



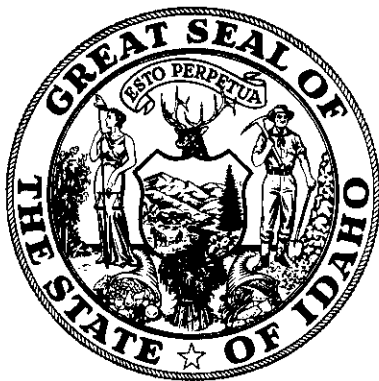
CERTIFICATE OF INCORPORATION
OF

DIAMOND W WOOD, 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 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: September 10, 1985



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Vicki Rost*

ARTICLES OF INCORPORATION

SEP 10 4 40 PM '85

OF

SECRETARY OF STATE

DIAMOND W. WOOD, 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:

DIAMOND W WOOD, INC.

SECOND

The period of its duration is perpetual.

THIRD

The purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH

The aggregate shares which the corporation shall have authority to issue is 150,000 shares of non-assessible stock with a par value of \$1.00 per share.

FIFTH

Provisions denying preemptive rights are:

NONE.

SIXTH

Provisions for the regulation of the internal affairs of the corporation are:

NONE.

SEVENTH

The initial address of the registered office of the corporation is: 1442 West Bannock, P.O. Box 273, Boise, Idaho 83701, and the name of the initial registered agent at such address is: Gordon S. Nielson.

EIGHTH

The principal place of business of the corporation is:

1742 Industrial Road Nampa, Idaho 83651

NINTH

The number of directors constituting the initial Board of Directors is two (2), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successor is elected and shall qualify is:

NAME	ADDRESS
Gary E. Warr	1742 Industrial Road,

Nampa, Idaho 83651

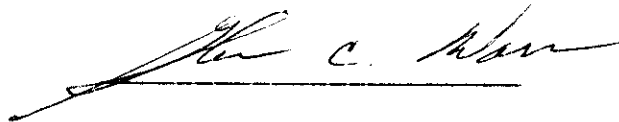
Glenn Warr

1742 Industrial Road,

Nampa, Idaho 83651

The number of directors shall be no less than two (2) nor more than seven (7).

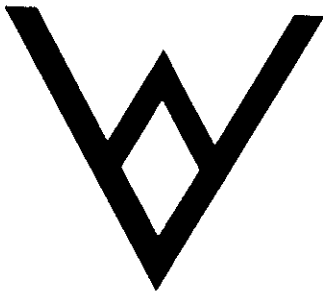
DATED this 5th day of September 1985.

A handwritten signature in cursive script, appearing to read "Glenn E. Warr", written over a horizontal line.

Glenn E. Warr

A handwritten signature in cursive script, appearing to read "Glenn Warr", written over a horizontal line.

Glenn Warr



DIAMOND W

WOOD PRODUCTS

935 E. FIRST ST. • MERIDIAN, IDAHO 83642
(208) 888-5411

SEP 12 1 49 PM '85

SECRETARY OF STATE

September 11, 1985

SECRETARY OF STATE
STATE OF IDAHO

RE: CONSENT FOR USE OF NAME

We, the undersigned directors of Diamond W. Products, Inc., an Idaho Corporation, hereby consent for the use of the name, DIAMOND W. WOOD, INC. to be used by a new corporation which filed its corporate charter on the 10th day of September 1985.

This consent is for the use of the name Diamond W. to be used in connection with the total name Diamond W. Wood, Inc. This consent is perpetual and is valid only to the Diamond W. Wood, Inc. filed at the request of Gordon S. Nielson, Attorney, on the 10th day of September 1985. This consent is recorded in the directors minutes, of the board meeting September 11, 1985.

The corporate address for Diamond W. Wood, Inc. is 1742 Industrial Road, Nampa, Idaho 83651.

Respectfully submitted,
Diamond W. Products, Inc.

by: Gary E. Warr
Gary E. Warr, Director, President

by: Glen C. Warr
Glen C. Warr, Director, Secretary