

State of Idaho

Office of the Secretary of State

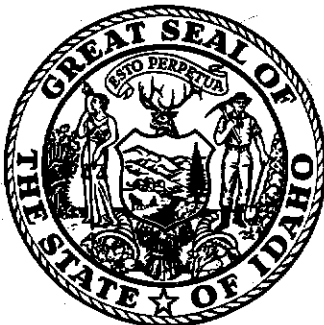
**CERTIFICATE OF AUTHORITY
OF
MONTANA RECLAIMED LUMBER CO.**

File Number C 196081

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 28, 2012



Ben Yursa

SECRETARY OF STATE

By

Dinda Corbus



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 SEP 28 AM 9:18

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
Montana Reclaimed Lumber Co.
2. The name which it shall use in Idaho is: Montana Reclaimed Lumber Co.
3. It is incorporated under the laws of: Montana
4. Its date of incorporation is: 1/1/2003
5. The address of its principal office is:
39 Jays Way, Gallatin Gateway, MT 59730
6. The address to which correspondence should be addressed, if different from item 5, is:
PO Box 741, Gallatin Gateway, MT 59730
7. The street address of its registered office in Idaho is: 1959 Toluka Way, Boise, ID 83712
and its registered agent in Idaho at that address is: Michael Pecora
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Michael Halverson</u>	<u>President</u>	<u>PO Box 741, Gallatin Gtwy, MT 59730</u>
<u>Christine Halverson</u>	<u>Secretary</u>	<u>PO Box 741, Gallatin Gtwy, MT 59730</u>
<u>Anthony Pecora</u>	<u>CFO</u>	<u>PO Box 741, Gallatin Gtwy, MT 59730</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 8-31-12

Signature: Michael Halverson

Typed Name: Michael Halverson

Capacity: President
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
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Web Form

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SECRETARY OF STATE

STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Linda McCulloch, Secretary of State of the State of Montana, do hereby certify that

MONTANA RECLAIMED LUMBER CO.

duly filed its Articles of Incorporation in this office on 1 January 2003, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 25 September 2012.

LINDA MCCULLOCH
Secretary of State

Certified File Number: D119898