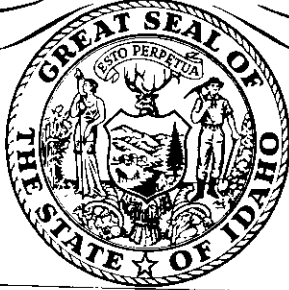


State of Idaho



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

IDAHO CEDAR PRODUCTS, INC.

was filed in the office of the Secretary of State on the **Sixth** day of **November**, A.D. One Thousand Nine Hundred **Sixty-two** and duly recorded on Film No. **121** 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

Orofino

in the County of

Clearwater

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 **6th** day of **November**, A.D., 19**62**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
IDAHO CEDAR PRODUCTS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being citizens of the United States, have this day voluntarily associated ourselves together for the pupose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify and set forth Articles of Incorporation as follows, to-wit:

ARTICLE I

Name

That the name of this corporation is and shall be: IDAHO CEDAR PRODUCTS, INC.

ARTICLE II

Purpose

That the purposes for which the said corporation is organized and formed are as follows, to-wit:

(a) To manufacture, buy, sell or otherwise deal or traffic in cedar products, including fence pickets, posts, shakes, piles and lumber; and to manufacture, buy, sell or otherwise deal or traffic in all types of lumber or timber by products; to manufacture, buy, sell or otherwise deal or traffic in all types of logging and lumbering materials, equipment and machinery.

(b) To purchase, lease, build, construct, alter, maintain, operate, rent and sell all types of machinery, equipment, mills, factories or other places for the manufacture of wood products and allied materials.

(c) To buy, sell, deal in, produce, grow, cut, harvest and log trees, timber and timber products of every kind and nature; to buy and sell lands having timber thereon; to buy timber rights and timber on lands of others; to buy logs, timber and lumber, and to manufacture and re-manufacture the same into any article or product which may be manufactured from forests products; to manufacture,

buy, sell and handle tools, utensils, implements and other articles manufactured from wood and timber products, and to sell and dispose of the same; and generally to carry on the business of manufacturing, processing, re-manufacturing, purchasing, selling and distributing forests products and by products.

(d) To contract to do for others the cutting, sawing, manufacturing, processing, re-manufacturing, hauling, shipping and selling of forests products and by products of every kind and nature.

(e) To receive, acquire, hold, purchase, dispose of, convey, mortgage and/or lease real or 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 acquire, purchase, guarantee, hold, mortgage, own, vote, sell, pledge and/or otherwise dispose of and deal in shares, bonds, debentures and securities and other evidence of indebtedness of other corporations, domestic or foreign.

(f) To manufacture, buy or otherwise acquire and/or lease, sell or otherwise dispose of, market, trade, warehouse, deal in and distribute goods, wares and merchandise of every kind and nature; to purchase, own, hold, mortgage, pledge or otherwise give liens against, develop, sell, lease, exchange, transfer or in any manner whatsoever acquire, use, deal in and dispose of real and personal property, and rights and interests therein, of every kind and nature.

(g) To do all or any of the above things as principal, agent, contractor, trustee, and by or through trustees, agents or otherwise; and to do all such other things as are necessary, convenient or expedient to the above purposes.

ARTICLE III

Duration

That this corporation shall have perpetual existence unless and until dissolved in the manner prescribed by law.

ARTICLE IV

Office

That the principal office of and for this corporation, and the place where the business of said corporation shall be transacted, is and shall be at Orofino, County of Clearwater, State of Idaho.

ARTICLE V

Shares

That this corporation is authorized to issue only one class of shares of stock, the total number of which is and shall be Two Hundred Fifty (250) shares of the par value of One Hundred Dollars (\$100.00) per share; for a total aggregate par value of Twenty-Five Thousand Dollars (\$25,000.00).

ARTICLE VI

Subscriptions

That the amount of capital stock actually subscribed is three (3) shares, the same being subscribed by the incorporators, the names and addresses of whom, and the amount of stock actually subscribed by each, being as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
R. T. Berry	Box 956, Aberdeen, Washington	1
Hal Andrus	Box 1010, Orofino, Idaho	1
Clarence R. Jones	Box 1003, Orofino, Idaho	1

ARTICLE VII

Directors

That the business of the corporation shall be managed by a board of three directors, whose qualifications, terms of office, powers and duties shall be prescribed in the code of by-laws of the corporation.

ARTICLE VIII

Amendment

That these Articles of Incorporation may be amended by the vote of the holders of a majority of the voting power of all shareholders at any regular meeting, or at any special meeting

duly called upon notice of the specific purpose.

ARTICLE IX.

Qualifications

That each of the incorporators certifies and declares that he is over the age of twenty-one years, and that he is a citizen of the United States.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 23rd day of October, 1962.

R. T. Berry SEAL
R. T. Berry

Hal Andrus SEAL
Hal Andrus

Clarence R. Jones SEAL
Clarence R. Jones

STATE OF WASHINGTON)
) ss.
County of Grays Harbor)

On this 23rd day of October, 1962, before me, the undersigned, a Notary Public in and for the State of Washington, personally appeared R. T. Berry, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same.

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

Gertrude A. Peterson
Notary Public in and for the
State of Washington, residing at
Aberdeen, therein.

STATE OF IDAHO)
) ss.
County of Clearwater)

On this 30th day of October, 1962, before me, the under-
signed, a Notary Public in and for the State of Idaho, personally
appeared Hal Andrus and Clarence R. Jones, known to me to be the
persons whose names are subscribed to the within and foregoing
instrument, and acknowledged to me that they executed the same.

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

Warren F. Andrus
Notary Public in and for the
State of Idaho, residing at
Orofino, therein.