

FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

HIGH COUNTRY LUMBER, INC.

2004 OCT 28 AM 9:29

SECRETARY
STATE OF IDAHO

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

NAME: The name of the corporation is **HIGH COUNTRY LUMBER, INC.**

2. DURATION: The period of its duration is perpetual.
3. PROFIT: This is a profit corporation.
4. PURPOSES: The purpose or purposes for which the corporation is organized is to provide **wholesale lumber** and any other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
5. SHARES AUTHORIZED: The aggregate number of shares the corporation shall have authority to issue is TEN THOUSAND (10,000) shares of no par value common stock.
6. PRE-EMPTIVE RIGHTS: Shareholders shall have pre-emptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.
7. BUSINESS AFFAIRS: Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the corporation's By-laws, including restrictions on the transfer of shares.
8. REGISTERED AGENT AND OFFICE: The initial registered agent is:

Shawn Lish

The initial registered office is:

**4223 Mink Creek Road
Arbon, ID 83212**

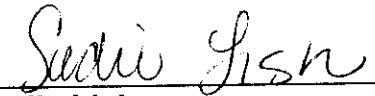
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9. BOARD OF DIRECTORS: There shall be no Board of Directors. Pursuant to Idaho Code S30-1-732 the powers and duties conferred or imposed upon the Board of Directors by the Idaho Business Corporation Act shall be exercised or performed by the President of the corporation as provided by the corporation's by-laws.
10. INCORPORATORS: The name and address of each incorporator is:

Shawn Lish 4223 Mink Creek Road Arbon, ID 83212
Sadie Lish 4223 Mink Creek Road Arbon, ID 83212

DATED this 26th day of October, 2004


Sadie Lish

STATE OF IDAHO)

:ss

County of Bannock)

On this **26th day of October, 2004** before me, the undersigned, Notary Public in and for said State, personally appeared **Sadie Lish** known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and seal the day and year first above written.

(SEAL)




NOTARY PUBLIC FOR IDAHO
Residing at: Pocatello, ID
My Commission expires: 1-3-2010