

# State of Idaho

## Department of State

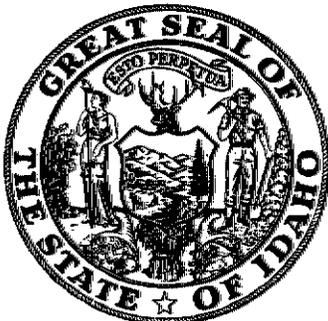
### CERTIFICATE OF INCORPORATION OF

LOST RIVER LUMBER & SUPPLY, INC.  
File number C 111828

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: August 25, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Sibel*

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ARTICLES OF INCORPORATION

OF

Aug 25 9 01 AM '95

SECRETARY OF STATE  
STATE OF IDAHO

LOST RIVER LUMBER & SUPPLY, INC.

IDAHO SECRETARY OF STATE

8/25/95 9:00:00 AM  
Customer # 31455  
TUES0010209 16204

CORPORATION PROFIT

1 @ 100.00 = 100.00

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 LOST RIVER LUMBER & SUPPLY, INC,

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the Corporation is organized is to do sales of retail lumber and building supplies and the transaction of any or all lawful business for which the corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is FIFTY THOUSAND (50,000). The par value of such shares shall be ONE AND NO/100ths (\$1.00) Dollars per share and shall be of one class.

FIFTH: The sale of stock of the Corporation, after the original issue of stock is restricted as follows:

No transfer of stock shall be valid, until thirty (30) days after the Corporation, through its secretary, shall have had written notice of the proposed sale, the number of shares proposed to be sold, the price at which the proposed sale is to be made, and the name of the prospective buyer. During

1 said thirty (30) days the Corporation shall have the option  
2 to buy, ta the price set by seller, any shares of outstanding  
3 stock before its owner, or the person in whose name it stands  
4 on the books of the Corporation, may transfer them. Should  
5 the Corporation not have the funds to buy the shares or  
6 should it deem it undesirable to purchase them for any other  
7 reason, another existing shareholder shall have the option  
8 for an additional thirty (30) days of purchasing the shares  
9 at the price set by the seller in proportion to the number  
10 of shares then held by said shareholder. If not exercised  
11 within this time, any sale to third persons shall be valid.  
12 Should the Corporation not take stock, then;

13 A stockholder who desires to sell his shares of stock,  
14 he must then first offer them for sale to the remaining  
15 stockholders, it being the intention to give them a  
16 preference in the purchase of such shares, and any attempted  
17 sale in violation of this provision is null and void.

18 A stockholder desiring to sell his stock shall file  
19 notice in writing of his intention with the secretary of the  
20 Corporation, stating the terms of sale, and unless his terms  
21 are accepted by any or all of the other stockholders within  
22 thirty (30) days thereafter, they shall be deemed to have  
23 waived their privilege of purchasing and he will be at  
24 liberty to sell to anyone else.

25 SIXTH: There are no provisions denying preemptive  
26 rights.

27 SEVENTH: Provisions for the regulation of the internal  
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1 affairs of the Corporation shall be as set forth in the  
2 Corporation's By-Laws.

3 EIGHTH: The address of the initial registered office of  
4 the Corporation is P.O. Box 1010, 8th and Main Street,  
5 Challis, Idaho 83226, and the name of its initial registered  
6 agent at such address is G. Michael Lee.

7 NINTH: The number of directors constituting the initial  
8 board of directors of the Corporation is Three (3), and the  
9 names and addresses of the persons who are to serve as  
10 directors until the first meeting of the shareholders or  
11 until their successors are elected and shall qualify are:

12	Donald A. Ziegler	P.O. Box 812 Arco, Idaho 83213
13	Marci J. Garrison	P.O. Box 812 Arco, Idaho 83213
14		
15	Glenn R. Ritter	P.O. Box 1160 Challis, Idaho 83226

16 TENTH: The name and address of each incorporator is:

17	Donald A. Ziegler	P.O. Box 812 Arco, Idaho 83213
18		
19	Marci J. Garrison	P.O. Box 812 Arco, Idaho 83213

20 Dated this 22nd day of August, 1995.

21 INCORPORATORS:

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24 \_\_\_\_\_  
DONALD A. ZIEGLER

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26 \_\_\_\_\_  
MARCI J. GARRISON

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