

State of Idaho



Department of State

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

MERRITT BROS. LUMBER CO., INC.

was filed in the office of the Secretary of State on the **First** day of **July** A.D., One Thousand Nine Hundred **Sixty-eight** and ~~will be~~ duly recorded on ~~film~~ **microfilm** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for ~~perpetual existence~~ from the date hereof, with its registered office in this State located at **Friend River,** in the County of **Blaine,**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **1st** day of **July**, A.D., 19 **68**.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION

-of-

MERRITT BROS. LUMBER CO., INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all being of full age, and all citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the Business Corporation Act of the State of Idaho, and to that end we hereby adopt the following Articles of Incorporation:

ARTICLE I. The name of the corporation shall be MERRITT BROS. LUMBER CO., INC.

ARTICLE II. The purpose of the corporation shall be to engage in the general and stud lumber business; to purchase logs and timber and to mill and manufacture such logs and timber into stud or other lumber; to sell and dispose of such lumber; to own such real property, mill buildings, mill equipment, vehicles, and other personal property as may be required for such operations; and to do all things legal, necessary, and proper for the conduct of such business and incident thereto.

ARTICLE III. The Corporation shall commence July 1, 1968 and the duration of the life of the corporation shall be perpetual.

ARTICLE IV. The principal place of business and location and postoffice address of its registered office shall be Route #1, Priest River, Idaho.

ARTICLE V. The stock of the corporation is divided into 1,000 shares of common stock at \$100.00 par value each.

ARTICLE VI. The total authorized number of par value shares is 1,000. The aggregate par value of the total authorized number of par value shares is \$100,000.00.

ARTICLE VII. The name and postoffice address of each of the incorporators and the number of shares for which each subscriber is as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>NO. OF SHARES</u>
Wilbur Merritt	Rt #1, Box 1A; Priest River, Idaho	125
Carolee Merritt	Rt #1, Box 1A; Priest River, Idaho	125
Wayne Merritt	Rt #1, Box 1A; Priest River, Idaho	250

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 26th day of June, 1968, at Priest River, Idaho.

Wilbur Merritt
Carolee Merritt
Wayne Merritt

STATE OF IDAHO,)
 : ss.
County of Bonner,)

On this 26th day of June, 1968, before me, Fred F. Kondo, a Notary Public, in and for the State of Idaho, personally appeared, Wilbur Merritt, Carolee Merritt, and Wayne Merritt, known 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 notarial seal the day and year first above written.

Fred F. Kondo
Notary Public, in and for the State of
Idaho, residing at Priest River, therein.