

# 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

PORTY THATPUT, INC.

was filed in the offi	ice of the Secretary	y of State on t	the ;		∎ <b>a</b> day
of Cathor		ousand Nine		lay-Ry	and
duty recorded on E.	ilm:No <b>qiaroti i</b> a	of Record of	Pomestic Corp	orations, of th	e State of Idaho,
and that the said a	rticles contain the	statement of	facts required	by Section 30	-103, Idaho Code.
I-FURTHER	CERTIFY, That	the persons ex	ecuting the a	rticles and the	ir associates and

successors are hereby constituted a corporation, by the name hereinbefore stated, for the date hereof, with its registered of ice in this State located at in the County of

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 day of A.D., 19

Secretary of State.

# ARTICLES OF INCORPORATION

OF

## FOREST TRANSPORT, INC.

## KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of legal age, and at least two-thirds of them being citizens of the United States, in order to form a corporation for the purposes hereinafter stated pursuant to the Business Corporation Act of Idaho, do hereby certify as follows: FIRST:

The name of the corporation is FOREST TRANSPORT, INC. SECOND:

THE PURPOSES FOR WHICH SAID CORPORATION IS FORMED ARE:

TO OWN, LEASE AND/OR OPERATE MOTOR VEHICLES OF ALL

TYPES FOR TRANSPORTING FOREST PRODUCTS AND ALL OTHER TYPES

OF PERSONAL PROPERTY AS A COMMON AND/OR CONTRACT CARRIER FOR

COMPENSATION, OVER AND UPON THE PUBLIC HIGHWAYS OF IDAHO AND

OTHER STATES, TO ARRANGE FOR TRANSPORTATION FOR OTHER COMMON

CARRIER OR CONTRACT CARRIER, EITHER BY MOTOR VEHICLE, RAIL

OR OTHERWISE, TO OWN, CONTROL, LEASE, AND/OR OPERATE OFFICES,

GARAGES AND TERMINAL YARDS IN CONNECTION WITH SAID BUSINESS,

TO OWN, OBTAIN, PURCHASE AND/OR LEASE CERTIFICATES OF PUBLIC

CONVENIENCE AND NECESSITY AND/OR PERMITS AUTHORIZING SAID

BUSINESS GRANTED BY THE PUBLIC UTILITIES COMMISSION OF IDAHO,

THE INTERSTATE COMMERCE COMMISSION AND/OR THE VARIOUS COMMISSIONS OF OTHER STATES HAVING AUTHORITY TO ISSUE THE SAME, AND

TO DO ALL ACTS AND THINGS NECESSARY, CONVENIENT, EXPEDIENT

OR INCIDENT TO THE CARRYING OUT OF THE PURPOSES OF OPERATING

A TRANSPORTATION COMPANY FOR THE HAULING OF FOREST PRODUCTS

AND/OR OTHER PERSONAL PROPERTY.

TO LEND MONEY, EITHER WITHOUT ANY COLLATERAL SECURITY

OR ON THE SECURITY OF REAL OR PERSONAL PROPERTY, AND TO ENTER

INTO, MAKE, PERFORM AND CARRY OUT, OR CANCEL AND RESCIND

CONTRACTS OF EVERY KIND AND FOR ANY LAWFUL PURPOSE WITH ANY

PERSON, FIRM, ASSOCIATION, CORPORATION, SYNDICATE, GOVERN
MENTAL, MUNICIPAL OR PUBLIC AUTHORITY, DOMESTIC OR FOREIGN,

OR OTHERS.

TO MAKE, EXECUTE AND ENTER INTO CONTRACTS WITH, AND TO

TAKE AND RECEIVE CONTRACTS OR ASSIGNMENTS OF CONTRACTS FROM

ANY AND ALL PERSONS, FIRMS, CO-PARTNERSHIPS, ASSOCIATIONS

AND CORPORATIONS, FOR DOING ANY OR ALL OF THE ACTS OR THINGS

THAT THIS CORPORATION IS, OR MAY BE, AUTHORIZED TO DO; AND TO

CARRY OUT AND PERFORM, ASSIGN OR SUBLET TO OTHERS IN WHOLE

OR IN PART, ANY OR ALL SUCH CONTRACTS WHETHER ORIGINALLY MADE

AND ENTERED INTO BY THIS CORPORATION, OR ACQUIRED BY ASSIGN
MENT FROM OTHERS.

TO BE APPOINTED AND TO ACT AS THE AGENT OR REPRESENTATIVE, OR BOTH, OF ANY CORPORATION, FIRM OR INDIVIDUAL IN ANY
AND ALL PARTS OF THE WORLD, IN SUCH CAPACITY AND ON SUCH TERMS
AND CONDITIONS AS MAY FROM TIME TO TIME BE MUTUALLY DETERMINED
UPON.

TO CONDUCT A GENERAL AGENCY BUSINESS, TO EMPLOY, ENGAGE,
HIRE, AND TO APPOINT CORPORATIONS, FIRMS AND INDIVIDUALS IN
ANY AND ALL PARTS OF THE WORLD; TO ACT AS AGENTS AND/OR SUBAGENTS FOR THIS COMPANY IN SUCH CAPACITY AND ON SUCH CONDITIONS AS MAY BE DETERMINED FROM TIME TO TIME BY THE BOARD OF

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 PERSONAL PROPERTY OF EVERY CLASS

AND DESCRIPTION.

TO ACQUIRE, AND PAY FOR IN CASH, STOCKS OR BONDS OF THIS
CORPORATION OR OTHERWISE, THE GOOD WILL, RIGHTS, CAPITAL
STOCK, ASSETS AND PROPERTY, AND TO UNDERTAKE OR ASSUME THE
WHOLE OR ANY PART OF THE OBLIGATIONS OR LIABILITIES OF ANY
PERSON, FIRM, ASSOCIATION OR CORPORATION.

TO BORROW OR RAISE MONEYS FOR ANY OF THE PURPOSES OF
THE CORPORATION, AND, FROM TIME TO TIME, WITHOUT LIMIT AS
TO AMOUNT, TO DRAW, MAKE, ACCEPT, ENDORSE, EXECUTE AND ISSUE
PROMISSORY NOTES, DRAFTS, BILLS OF EXCHANGE, WARRANTS, BONDS,
DEBENTURES AND OTHER NEGOTIABLE OR NON-NEGOTIABLE INSTRUMENTS
AND EVIDENCES OF INDEBTEDNESS FOR ANY OF THE OBJECTS OR
PURPOSES OF THE CORPORATION, AND TO SECURE PAYMENT OF ANY
THEREOF AND OF THE INTEREST THEREON BY MORTGAGE UPON OR PLEDGE,
CONVEYANCE OR ASSIGNMENT IN TRUST OF THE WHOLE OR ANY PART
OF THE PROPERTY OF THE CORPORATION AND TO SELL, PLEDGE OR
OTHERWISE DISPOSE OF SUCH BONDS OR OTHER OBLIGATIONS OF THE

TO ENDORSE, GUARANTEE AND SECURE THE PAYMENT AND SATISFACTION OF BONDS, COUPONS, MORTGAGES, DEEDS OF TRUST, DEBENTURES, SECURITIES, OBLIGATIONS AND EVIDENCES OF INDEBTEDNESS,
AND ALSO TO GUARANTEE AND SECURE THE PAYMENT OR SATISFACTION
OF INTEREST ON OBLIGATIONS AND OF DIVIDENDS ON SHARES OF THE
CAPITAL STOCK OF OTHER CORPORATIONS, ALSO TO ASSUME THE WHOLE
OR ANY PART OF THE LIABILITIES EXISTING OR PROSPECTIVE OF
ANY PERSON, CORPORATION, FIRM OR ASSOCIATION AND TO AID IN

ANY MANNER ANY OTHER PERSON, FIRM OR CORPORATION WITH WHICH

IT HAS BUSINESS DEALINGS OR WHOSE STOCK, BONDS, OR OTHER OBLIGATIONS ARE HELD OR ARE IN ANY MANNER GUARANTEED BY THE

CORPORATION, AND TO DO ANY OTHER ACTS AND THINGS FOR THE

PRESERVATION, PROTECTION, IMPROVEMENT OR ENHANCEMENT OF THE

VALUE OF SUCH STOCKS, BONDS OR OTHER OBLIGATIONS.

TO HAVE ONE OR MORE OFFICES, TO CARRY ON ALL OR ANY OF

ITS OPERATIONS AND BUSINESS, AND WITHOUT RESTRICTION OR LIMIT

AS TO AMOUNT TO PURCHASE OR OTHERWISE ACQUIRE, HOLD, OWN,

MORTGAGE, PLEDGE, SELL, CONVEY OR OTHERWISE DISPOSE OF SUCH

REAL AND PERSONAL PROPERTY AS THE PURPOSES OF THIS CORPORA
TION MAY REQUIRE, IN ANY OF THE STATES, DISTRICTS, TERRITOR
IES OR COLONIES OF THE UNITED STATES, AND IN ANY AND ALL

FOREIGN COUNTRIES, SUBJECT TO THE LAWS OF SUCH STATE, DISTRICT,

TERRITORY, COLONY OR COUNTRY.

TO ENGAGE IN ANY OF THE ACTIVITIES ENUMERATED HEREIN

EITHER ALONE OR IN CONJUNCTION WITH OTHER PERSONS, FIRMS OR

CORPORATIONS BY JOINT LEASE, JOINT VENTURE, OR OTHER FORMS

OF JOINT ENTERPRISE.

IN GENERAL TO CARRY ON ANY OTHER BUSINESS WHATSOEVER IN
CONNECTION WITH THE FOREGOING, OR WHICH IS CALCULATED DIRECTLY
OR INDIRECTLY TO PROMOTE THE INTEREST OF THE CORPORATION OR
TO ENHANCE THE VALUE OF ITS PROPERTIES AND TO HAVE AND EXERCISE ALL THE RIGHTS, POWERS AND PRIVILEGES WHICH ARE NOW OR
MAY HEREAFTER BE CONFERRED BY THE LAWS OF IDAHO TO EXECUTE
FROM TIME TO TIME GENERAL OR SPECIAL POWERS OF ATTORNEY TO
PERSONS, FIRMS, ASSOCIATIONS OR CORPORATIONS, EITHER IN THE
UNITED STATES OR IN ANY OTHER COUNTRY, STATE OR LOCALITY, AND

DETERMINE, AND TO DO ANY AND ALL OF THE THINGS HEREINBEFORE SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO.

THE OBJECTS AND PURPOSES SPECIFIED IN THE FOREGOING CLAUSES SHALL, EXCEPT WHERE OTHERWISE EXPRESSED, BE IN NO WISE LIMITED OR RESTRICTED BY REFERENCE TO, OR INFERENCE FROM THE TERMS OF ANY OTHER CLAUSE IN THESE ARTICLES OF INCORPORATION, BUT THE OBJECTS AND PURPOSES SPECIFIED IN EACH OF THE FOREGOING CLAUSES OF THIS ARTICLE SHALL BE REGARDED AS INDEPENDENT OBJECTS AND PURPOSES.

# THIRD:

THE LOCATION AND POST OFFICE ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IS PRINCETON, LATAH COUNTY, IDAHO. FOURTH:

THE TOTAL AUTHORIZED NUMBER OF PAR VALUE SHARES IS 1,000 SHARES OF THE VALUE OF \$100.00 PER SHARE, AGGRAGATE PAR VALUE, \$100,000.00.

## FIFTH:

THE NAMES AND POST OFFICE ADDRESSES OF THE INCORPORATORS AND THE NUMBER OF SHARES SUBSCRIBED BY EACH ARE AS FOLLOWS: FRANK R. BENNETT 811 NEZPERCE ST., MOSCOW, IDAHO 1 SHARE DELORES BENNETT 811 NEZPERCE ST., Moscow, IDAHO 1 SHARE CLIFFORD BYERS VIOLA, IDAHO 1 SHARE I. VIVIAN BYERS VIOLA. IDAHO 1 SHARE SIXTH:

THE PRIVATE PROPERTY OF THE STOCKHOLDERS SHALL NOT BE SUBJECT TO THE PAYMENT OF CORPORATE DEBTS TO ANY EXTENT WHATEVER.

#### SEVENTH:

THE BOARD OF DIRECTORS SHALL CONSIST OF NOT LESS THAN

THREE (3) OR MORE THAN FIVE (5) DIRECTORS, THE EXACT NUMBER

TO BE ESTABLISHED BY THE BY-LAWS. ANY VACANCIES OCCURRING

IN THE OFFICE OF ANY DIRECTOR, HOWEVER OCCASIONED, MAY BE

FILLED BY THE REMAINING MEMBERS OF SAID BOARD. ON FAILURE

OF THE BOARD TO ELECT, A SPECIAL MEETING OF THE STOCKHOLDERS

SHALL BE CALLED TO FILL THE VACANCY.

#### EIGHTH:

THE EXISTENCE OF THIS CORPORATION IS TO BE PERPETUAL.

NINTH:

THE DIRECTORS SHALL HAVE THE POWER TO MAKE AND TO ALTER OR AMEND THE BY-LAWS, TO FIX THE AMOUNT TO BE RESERVED AS WORKING CAPITAL AND TO AUTHORIZE AND CAUSE TO BE EXECUTED MORTGAGES AND LIENS WITHOUT LIMIT AS TO THE AMOUNT UPON THE PROPERTY AND FRANCHISE OF THIS CORPORATION.

#### TENTH:

This corporation shall indemnify any and all of its

Directors or officers or former directors or officers or any

Person who may have served at its request as a director or

Officer of another corporation in which it owns shares of

Capital stock or of which it is a creditor against expenses

Actually and necessarily incurred by them in connection with

the defense of any action, suit or proceeding in which they,

Or any of them, are made parties, or a party, by reason of

Being or having been directors or officers or a director or

Officer of the corporation, or of such other corporation,

Except in relation to matters as to which any such director

Or officer or former director or officer or person shall be

ADJUDGED IN SUCH ACTION, SUIT OR PROCEEDING TO BE LIABLE

FOR NEGLIGENCE OR MISCONDUCT IN THE PERFORMANCE OF DUTY.

SUCH INDEMNIFICATION SHALL NOT BE DEEMED EXCLUSIVE OF ANY

OTHER RIGHTS TO WHICH THOSE INDEMNIFIED MAY BE ENTITLED,

UNDER ANY BY-LAW, AGREEMENT, VOTE OF STOCKHOLDERS, OR OTHER-WISE.

WE, THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A

CORPORATION UNDER THE LAWS OF THE STATE OF IDAHO, DO MAKE,

FILE AND RECORD THIS CERTIFICATE AND DO HEREBY CERTIFY THAT

THE FACTS HEREIN STATED ARE TRUE; AND WE HAVE ACCORDINGLY

HEREUNTO SET OUR RESPECTIVE HANDS AND SEALS.

DATED AT LEWISTON, IDAHO, THIS 21 NDAY OF OCTOBER, 1965.

Sunk Remit (SEAL)

2 Delone Bennett (SEAL)

C. H. Byers (SEAL)

STATE OF IDAHO ) ss County of Nez Perce )

BE IT REMEMBERED THAT ON THIS DAY OF OCTOBER,

1965, PERSONALLY APPEARED BEFORE ME FRANK R. BENNETT,

DELORES BENNETT, CLIFFORD BYERS AND I, VIVIAN BYERS, PARTIES

TO THE FOREGOING CERTIFICATE OF INCORPORATION, KNOWN TO ME

PERSONALLY TO BE SUCH, AND I HAVE FIRST MADE KNOWN TO THEM,

AND EACH OF THEM, THE CONTENTS OF SAID CERTIFICATE, AND THEY

DID EACH SEVERALLY ACKNOWLEDGE THAT THEY SIGNED, SEALED AND

DELIVERED THE SAME AS THEIR VOLUNTARY ACT AND DEED, AND EACH

DEPOSED THAT THE FACTS THEREIN STATED WERE TRULY SET FORTH.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THE DAY AND YEAR AFORESAID.

NOTARY PUBLIC IN AND FOR THE STATE OF IDAHO

RESIDING AT LEWISTON THEREIN.

My commission expires: <u>Sewiston</u>