



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

LEMHI LUMBER CO.

was filed in the office of the Secretary of State on the **Fourth** day of **June** A.D., One Thousand Nine Hundred **Seventy-three** and ~~/will be~~ duly recorded on ~~File No.~~ **File** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **Perpetual Existence** from the date hereof, with its registered office in this State located at **Salmon, Idaho** in the County of **Lemhi**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **4th** day of **June**, A.D., 19 **73**.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF
LEMHI LUMBER CO.

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, citizens of the United States of America, and residents of the State of Idaho, over the age of 21 years, do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby make, sign, acknowledge and file this Certificate for that purpose, as follows:

ARTICLE I.

The name of this corporation is and shall be "LEMHI LUMBER CO."

ARTICLE II.

The existence of this corporation shall be perpetual.

ARTICLE III.

The principal business of this corporation is to be transacted at Salmon, Lemhi County, Idaho, hereby designated as its principal place of business and the location and post office address of its registered office in the State of Idaho.

ARTICLE IV.

The purposes for which said corporation is formed are:

1. To conduct and operate, either as wholesalers or as retailers, a lumber and building materials store for sale of lumber and all other building materials, together with all related store activities customarily associated with such a business, and including the sale at wholesale or retail of any and all other merchandise and equipment permissible under the laws of the State of Idaho, and in this connection to purchase and sell at wholesale or retail all goods and products normally handled in said type or types of businesses, and to operate and engage in any other lawful business in any place in this state or nation, whenever and wherever desired.

2. To purchase or in anywise acquire for investment or for sale, or otherwise, lands, contracts for the purchase or sale of lands, building improvements, and any other real property of any kind or tenure, or any interest therein, and any property, works, or undertakings connected with the use or development of property of the company, within the State of Idaho, and within any other state or territory of the United States, and as the consideration for the same to pay cash, or to issue the capital stock, debenture bonds, mortgage bonds, or other obligations of the company, and to sell, convey, lease, mortgage, turn to account, or otherwise deal with all or any part of the property of the company.

3. To generally engage in, do and perform, any enterprise, act or vocation that a natural person might, or could, do or perform. To engage in the manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale and handling of goods, wares and merchandise of any and all types and descriptions, for the account of the corporation, or as factor, agent, procurer, or otherwise for or on behalf of another.

4. To borrow or raise money without limit as to amount; to sell, grant security interests in, pledge, and otherwise dispose of and realize upon book accounts and other choses in action; to make, draw, accept, endorse, execute, and issue bonds, debentures, notes, or other obligations of any nature or in any manner for money so borrowed or in payment for property purchased or for any other of the objects or purposes of this Corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interests in, or pledge of, or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this Corporation, wherever situated and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the Board of Directors may from time

to time determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes, or other obligations.

5. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefor.

ARTICLE V.

The governing body of the corporation shall be a board of directors, and the number of directors on said board shall be that specified in the by-laws, subject to the provisions of Section 30-139, Idaho Code.

ARTICLE VI.

The board of directors of this corporation may meet and transact the business of this corporation either at the principal place of business designated herein or at such other place within or without the State of Idaho as may be designated by resolution of the board of directors.

ARTICLE VII.

The amount of the authorized capital stock of this corporation shall be TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000) divided into twenty-five hundred (2,500) shares of the par value of ONE HUNDRED DOLLARS (\$100) per share. All of the said capital stock of this corporation shall be non-assessable.

ARTICLE VIII.

The names and post office addresses of the incorporators are as follows:

| <u>Name</u> | <u>Post Office</u> | <u>Number of Shares</u> |
|-----------------------|-------------------------------|-------------------------|
| James E. Hovren | Box 220, Salmon, Idaho 83467 | 1 |
| Arlen D. Jent | Box 922, Salmon, Idaho 83467 | 1 |
| Sherman F. Furey, Jr. | Box 1127, Salmon, Idaho 83467 | 1 |

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 1st day of June, 1973.

James E. Hovren
Arlen D. Jent
Sherman F. Furey, Jr.

STATE OF IDAHO)
) ss.
County of Lemhi)

On this 1st day of June, 1973, before me, the undersigned, a Notary Public in and for said state, personally appeared JAMES E. HOVREN, ARLEN D. JENT, and SHERMAN F. FUREY, JR., known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

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

Elaine Dorch
Notary Public for Idaho
Residing at Salmon, Idaho
My Commission Expires: 12-21-74