## State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION
OF

PANHANDLE U-BARKERS, 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 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: May 18, 1992



Fite of Enaveuse SECRETARY OF STATE

By James Chadwick

## ARTICLES OF INCORPORATION

SEC. OF STATE

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PANHANDLE U-BARKERS, 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 PANHANDLE U-BARKERS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to harvest Yew bark and to conduct the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate amount of shares which the corporation shall have the authority to issue is One Hundred Thousand (100,000), all of one class, One Dollar (\$1.00) par value.

FIFTH: Provisions denying pre-emptive rights are: NONE.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: NONE

SEVENTH: The physical address of the initial registered office of the corporation is Davis Creek Road, Santa, Idaho 83866, the mailing address is P.O. Box 333, Fernwood, Idaho 83830, and the name of its initial registered agent at such address is STEPHEN L. DECKARD.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

<u>ADDRESS</u>

STEPHEN L. DECKARD

P.O. Box 333 Fernwood, Idaho 83830

DOUGLAS D. NEVEAU

P.O. Box 244 Fernwood, Idaho 83830 NINTH: The name and address of each incorporator is:

NAME

**ADDRESS** 

STEPHEN L. DECKARD

P.O. Box 333 Fernwood, Idaho 83830

DOUGLAS D. NEVEAU

P.O. Box 244 Fernwood, Idaho 83830

DATED this 14 day of May, 1992.

STEPHEN L. DECKARD

DOUGLAS D. NEVEAU

STATE OF IDAHO

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County of Benewah

On this day of May, 1992, before me, the undersigned, a notary public in and for Idaho, personally appeared STEPHEN L. DECKARD and DOUGLAS D. NEVEAU, 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.

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

Notary Public in and for Idaho Residing at: St. Maries, Idaho Commission expires: