

CERTIFICATE OF INCORPORATION  
OF

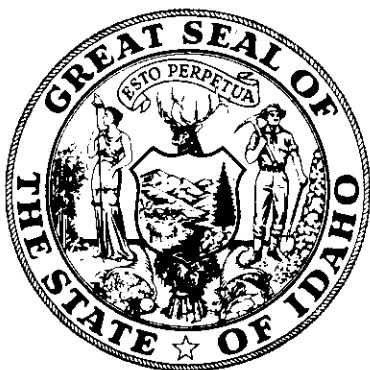
AUBERRY LUMBER COMPANY, INC.

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 AUBERRY LUMBER COMPANY, 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: May 18, 1984



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

34 MAY 18 AM 10 27

ARTICLES OF INCORPORATION  
OF  
SECRETARY OF  
STATE

AUBERRY LUMBER COMPANY, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is AUBERRY LUMBER COMPANY, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is the acquisition, processing, and sale of timber and timber products and the transaction of any and all other lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand (100,000) shares of common stock, all of the same class, each having no par value.

FIFTH: Provisions denying preemptive rights are: shareholders shall have no preemptive rights to unissued or treasury stock.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: none.

SEVENTH: The address of the initial registered office of the corporation is 711 1/2 West Bannock, Boise, Idaho 83701, and the name of its registered agent at such address is Larry L. Grant.

EIGHTH: The number of directors of the corporation shall be not less than one nor more than five as from time to time fixed in the manner provided in the By-laws of the corporation. In all elections of directors, cumulative voting shall not be allowed. The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

<u>Name</u>	<u>Address</u>
Ronald C. Yanke	P.O. Box 5411 Boise, Idaho 83705

NINTH: The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Larry L. Grant	P.O. Box 199 711 1/2 West Bannock Boise, Idaho 83701

DATED this 17 day of May, 1984.

Larry L. Grant  
Larry L. Grant

VERIFICATION

STATE OF IDAHO            )  
                                  ) ss.  
County of Ada             )

I, Michele M. Haggerty, a Notary Public, do hereby certify that on this 17<sup>th</sup> day of May, 1984, personally appeared before me, LARRY L. GRANT, who being first duly sworn by me, declared that he was the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

Michele M. Haggerty  
Notary Public for Idaho  
Residing at Bose  
My Commission Expires 6-86

(SEAL)