# ARTICLES OF INCORPORATION OF

# WOODPILE PRODUCTS OF IDAHO, INC

The undersigned, in order to form a corporation pursuant to Idaho Business Act, Chapter 1, Title 30, Idaho Code, certify as follows:

# ARTICLE 1 Name.

The name of the corporation is Woodpile Products of Idaho, Inc. (hereinafter "Corporation").

#### ARTICLE II Purposes.

The purposes for which this Corporation is organized are as follows:

- 1. To engage in the manufacture and distribution of wood products and toys; and
- 2. To engage in paralegal services;
- 3. To engage in educational services; and
- 4. To engage in any other lawful activity or business for which corporations may be incorporated under the Idaho Business Corporation Act.

#### ARTICLE III Period of Duration.

The Corporation shall have perpetual existence.

# ARTICLE IV Registered Office and Agent.

The address of the initial registered office of the Corporation shall be 2194 W. Rainfall Street, Meridian, ID 83642, and the name of its initial registered agent at such address is Diana M. Hanson.

#### ARTICLE V Stock.

The shares of stock to be issued by the corporation shall consist of one class only, and the aggregate number of shares which the Corporation shall be authorized to issue shall be 100 shares of stock, each having a par value of \$1.00 per share. All shares of stocks shall be the same rights in such Corporation and shall be nonassessable when paid in full.

## ARTICLE VI Board of Directors.

The names and post office addresses of the incorporators and organizers, who have named themselves as the initial directors to serve until the first election of directors of the Corporation are as follows:

NAME:

ADDRESS:

John C. Hanson Diana M. Hanson 2194 W. Rainfall Street, Meridian, ID 83642

2194 W. Rainfall Street, Meridian, ID 83642

# ARTICLE VII Limitation of Liability.

- A. <u>Private Property of Stockholders</u>. The private property of the stockholders of this Corporation shall not be subject to the payment of corporate debts in any amount or to any extent whatsoever.
- B. <u>Limitation of Directors' and Officers' Liability</u>. Neither a director nor an officer of the Corporation shall have liability to the Corporation or other person for monetary damages for any action taken or not taken as a director or officer, if the director or officer acted in good faith, with the care an ordinarily prudent person in a like position would exercise under similar circumstances, and in a manner the director or officer reasonably believed to be in the best interests of the Corporation. If the Idaho Business Corporation Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors or officers, then the liability of a director or officer of the Corporation shall be eliminated or limited to the full extent permitted by the Idaho Business Corporation Act, as so amended. Any repeal or modification of this Article shall not adversely affect any right or protection of a director or officer of the Corporation existing at the time of such repeal or modification for or with respect to an act or omission of such director or officer occurring prior to such repeal or modification.

## ARTICLE VIII Indemnification.

Α. Right to Indemnification. Each person who was, or is threatened to be made a party to or is otherwise involved (including, without limitation, as a witness) in any actual or threatened action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he/she is or was a director or officer of the Corporation, whether the basis of such proceeding is alleged action in an official capacity as a director, trustee, officer, employee or agent, shall be indemnified and held harmless by the Corporation to the full extent permitted by applicable law as then in effect, against all expense, liability and loss (including attorneys' fees, judgments, fines, ERISA excise taxes or penalties and amounts to be paid in settlement) actually and reasonably incurred or suffered by such person in connection therewith, and such indemnification shall continue as to a person who has ceased to be a director, trustee, officer, employee or agent and shall inure to the benefit of his/her heirs, executors and administrators. The Corporation shall not indemnify a director or officer, however, unless a determination has been made, under Sections 30-1-830 and/or 30-1-842 of the Idaho Business Corporation Act (or other applicable law), that indemnification is permissible because the director or officer met the relevant standard of conduct; provided, however, no such determination need be made if the

indemnification is mandatory under Section 30-1-852 of the Idaho Corporation Act. The right to indemnification conferred in this Article VIII shall include the right to be paid by the Corporation the expenses incurred in defending any such proceeding in advance of its final disposition; provided, however, that the payment of such expenses in advance of the final disposition of a proceeding shall be made only upon delivery to the Corporation of written documents as required under Section 30-1-853 of the Idaho Corporation Act.

B. <u>Nonexclusivity of Rights</u>. The right to indemnification and the payment of expenses incurred in defending a proceeding in advance of its final disposition conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Incorporation, Bylaws, agreement, or vote of disinterested directors or otherwise.

# ARTICLE IX Amendments.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

	_ John	n Hanson
	/ J.	ohn C. Hanson
	<u> </u>	Jana M. Hanson
State of Idaho }		
County of Ada		
On thisQ	day of July	, 1998, before me,
Diana M. Hanson, known to me	to be the persons whose nam	
instrument, and acknowledged to	me that the statements conta	amed therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as of the date and year in this certificate first above written.

Name: Verely D. Resort

Notary Public for the State of Idaho

Residing at \_\_\_\_\_\_\_\_, Idaho

My commission expires on [D - 7-2000]

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