

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

FULTON & LIGHTY, 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 _____

FULTON & LIGHTY, 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 April 7, 1980.

Pete T. Cenarrusa

SECRETARY OF STATE

Muriel F. Attiach
Corporation Clerk



ORIGINAL

ARTICLES OF INCORPORATION

FULTON & LIGHTY, INC.

The undersigned acting as incorporators of a corporation under the Idaho Business Corporation Act adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of the corporation is FULTON & LIGHTY, INC.

ARTICLE II.

The duration of this corporation shall be perpetual.

ARTICLE III.

The purposes of this corporation are to own, manage and operate a wood products manufacturing plant, to purchase and sell wood products, and to further engage in any commercial, industrial and agricultural enterprises calculated or designed to be profitable to this corporation.

ARTICLE IV.

The total number of shares of common stock which the corporation shall have authority to issue is 100 which shall be without par value. All stock shall be non-assessable.

ARTICLE V.

The holders from time to time of the common stock of the corporation shall have the pre-emptive right to purchase, at such respective equitable prices, terms and conditions as should be fixed by the board of directors, such of the shares of the corporation that may be held in the treasury of the corporation, or as may be authorized from time to time over and above 100 shares of common stock authorized by the original Articles of Incorporation of the corporation. Such pre-emptive rights shall be exercised in the respective ratio which the number of shares held by each shareholder at the time of such issue bears to the total number of shares outstanding in the names of all shareholders at such time.

ARTICLE VI.

The location and post office of the registered office of the corporation is on Old Highway 95 north of Hayden Lake, Idaho. The name of the registered agent is Roger K. Lighty.

ARTICLE VII.

The number of directors of this corporation shall be two. 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 as follows:

<u>Name</u>	<u>Address</u>
Roger K. Lighty	P.O. Box 1010, Hayden Lake, Id. 83835
Frances A. Lighty	P.O. Box 1010, Hayden Lake, Id. 83835

ARTICLE VIII.

The names and addresses of the persons who are the incorporators are Roger K. Lighty and Frances A. Lighty, P.O. Box 1010, Hayden Lake, Idaho.

The undersigned for the purpose of forming a corporation under the laws of the State of Idaho do make and file this Agreement and have accordingly made, signed and acknowledged these Articles of Incorporation this 27 day of March, 1980.

STATE OF IDAHO)
ss:
County of Kootenai)

On this 27 day of March, 1980, before me, the undersigned Notary Public, personally appeared Roger K. Lighty and Frances A. Lighty, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same.

In Witness Whereof, I have hereunto set my hand and seal the day and year first above written.


Notary Public for Idaho
Residing at Ken Spokane