

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

CLEARWATER FENCES, INCORPORATED

was filed in the office of the Secretary of State on the **tenth** day of **September**, A.D. One Thousand Nine Hundred **Fifty-Nine**, and duly recorded on Film No. **108** 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 orotine, in the County of Clearuster.

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 teath day of September, A.D., 19 59.

Secretary of State.

ARTICLES OF INCORPORATION of

CLEARWATER FENCES, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, natural persons of the age of twenty-one years, or more, and being all citizens of the United States of America, and residents of the State of Idaho, do hereby voluntarily associate ourselves for the purpose of forming a corporation, and in conformity with the laws of the State of Idaho, and for the purposes hereinafter set forth, do hereby adopt Articles of Incorporation as follows:

ARTICLE I.

(NAME)

The name of this corporation shall be Clearwater Fences, Incorporated.

ARTICLE II.

(LOCATION AND POST OFFICE ADDRESS)

The location and post office address of the registered office of the corporation in the State of Idaho is in Orofino, County of Clearwater, State of Idaho.

ARTICLE III.

(DURATION)

The term of existence of this corporation shall be perpetual from the date of filing of the Articles of Incorporation in the office of the Secretary of State of the State of Idaho.

ARTICLE IV.

(PURPOSES)

The purposes of the corporation are as follows, to wit:

To manufacture, buy, sell or otherwise deal or traffic in cedar fence pickets, posts, piles, lumber and all timber by-products; to manufacture, buy, sell or otherwise deal or traffic in all types of fencing material of every kind.

To purchase, lease, build, construct, alter, maintain, operate, rent and sell all types of machinery, equipment, mills, factories or plants for the manufacture of wood products and allied materials.

To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares, and merchandise, and real and personal property of every class and description. To do all and everything necessary, suitable and proper for the accomplishment of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, including the right to borrow such money as shall be needed by the corporation, and give the obligations of the corporation therefor; and to contract with individuals, corporations, partnerships, agencies, municipal, state and federal governmental agencies, school districts, highway districts and other governmental or quasi-governmental organizations, and to do every act or acts, thing or things incidental to or appurtenant to, or growing out of, or connected with, any and all of the aforesaid objects or purposes, or any part of parts thereof, providing the same be not inconsistent with the laws under which this corporation is organized.

ARTICLE V.

(AMOUNT OF CAPITAL STOCK)

The total authorized number of par value shares of stock is one hundred thousand (100,000). The aggragate par value of the total authorized number of par value shares is twenty-five thousand dollars (\$25,000.00). Each share shall have one (1) vote. Such shares shall be considered as common stock and there shall be no preferred stock.

ARTICLE VI.

(NAMES AND ADDRESSES OF THE INCORPORATORS)

The name and post office address of each of the incorporators and the number of shares subscribed to by each are as follows:

| John P. Farrell | Orofino, | Idaho | 81,999 | shares |
|--------------------|----------|-------|--------|--------|
| William E. Strance | Orofino, | Idaho | 18,000 | shares |
| Clem Secaur | Orofino, | Idaho | 1 | share. |

ARTICLE VII.

(DIRECTORS)

The corporation shall have three (3) directors, who shall at all times be citizens of the United States of America; the names and residences of the said directors who shall manage the business of the corporation until the first shareholders meeting are:

| John P. | Farrel1 | Orofino, | Idaho |
|----------|------------|----------|-------|
| William | E. Strance | Orofino, | Idaho |
| Clem Sec | caur | Orofino, | Idaho |

ARTICLE VIII.

(PROVISION FOR BY LAWS)

The corporation shall be governed by a duly adopted code of by laws, which by laws shall not be inconsistent with the provisions of these Articles of Incorporation, nor inconsistent with the laws of the State of Idaho; a meeting of the corporation shall be held within thirty (30) days after the issuance of the certificate of incorporation by the Secretary of State of the State of Idaho, for the purpose of adopting the by laws as herein provided.

ARTICLE IX.

(AMENDMENT OF ARTICLES OF INCORPORATION)

These Articles of Incorporation may be amended by a majority vote of the stock issued at any regular meeting, or a special meeting called for that purpose by a majority of the board of directors after thirty (30) days notice to all holders of stock, which notices shall be in conformance with the states of the State of Idaho, made and provided therefor.

IN WITNESS WHEREOF, we, the undersigned, being all of the incorporators hereinabove named, have hereunto set our respective hands and seals as of this 5th day of September, 1959.

STATE OF IDAHO

County of Clearwater) ss.

On this 9th day of September, 1959, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared John P. Farrell, William E. Strance and Clem Secaur, 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 TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

For the State of Idaho.

Residing at Orofino,