## State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION OF

THREE JOKERS, INC. File number C 119873

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: June 16, 1997

Fite of Cenarrusa SECRETARY OF STATE

By Olisa

## ARTICLES OF INCORPORATION

**OF** 

## THREE JOKERS, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business

Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the Corporation is THREE JOKERS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the Corporation is organized is the transportation of timber products together with all related activities and the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is 100,000 shares, with a par value of \$ 10.00 per share.

FIFTH: There are no provisions denying pre-emtive rights.

SIXTH: The internal affairs of the Corporation shall be governed by a duly adopted code of Bylaws which shall be consistent with these Articles of Incorporation and the laws of the State of Idaho.

SEVENTH: The address of the initial registered office of the Corporation is HC 02 Box 134, St. Maries, Idaho 83861, County of Kootenai, State of Idaho, and the name of the registered agent at such address is Ricky N. Day.

IDAHO SECRETARY OF STATE

DATE 06/16/1997

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EIGHTH: The number of directors constituting the initial Board of Directors of the Corporation is three (3), 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:

**RICKY N. DAY** 

HC 02 Box 134

St. Maries, Idaho 83861

BOBBY R. SEXTON, JR.

Rt. 2 Box 224

Thayer, Misssouri 65791

RICHARD W. DOONEY

17700 E. Highway 3 Cataldo, Idaho 83810

NINTH: The name and addresses of each incorporator is:

RICKY N. DAY

HC 02 Box 134

St. Maries, Idaho 83861

BOBBY R. SEXTON, JR.

Rt. 1 Box 224

Thayer, Missouri 65791

RICHARD W. DOONEY

17700 E. Highway 3 Cataldo, Idaho 83810

DATED THIS <u>1st</u> day of April, 1997

Ricky N. Day

Bobby R. Sexton, J

Richard W. Dooney

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ARTICLES OF INCORPORATION