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State of Idaho

Department of State

CERTIFICATE OF INCORPORATION
OF

PECK'S, 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 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: February 5, 1992



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ARTICLES OF INCORPORATION

OF

PECK'S, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, Title 30, Chapter 1, Idaho Code, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is PECK'S, INC...

SECOND: The period of the corporation's duration is perpetual.

THIRD: The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including, but not limited to, the wholesale and retail sale, distribution, manufacture and production of various products.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is Two Hundred, (200), all of one class, at a par value of \$0.50.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulations of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is 5118 Highway 95, Potlatch, Idaho, and its mailing address is Route 2 Box 29, Potlatch, Idaho 83855, and the name of its initial registered agent at such address is M. Irene Bain.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
M. Irene Bain	310 Cedar Potlatch, Idaho 83855
Marvin R. Bain	310 Cedar Potlatch, Idaho 83855
Lelia M. Millick	235 Spruce Potlatch, Idaho 83855

NINTH: The directors of this corporation shall not be personally liable to the corporation or its stockholders for

monetary damages for breach of fiduciary duty as a director, however, such provision shall not eliminate or limit the liability of a director:

- a) For any breach of the director's duty of loyalty to the corporation or its stockholders.
- b) For acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
- c) For acts or omissions outlined in Idaho Code Section 30-1-48, now existing, and as it may be amended or modified.
- d) For any transaction from which the director derived an improper personal benefit.

TENTH: The name and address of each incorporator is:

NAME

ADDRESS

M. Irene Bain

310 Cedar
Potlatch, Idaho 83855

Marvin R. Bain

310 Cedar
Potlatch, Idaho 83855

Lelia M. Millick

235 Spruce
Potlatch, Idaho 83855

Dated Jul. 3, 1992.

M. Irene Bain

On this 3 day of <u>February</u>, 19<u>92</u>, before me the undersigned a Notary Public for Idaho, personally appeared M. Irene Bain and Marvin R. Bain, husband and wife, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same. AS WITNESS, I place my hand and seal on the date written Notary Public for Idaho Residing at: Potlatch My commission expires: 1993

ss.

STATE OF IDAHO

County of Latah

STATE OF IDAHO

County of Latah

above.

AS WITNESS, I place my hand and seal on the date written above.

Many U. Tasker

Notary Public for Idaho

Residing at: Prelatal, Ida

My commission expires:

10-3-93