Commission Expires 9-19-91

DEC 26 3 27 PM '91
SECRETARY OF STATE



STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

JAMESTOWN RESOURCES, LTD.

I, RALPH MUNRO, *Secretary of State of the State of Washington*, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on October 13, 1987.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: October 01, 1991

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

N. Brown