



Department of State

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

BOISE IDAHO TOWNS COMPANY, INC.

was filed in the office of the Secretary of State on the **First** day of **September** A.D. One Thousand Nine Hundred **Sixty-five** and **will be** duly recorded on **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 **Crescent** in the County of **Clearwater.**

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 **September** A.D. 19**65**.

ARNOLD WILLIAMS, Secretary of State

Deputy Secretary of State.

ARTICLES OF INCORPORATION

of

NORTH IDAHO TOWING COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, SIDNEY E. SMITH, RALPH T. LAFFERTY and MARY N. SMITH, all of whom are citizens of the United States of America, are of full legal age, have this day voluntarily associated ourselves together for the purpose of forming a corporation and do by these Articles of Incorporation hereby form and incorporate under the laws of the State of Idaho, and to this end do adopt the following certificate of incorporation:

ARTICLE I

That the name of said corporation shall be NORTH IDAHO TOWING COMPANY, INC.

ARTICLE II

That the purposes of which said corporation is formed are as follows:

To conduct and carry on a general transportation business; to buy, acquire, own, build, construct, improve, lease and control motor vehicles, aircraft, motorboats, vessels, barges and river and lake craft of every kind and description; to operate such motor vehicles, aircraft, motorboats, vessels, barges and other craft for the transportation of freight and passengers; to purchase, own, build, construct, maintain and operate plants and works for the building and repair of motor vehicles, aircraft, motorboats, vessels, barges and other craft; to transport freight and passengers for hire by rail, air, highway or water in any manner; to engage in the business of handling and transporting logs by rail, highway, air or water, and for such purpose to acquire by purchase, condemnation or otherwise,

and hold, use and own such real or personal property or estate as may be necessary for the purpose of catching, booming, sorting, rafting, hauling and transporting logs, lumber or other timber products; to reclaim salvage and process logs, lumber and other forest products; and to tow barges, rafts, booms, logs, timber products, and all other kinds of personal property.

To engage in a general construction and contracting business; to buy, sell, lease and build houses, hangars, structures, vessels, wharves, docks, piers, bridges and any other improvements, machinery, equipment, appliances and other property necessary or convenient for the conduct of the business in which it shall be engaged; to conduct and carry on the business of dredging, piledriving and diking; and to improve the navigation of rivers, streams, dams, lakes and other bodies of water.

To buy, sell, lease, conduct, control and operate mercantile establishments, restaurants, hotels, motels, trailer courts, stores and warehouses of every kind, and to transact a general merchandise and warehouse business.

To acquire and use such franchises and enjoy such other rights and privileges as may be necessary or desirable in the conduct of its business; to acquire, hold, sell, assign and transfer shares of stock in other corporations when authorized by law, and to exercise all the privileges of ownership, including voting the stock so held; and to buy, sell, lease, own, hold, control, mortgage or take mortgages upon real estate and personal property; to borrow money, make and issue promissory notes, bills of exchange, bonds, debentures and evidence of indebtedness of all kinds, whether or not secured by mortgage or pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise; to enter into and carry out contracts of every kind pertaining to its business or the purposes

for which it is formed; to purchase, acquire and hold real estate and personal property, and lease, rent, sell, convey and otherwise dispose of the same; to exercise the right of eminent domain when and where deemed necessary and proper, and permitted by the laws of the State of Idaho, or such other states, territories or countries where this corporation may be authorized to do business; and to do each and every act and thing necessary or proper to be done in or about the objects and purposes herein expressed, or incidental to such objects and purposes.

ARTICLE III.

The location and post office address of the registered office of this corporation shall be Orofino, Idaho.

ARTICLE IV.

That the duration of this corporation shall be perpetual.

ARTICLE V.

That the total authorized stock of this corporation shall be One Hundred Thousand and no/100 (\$100,000.00) Dollars, divided into one thousand (1000) shares of common stock of the par value of One Hundred and no/100 (\$100.00) Dollars per share, each and all of which said shares shall be equal in all respects to every other of said shares, and each and all of which said shares shall be non-assessable.

ARTICLE VI.

That the number of the directors of this corporation shall not be less than three nor more than five, and the number of directors, qualifications, manner of election, and the powers and duties of the directors shall be prescribed by the By-Laws.

ARTICLE VII.

That the amount of capital stock of such corporation which has been actually subscribed is Three Hundred (\$300.00) Dollars and the following are the names of the incorporators with the number and par value of shares subscribed for by each.

<u>Name</u>	<u>Address - Incorporators.</u>	<u>Shares</u>	<u>Par Value</u>
Sidney E. Smith	Coeur d'Alene, Idaho	One	\$100.00
Ralph T. Lafferty	Coeur d'Alene, Idaho	One	\$100.00
Mary N. Smith	Coeur d'Alene, Idaho	One	\$100.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 21st day of August, 1965.

Sidney E. Smith
Ralph T. Lafferty
Mary N. Smith

STATE OF IDAHO)
 0 ss.
County of Kootenai)

On this 21st day of August, 1965, before me, the undersigned notary public, in and for the county and state aforesaid, personally appeared SIDNEY E. SMITH, RALPH T. LAFFERTY and MARY N. SMITH, who are known to me to be the persons whose names are subscribed to, and who executed, the foregoing Articles of Incorporation of NORTH IDAHO TOWING COMPANY, INC., and severally acknowledged to me that they signed, sealed, executed and delivered the said Articles of Incorporation in triplicate as their free and voluntary act for the uses and purposes therein set forth.

Justin N. Crew
Notary public for Idaho, residing at Coeur d'Alene. Commission expires: 5/10/67.