



CERTIFICATE OF INCORPORATION
OF

FOREST-GOLD, INC.

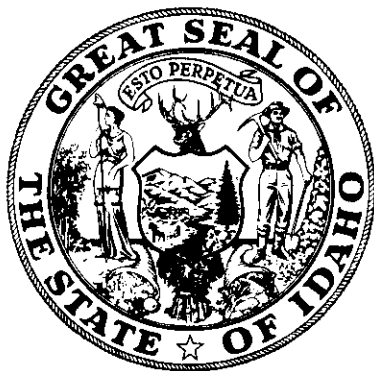
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

FOREST-GOLD, 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 October 18, 19 79.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

OF

FOREST-GOLD, INC.

FILED
79 OCT 18 AM 8 48
SECRETARY OF
STATE

KNOW ALL MEN BY THESE PRESENTS, that I, a citizen of the United States of America, of full legal age, having this day voluntarily come for the purpose of forming a corporation under the laws of the State of Idaho, and to that end do hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name and duration of the corporation is:

FOREST-GOLD, INC., with perpetual duration.

ARTICLE II

The nature of the business, and the objects and purposes to be transacted, promoted and carried on are to conduct the business of logging, timber salvage and road construction.

To manufacture, purchase or acquire in any lawful manner, and to hold, own, mortgage, pledge, sell, transfer or in any manner dispose of, and to deal and trade in goods, wares, merchandise and property of any and every class and description, and in any part of the world.

To acquire the goodwill, rights and property, and to undertake the whole or any part of the assets or liabilities of any person, firm, association or corporation; to pay for the same in cash, the stock of this company, bonds or otherwise; to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of the business so acquired, and

to exercise all the power necessary or convenient in and about the conduct and management of such business.

To enter into, make or perform contracts of every kind, any person, firm, association or corporation, municipality, body politic, county, territory, state, government or colony or dependency thereof, and without limit as to amount, to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds debentures and other negotiable or transferrable instruments and evidences of indebtedness, whether secured by mortgages or otherwise, as well as to secure the same by mortgage or otherwise, as may be permitted by the laws of the State of Idaho.

To have offices, conduct its business, and promote its objects within and without the State of Idaho, in other states, the District of Columbia, the territories and colonies of the United States, and in foreign countries, without restriction as to place or amount.

To do any or all of the things herein set forth to the same extent as natural persons might or could do in any part of the world as principals, agents, contractors, trustees or otherwise, either alone or a company with others.

In general, to carry on any other business in connection therewith, whether manufacturing or otherwise, not forbidden by the laws of the State of Idaho, and with all the powers conferred upon corporations by the laws of the State of Idaho.

ARTICLE IV

The location and postoffice address of the corporation is Route 3, Box 9, Hayden Lake, Idaho 83835.

ARTICLE V

Lewis R. Kulczyk shall be the initial registered agent and sole member of the initial board of directors which shall consist of one member only unless additional members be provided for by the corporate By-Laws. The principal place of business is located at Route 3, Box 9, Hayden Lake, Idaho 83835.

ARTICLE VI

The total authorized number of par value shares is 5,000 and the aggregate par value of the total authorized number of par value shares is \$5,000.00; the par value of each of said shares of stock shall be \$1.00.

ARTICLE VII

The amount of capital stock which has been actually subscribed is Five Thousand & No/100 (\$5,000.00) Dollars, and the following is the name of the person and the postoffice address of the incorporator, with a statement of the number of shares subscribed by him.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
Lewis R. Kulczyk	Route 3, Box 9, Hayden Lake, ID 83835	1	\$1.00

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

16th day of October, 1979.



Lewis R. Kulczyk

STATE OF IDAHO

ss

County of Bonner

On this 16th day of October, 1979, before me, the undersigned, a Notary Public in and for said county and state, personally appeared LEWIS R. KULCZYK, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same for the use and purpose therein set forth.


Notary Public in and for Idaho,
residing at Sandpoint.