



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**BEAR LAKE WOOD PRODUCTS, 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 04, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Elizabeth W. Zakala*

ARTICLES OF INCORPORATION

OF

BEAR LAKE WOOD PRODUCTS, INC.

RECEIVED  
SEC. OF STATE

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The undersigned incorporator desire to form a corporation pursuant to the provisions of the Idaho Business Act, and adopts the following articles of incorporation:

ARTICLE ONE

The name of the corporation is BEAR LAKE WOOD PRODUCTS, INC.

ARTICLE TWO

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

ARTICLE THREE

The period of duration of the corporation is perpetual.

ARTICLE FOUR

The address of the corporation's initial registered office in the State of Idaho is 403 Crescent Drive, Montpelier, Idaho. The name of the corporation's initial registered agent at such address is Emmett Thompson.

ARTICLE FIVE

The total authorized number of shares of stock is one hundred thousand (100,000). These shares are without par value. All shares have voting rights.

ARTICLE SIX

Pre-emptive rights shall be granted to holders of common stock.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is five (5) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

WALTER E. THOMPSON

403 Crescent Drive  
Montpelier, Idaho 83254

CLARENCE E. BAIR

Star Route, Box 1230  
Montpelier, Idaho 83254

BETTY S. GLOVER

P. O. Box 129  
Paris, Idaho 83261

ARTICLE EIGHT

The name and address of the incorporator is:

WALTER E. THOMPSON

403 Crescent Drive  
Montpelier, Idaho 83254

DATED: 1/31/91

  
WALTER E. THOMPSON

STATE OF IDAHO

County of Bear Lake

} ss.

On the 31st day of January 1991, before me, the undersigned a Notary Public in and for said state, personally appeared, WALTER E. THOMPSON, whose name is subscribed to the within instrument, and acknowledged that he executed the same.

Witness my hand and official seal.

  
Notary Public for Idaho  
Commission Expires: 7-1-92

