# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION OF

IDAHO TIMBER MANAGEMENT, INC. File number C 114961

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: May 14, 1996



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SECRETARY OF STATE

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ARTICLES OF INCORPORATION J 33 M '95

### <u>NAME</u>

1. The name of the corporation is IDAHO TIMBER MANAGEMENT, INC.

# DURATION

2. The period of it's duration is perpetual.

# PURPOSE

- 3. The purpose or purposes for which this corporation is formed are as follows:
  - (a) The purpose of IDAHO TIMBER MANAGEMENT, Inc., shall be to engage in the business of cutting and removal of timber and timber products and/or the business of holding, owning, maintaining, managing, improving, developing, operating, selling, transferring, conveying, leasing mortgaging, exchanging, or otherwise disposing of or dealing with or in real property, or dealing with or otherwise dealing in any other necessary, lawful, proper business enterprise, under and the name and style of IDAHO designation, TIMBER MANAGEMENT, Inc.; and to perform any acts to accomplish the foregoing purposes; and
  - (b) Except as otherwise prohibited by Idaho law, the corporation, in furtherance of it's corporate purposes set forth above, shall have all of the powers necessary and proper for the effectuation of any and all legitimate enterprises of the corporation, subject to any limitations provided by the laws of the State of Idaho.

# AUTHORIZED SHARES IDAHD SECRETARY OF STATE

DATE 05/14/1996 0900 62421 2

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4. It shall have authority to issue One Thousand (19570034764 CORP shares, all of one class, at no par value. 100.00= 100.00

1-SF2:(ITM) Articles Of Incorporation

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# REGISTERED AGENT

5. The address of it's initial registered office is 885 Spangler Place, Eagle, Idaho 83616, and the name of it's initial registered agent at such address is Steven L. King.

# DIRECTORS

6. The number of directors constituting it's initial Board of Directors is one (1), his name and address is:

STEVEN L. KING 885 Spangler Place Eagle, Idaho 83616

#### INCORPORATORS

7. The name and address of the incorporator is as follows:

STEVEN L. KING 885 Spangler Place Eagle, Idaho 83616

DATED this  $\frac{3}{4}$  day of May, 1996.

SIGNATURE:

Steven King 0.11.A. STEVEN L. KING

SHANE KING, (P.O.A.)

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# NOTARY

STATE OF IDAHO ) ss. County of Washington )

On this  $\cancel{32}$  day of May, 1996, before me, a Notary Public in and for said State, personally appeared SHANE KING known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same for STEVEN L. KING, having full power of attorney to do so.

You. Notary 'Public for Idaho

Residing at: Wain, Id. My Commission Expires: 5-3-2000

3-SF2:(ITM) Articles Of Incorporation