



**CERTIFICATE OF INCORPORATION
OF**

OSORNE AND CORRAO, INC.

I, PÉTE 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: **April 24, 1985**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
OSBORNE AND CORRAO, INC.

KNOW ALL BY THESE PRESENTS:

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

I.

The name of the corporation is OSBORNE AND CORRAO, INC.

II.

The period of its duration is perpetual.

III.

The purpose of the corporation is to engage in any and all lawful business for which corporations may be organized under the Idaho Business Corporation Act and also the following purposes:

Forest resource management and consulting to include but not be limited to the management and consulting of the business of forest product producing, merchandising, cultivating, growing, harvesting, buying, selling and all other businesses incident thereto or connected therewith.

IV.

The address of the corporation's initial registered office in the State of Idaho is 211½ Sweet Avenue, City of Moscow, County of Latah, Idaho 83843, and the name of its initial registered agent at such address is Harold L. Osborne.

V.

The total authorized number of par value shares of stock is 250 shares. The aggregate par value of the total authorized number of par value shares is TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00). The par value of each share is \$100.00. All of the stock will be common stock.

VI.

Any and all preemptive rights of any stockholder shall be controlled by Idaho Code 30-1-26, as amended.

VII.

The name and address of each incorporator is:

Harold L. Osborne, 211½ Sweet Avenue, Moscow, Idaho
83843

Vincent P. Corrao, P. O. Box 284, Deary, Idaho 83823

VIII.

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

Harold L. Osborne, 211½ Sweet Avenue, Moscow, Idaho
83843

Vincent P. Corrao, P. O. Box 284, Deary, Idaho 83823

IN WITNESS WHEREOF, we, the undersigned, being each of the incorporators, for the purpose of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the Corporation Laws of the State of Idaho, do execute and file these articles, hereby declaring and certifying that the

facts herein are true. EXECUTED IN TRIPLICATE ORIGINAL, this
19th day of April, 1985.

Harold L. Osborne
Harold L. Osborne

Vincent P. Corrao
Vincent P. Corrao

STATE OF IDAHO)
) ss.
County of Latah)

On this 19th day of April, 1985, before me, the under-
signed, a Notary Public in and for said State, personally
appeared HAROLD L. OSBORNE and VINCENT P. CORRAO, known or
identified to me to be the persons whose names are subscribed
to the foregoing instrument and acknowledged to me that they
executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
notarial seal on the date last above written.

Susan Tuchscherer
Notary Public for Idaho,
Residing in Latah County.