

CERTIFICATE OF INCORPORATION
OF

FIDELITY WOOD PRODUCTS OF IDAHO, INC.

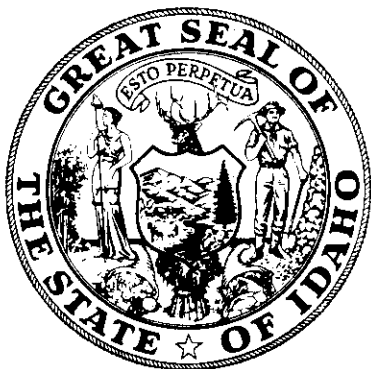
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

FIDELITY WOOD PRODUCTS OF IDAHO, 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 23, 1983**



SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
FIDELITY WOOD PRODUCTS OF IDAHO, INC.

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The undersigned acting as incorporator of a corporation hereinafter referred to as the "Corporation" under the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is FIDELITY WOOD PRODUCTS OF IDAHO, INC.

ARTICLE II

Period of Duration

The period of duration of the corporation is perpetual.

ARTICLE III

Purposes and Powers

1. To pursue for profit various commercial business opportunities in the wood and forest products industries.

2. To engage in any lawful act or activity for which corporations may be organized under the law of the State of Idaho.

3. To have the capacity to act possessed by natural persons in the performance of such acts as are necessary or proper to accomplish its purposes and which are not repugnant to law.

4. Without limiting or enlarging the grant of authority contained in paragraph 3 of Article III, it is hereby provided that such corporation shall have authority:

a. To sue and be sued, appear, complain and defend in any court of law or equity, or before any board, commission or tribunal;

b. To have and use a corporate seal which may be altered at pleasure;

c. To receive, acquire, hold, purchase, dispose of, convey, mortgage and/or lease, real and personal property; to dispose of, sell, lease, assign, transfer, mortgage and/or convey any rights, privileges, franchises, real or personal property of the corporation, other than its franchise of being a corporation, and to purchase, guaranty, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of other domestic or foreign corporation, associations, partnerships or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof;

d. To appoint such officers, employees and agents as the business of the corporation may require and to allow them compensation;

e. To make by-laws not inconsistent with any existing law for the management of its business and property, the regulation and conduct of its affairs, and the certification and transfer of its stock.

f. To issue non-assessable shares and admit shareholders.

g. To wind up and dissolve itself, or to be wound up and dissolved in the manner provided by law.

h. To enter into contracts or obligations of any type or kind essential, necessary or proper to the transaction of its ordinary affairs, or for the purposes of the corporation;

i. To conduct business in this state, other states, District of Columbia, territories and colonies of the United States and in foreign countries, and to have one or more offices and places of business out of this state, and to acquire, receive, hold, purchase, lease, mortgage, dispose of and/or convey real and personal property situate out of this state, provided such powers are included within the objects set forth in its articles of incorporation;

j. To do all acts permitted by the law of the State of Idaho, and all such other acts as are necessary and expedient to accomplish its stated purposes except as limited by the laws of the State of Idaho.

k. To be a promoter, partner, member, associate or manager of other business enterprises or ventures,

or to the extent permitted in any other jurisdiction to be an incorporator of other corporations of any type or kind.

5. The foregoing clauses shall be construed both as Purposes and Powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the Corporation.

ARTICLE IV

THE LOCATION AND POST OFFICE ADDRESS OF ITS REGISTERED OFFICE IN THE STATE OF IDAHO

The location of the Corporation registered office is 200 East Park Street, McCall, Idaho 83638.

The post office address of the Corporation is P. O. Box A. O., McCall, Idaho 83638.

The name of the Registered Agent at such address is WILLIAM M. KILLEN.

ARTICLE V

DATA RESPECTING SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock at \$1.00 par value per share. Such shares are the only class authorized. Transfer of all such shares are subject to restrictions as set forth in detail in the By-Laws of the Corporation; also, a synopsis of such restrictions shall be set forth on the obverse side of all share certificates when and as they are issued.

ARTICLE VI

DATA RESPECTING INCORPORATORS

The names and addresses of the incorporator(s) of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
KENT BRAUN	P. O. Box 962 McCall, Idaho 83638

ARTICLE VII

DATA RESPECTING INITIAL DIRECTORS

The name(s) and post office address of each of the initial director(s) named by the incorporators to serve until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
KENT BRAUN	P. O. Box 962 McCall, Idaho 83638

EXECUTED this 21 day of SEPTEMBER, 1983.

Kent Braun