

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

R. F. COON LOGGING, INC.

was filed in the office of the Secretary of State on the 12th day of December A.D., One Thousand Nine Hundred seventy-two and will be ~~-----~~ 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

Pierce, Idaho 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 12th day of December, A.D., 1972 .

ARTICLES OF INCORPORATION
OF
R. F. COON LOGGING, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, natural persons of the age of twenty-one years, or more, and all being citizens of the United States of America, and residents thereof, and all being residents of the State of Idaho, do hereby voluntarily associate ourselves for the purpose of forming a corporation, in conformity with the laws of the State of Idaho, and for the purpose hereinafter set forth, do hereby adopt Articles of Incorporation as follows:

ARTICLE I.

(NAME)

The name of the corporation shall be R. F. COON LOGGING, INC.

ARTICLE II.

(LOCATION AND POST OFFICE ADDRESS)

The location and post office address of the registered office of the corporation in the State of Idaho is Pierce, in the County of Clearwater, State of Idaho.

ARTICLE III.

(DURATION)

The term of existence of this corporation shall be perpetual from the date of filing the Articles of Incorporation in the office of the Secretary of State of the State of Idaho.

ARTICLE IV.

(PURPOSES)

1. To engage in the general logging and timber business, including the cutting and sawing, skidding, loading and sales of logs and forest products of all kinds and to engage in the general lumber, timber, kiln drying, milling, construction material and merchandise business; to manufacture, purchase or otherwise acquire, sell or otherwise dispose of logs, lumber, wood products in processed and unprocessed state, and by-products of wood or said manufacture business and operation, and building and construction supplies and merchandise, either at wholesale or retail.
2. To buy and sell and otherwise deal in lands, timber, forest products; and to buy and sell, export, import, lease, exchange and generally deal in all timber and forest products.
3. To engage in the general hauling and trucking business, including the hauling of logs, lumber, poles and all types of forest products, and all types of rock, gravel, machinery and equipment of every kind and nature.
4. To buy and sell, to export, import, to lease, exchange and generally deal in machinery and equipment of all kinds and description and to act as agents for others for all or any of said purposes.
5. To manufacture, produce or otherwise acquire, to import, export, lease, sell or otherwise dispose of, to alter, repair, improve and generally deal in lumber and logging equipment, saws, sawmills, machinery, engines, electrical equipment, trucks, tractors and other devices of any type or character for the sawing, cutting, transportation, removal or sale of logs, lumber and other forms of matter and all types of apparatus of every descrip-

tion incidental to or related to the foregoing, or to any one or all of them, with all the supplies and accessories pertaining thereto, and to any of the foregoing, or any business relating thereto, or any part thereof.

6. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise, and real and personal property of every class and description.

7. To make, perform and carry out contracts of every kind and description pertaining to the purposes of this corporation and for any lawful purpose necessary and expedient thereto with any person, firm, association or corporation, including municipal corporations, to borrow or raise money without limit as to amounts by negotiable or transferrable instruments or otherwise, to make and perform contracts of every kind and description, and in carrying on its business or for the purpose of attaining or furthering any of its objects.

ARTICLE V.

(AMOUNT OF CAPITAL STOCK)

The total authorized number of par value shares of stock is two thousand five hundred (2,500). The aggregate par value of the total authorized number of par value shares of stock is Two Hundred Fifty Thousand Dollars (\$250,000.00), with each share having a par value of One Hundred Dollars (\$100.00). Each share shall have one vote. Each share shall be considered common stock and there shall be no preferred stock.

ARTICLE VI.

(NAME AND ADDRESS OF INCORPORATORS)

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Raymond F. Coon	Star Route, Pierce, Idaho	1
Isobel E. Coon	Star Route, Pierce, Idaho	1
Everett Dean Huffman	Route 2, Orofino, Idaho	1

ARTICLE VII.

(DIRECTORS)

This corporation shall have three directors except in the event that all of the shares of the corporation are owned beneficially and of record by either one (1) or two (2) stockholders, in which event the number of directors may be less than three (3) but not less than the number of stockholders. The names and residences of the directors who shall manage the business of the corporation until the first meeting of shareholders are:

Raymond F. Coon	Star Route, Pierce, Idaho
Isobel E. Coon	Star Route, Pierce, Idaho
Everett Dean Huffman	Route 2, Orofino, Idaho

ARTICLE VIII.

(PROVISION FOR BYLAWS)

The corporation shall be governed by a duly adopted code of bylaws, which bylaws shall not be inconsistent with the provisions of these Articles of Incorporation, nor inconsistent with the laws of the State of Idaho; a meeting of the corporation shall be held and the said bylaws shall be adopted in accordance with the provisions of the laws of the State of Idaho after the issuance by the Secretary of State of the said State of Idaho of the certificate of incorporation.

ARTICLE IX.

(AMENDMENT OF ARTICLES OF INCORPORATION)

These articles of incorporation may be amended by a majority vote of the stock issued at any regular meeting or at a special meeting called for that purpose by a majority of the board of directors after thirty (30) days notice to all holders of stock, which notices shall be in conformance with the statutes of the State of Idaho made and provided therefor.

IN WITNESS WHEREOF, We, the undersigned, being all of the incorporators hereinabove named, have hereunto set our hands and seals as of the 8th day of December, 1972.

Raymond F. Coon
Raymond F. Coon

Isobel E. Coon
Isobel E. Coon

Everett Dean Huffman
Everett Dean Huffman

STATE OF IDAHO)
 (ss.
County of Clearwater)

On this 8th day of December, 1972, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared Raymond F. Coon, Isobel E. Coon, and Everett Dean Huffman, 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 official seal the day and year in this certificate first above written.

Michael E. McNulty
Notary Public in and for the State of
Idaho, residing at Orofino, therein