

# FILED

## ARTICLES OF INCORPORATION

OF

### EXCELL LOGGING & FORESTRY INC.

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

**FIRST:** The name of the corporation is **EXCELL LOGGING & FORESTRY INC.**

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is one thousand. The par value shall be one dollar per share.

**FIFTH:** Provisions denying preemptive rights are: none.

**SIXTH:** Provisions for the regulation of the internal affairs of the corporation shall be provided for in the by-laws of the corporation.

**SEVENTH:** The address of the initial registered office of the corporation is:  
**EXCELL LOGGING & FORESTRY INC.**, C/O Daniel M. Johnson, Attorney, P. O. Box 36, Nezperce, Id. 83543.

The name of its initial registered agent at such address is Daniel M. Johnson, Attorney at Law.

**EIGHTH:** The number of directors constituting the initial board of directors of the corporation is two. The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Micahel E. Burrell	2967 Rudo Road Orofino, ID 83544
Sandra Jean Burrell	2967 Rudo Road Orofino, ID 83544

IDaho SECRETARY OF STATE  
03/31/1999 09:00  
CK: 1303 CT: 113341 BH: 202313  
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C128237

**NINTH:** The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Micahel E. Burrell	2967 Rudo Road Orofino, ID 83544
Sandra Jean Burrell	2967 Rudo Road Orofino, ID 83544

DATED this 29 day of March, 1999.

**INCORPORATOR:**

Michael E. Burrell  
Michael E. Burrell

Sandra Jean Burrell  
Sandra Jean Burrell

STATE OF IDAHO )  
County of Lewis )  
SS. )

On this 29 <sup>th</sup> day of March, 1999 before me a Notary Public in and for State of Idaho, personally appeared **Michael E. Burrell and Sandra Jean Burrell**, known or identified to me, to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

SEAL

Danita John  
Notary Public, State of Idaho,  
Residing at Payette, ID  
My Commission Expires: 5/20/03

