

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

TIMBERLINE CUSTOM LOG HOMES, INC.

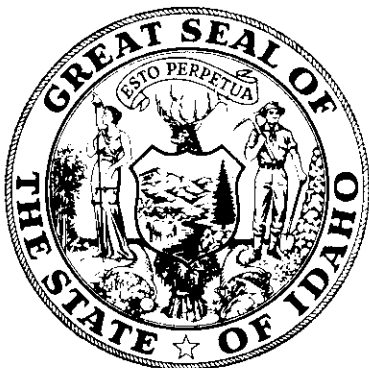
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

TIMBERLINE CUSTOM LOG HOMES, INC.

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: March 24, 1982



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: \_\_\_\_\_

CERTIFICATE OF INCORPORATION  
OF  
TIMBERLINE CUSTOM LOG HOMES, INC.

FIRST. The name of this corporation is TIMBERLINE CUSTOM LOG HOMES, INC.

SECOND. Its registered agent is Terry E. Ray and office in the State of Idaho is to be located at Route 8, Box 356 in Idaho Falls, County of Bonneville.

THIRD. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Laws of Idaho."

FOURTH. The amount of the total authorized capital stock of this corporation is 1000 shares of no Par Value.

FIFTH. The names and mailing address' of the incorporator's is as follows:

NAME:	<u>Terry E. Ray</u>	ADDRESS:	<u>RT 8, Box 356, Idaho Falls, Idaho 83401</u>
	<u>James P. Pearrell</u>		<u>210 E. 19th St., Idaho Falls, Idaho 83401</u>

SIXTH. The name(s) and mailing address(es) of persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify are as follows

Name/address of directors: Terry E. Ray, Rt. 8, Box 356, Idaho Falls, Idaho 83401  
James P. Pearrell, 210 E. 19th St., Idaho Falls, Idaho 83401

SEVENTH. The Directors shall have 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 the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this Corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the Corporation outside of the State of Idaho, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Idaho.

It is the intention that the objects, purposes and powers specified in the Third Paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

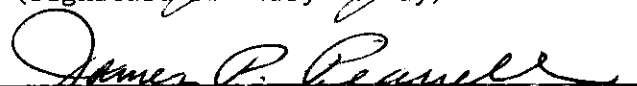
I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the state of Idaho, do make, file and record this Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

DATED AT IDAHO FALLS ON: 15 MAR 82

STATE OF: IDAHO

COUNTY OF: BONNEVILLE

  
(Signature of Terry E. Ray)

  
(Signature of James P. Pearrell)