

State of Idaho

Department of State

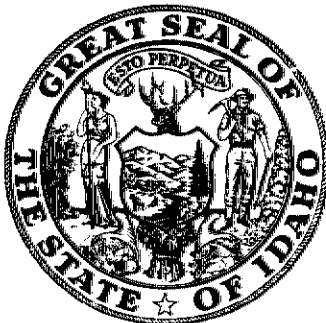
CERTIFICATE OF INCORPORATION OF

HOLLY MTN. RESOURCES, LTD.
File number C 119222

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: April 23, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Harold*

APR 23 9 01 AM '97
SECRETARY OF STATE
STATE OF IDAHO

Articles of Incorporation

APR 9 10 10 AM '97
SECRETARY OF STATE
STATE OF IDAHO

Name of Corporation: Holly Mtn. Resources, Ltd.

Period of duration: Perpetual


Purposes of Incorporation: Transaction of lawful business of logging and land development.

Number of shares: 1,000 shares of common stock with a par value of 10 (ten dollars) per share. No special class shares issued.

Address of registered office: 529 Cedar St. Sandpoint, Id. 83864 initial registered agent, John P. Zapel

Board of directors: One only, John P. Zapel. Physical address of 529 Cedar St. Sandpoint, Id. 83864

Names and addresses of incorporators: John P. Zapel 529 Cedar St. Sandpoint, Id. 83864


4-20-97

IDAHO SECRETARY OF STATE
DATE 04/09/1997
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CK #: 37100442 CUST# 79563
CORP 1@ 100.00= 100.00

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