

CERTIFICATE OF INCORPORATION
OF

McLEISH LOGGING, INC.

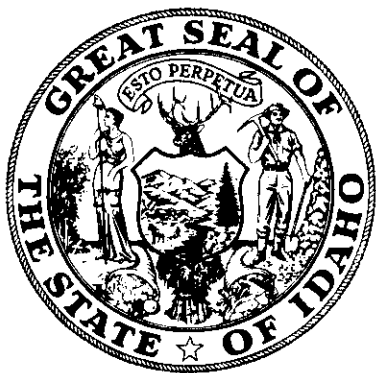
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

McLEISH LOGGING, 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 June 25, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

3-25 02, 1911

ARTICLES OF INCORPORATION

of

McLEISH LOGGING, INC.,

an Idaho Corporation

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, being natural persons, of legal age, and citizens of the United States of America, this day voluntarily associated together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and I do hereby certify:

I.

The name of this corporation shall be McLEISH LOGGING, INC., an Idaho Corporation.

II.

The purposes for which this corporation are formed are as follows:

1. To engage in the general logging, lumber and timber businesses including any and all activities appertaining thereto, such as hauling, trucking, buying and selling logs, timber and lumber; brokering all of the same, and any activities relating to the general business of logging whatsoever. To engage in the business of road building and general construction of any kind whatsoever.

2. To lease, buy, sell, use, mortgage, improve, and otherwise handle, deal and dispose of all such property, real and person, as may be necessary or convenient in connection with the aforesaid business of the company, and in general, to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of

its property.

3. To engage in a general livestock and ranching business, both on its own account as agent; to feed, range, graze, manage, herd, control, brand, care for, purchase, market and sell livestock of every kind, both on its own account and as agent for other persons or corporations; and to buy, lease, cultivate, manage, operate and sell ranch properties and products of the corporation.

4. To carry on the business of share dealers of financial agents in all transactions relating to the sale, transfer or exchange of every description of stocks, shares, debentures, bonds, mortgages, freehold or leasehold property, life interest, reversions, or other securities or investments for money, and all transactions and negotiations on commission or otherwise relating to such business; and to advance or negotiate the advance of money at interest on securities or otherwise; and to carry on the business of stock and sharebrokers, land, estate and mortgage agents, and brokers in all branches, such brokerage business specifically, but not limited to timber, lumber, logging and anything generally appertaining thereto.

5. To buy or otherwise acquire real estate, and to subdivide, develop, plat and sell the same, and generally to buy, sell and deal in such manner, and upon such terms as the board of directors may determine; to act as trustee and in every kind of fiduciary capacity, and generally to do all things or convenient which are incident to or connected with the general business above mentioned, which a natural person might or could do.

6. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes of attainment of any of the objects or the furtherance of any of the powers herein set forth, either alone or in any association with other
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corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of, or connected with the aforesaid objects or purposes, or any part or parts thereof, provided the same not be inconsistent with the laws under which this corporation is organized.

7. To transact the business of investing on behalf of itself or others, any part of its capital, and such additional funds as it may obtain, or any interest therein, either as a tenant in common or otherwise, and selling, or otherwise disposing of same, or any part thereof, or interest therein.

8. The corporation shall have the capacity to act possessed by a natural person, but this corporation shall have authority to perform only such actions as are necessary and proper to accomplish its purposes and which are not repugnant to the law.

III.

This corporation shall have perpetual existence.

IV.

The location and post office address of the registered office of this corporation in this State, and principal place of business shall be: 225 Main Street. The statutory agent shall be James F. Lyons of the same address. *Bonnere Ferry, Idaho*

V.

The amount of capital stock in said corporation shall be ONE-HUNDRED THOUSAND (\$100,000.00) Dollars, divided into shares each with a par value of \$100.00 per share. All of said stock shall be common stock and non-assessable having equal voting rights, powers, preferences and restrictions.

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VI.

The name and post office address of the incorporator and the number of shares of common stock subscribed is as follows:

NAME	ADDRESS	SHARE
Dennis McLeish	P.O. Box 1040 Bonners Ferry, Id. 83805	1
Kathy McLeish	P.O. Box 1040 Bonners Ferry, Id. 83805	1

VII.

The number of directors of this corporation shall not be less than one (1) and not more than five (5) directors. The number of directors, qualifications, terms of office, manner of election and the powers and duties of the directors shall be further officered by a President, Vice-President and Secretary-Treasurer, and such other officers as the Board of Directors may direct, all of whom shall be elected by the Board of Directors and shall hold office and have the powers to be specified in the by-laws of this corporation.

VIII.

The name, address and term of office of the first director is as follows:

NAME	ADDRESS	TERM OF OFFICE
Dennis McLeish	P.O. Box 1040 Bonners Ferry, Id. 83805	1 year or until successor is elected
Kathy McLeish	P.O. Box 1040 Bonners Ferry, Id. 83805	1 year or until successor is elected

IX.

Subject to the power of the shareholders to amend, alter, or repeal, the Board of Directors of this corporation shall have the power to amend such by-laws defining the powers and duties of the officers in the corporation, and providing for such other matters adjacent to the affairs that they may deem

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necessary and convenient, providing the same are not out of harmony with the laws of the State of Idaho for these Articles of Incorporation.

X.

An amendment altering the Articles of Incorporation of this corporation, in any respect, may be adopted by vote of the holders of the majority of the outstanding shares unless specifically prohibited by law, then by such vote as the law requires.

IN WITNESS WHEREOF, the incorporators have executed this instrument in triplicate this 17th day of June, 1981.

Dennis R. McLeish
DENNIS R. McLEISH

Kathy McLeish
KATHY McLEISH

STATE OF IDAHO)
County of Boundary) ss.

On this 17th day of June, 1981, before me, the undersigned, a Notary Public in and for said State, personally appeared DENNIS R. and KATHY McLEISH, known to me to be the persons named in and who executed the foregoing Articles of Incorporation, 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 first written above.

[Signature]
Notary Public for Idaho
Residing at:
My com. exp.: