



CERTIFICATE OF INCORPORATION
OF

TIMBERJACK TRUCKING, 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: May 30, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

by:

M. J. Jansman

RECEIVED
SEC. OF STATE

ARTICLES OF INCORPORATION OF
TIMBERJACK TRUCKING, INC.

89 MAY 30 AM 9 02

KNOW ALL MEN by these present; that we the undersigned subscribers being natural persons residing in the State of Idaho do hereby adopt the following Articles of Incorporation pursuant to the Idaho Business Corporation Act.

ARTICLE I.

The name of this corporation shall be Timberjack Trucking, Inc., and the purpose for which this corporation is organized shall be the transaction of any and all lawful business for which corporations may be incorporated under this act.

The purity of duration shall be perpetual.

ARTICLE II.

The location and post office address of this corporation shall be Post Office Box 629 c/o The Accounting Firm of Goffinet & Clack, Orofino, Idaho 83544.

ARTICLE III.

CAPITAL STOCK

The total authorized capitalization of this corporation shall be capital stock in the amount of Two Hundred Thousand Dollars (\$200,000.00) to consist of two thousand shares of common stock

with a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV.

Cumulative voting at all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal number of votes which he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors, or may distribute them among the number of directors to be voted for, or any two or more of them as that person deems fit. The names, post office addresses and the number of shares subscribed to the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ERNEST STEVEN BARHAM	P.O. Box 629, Orofino, ID 83544	
ERNEST N. BARHAM	P.O. Box 629, Orofino, ID 83544	
RICHARD J. MILLER	P.O. Box 629, Orofino, ID 83544	

ARTICLE V.

The address of this corporation's registered office is as follows: Goffinet and Clack, P.O. Box 629, ^{10568 Hartford} Orofino, ID 83544, with it's initial registered agent at such address being ERNEST N. BARHAM. The directors and officers shall be RICHARD J. MILLER, President, ERNEST STEVEN BARHAM, Vice-President, and ERNEST N. BARHAM, Secretary and Treasurer.

Amendments to these Articles of Incorporation may, from time to time be amended in any respect provided by law, when approved by a vote representing the majority of the outstanding capital

stock of this corporation.

IN WITNESS WHEREOF we the subscribers have executed these
ARTICLES OF INCORPORATION this 11th day of Apr, 1989.

Richard J. Miller
RICHARD J. MILLER

Ernest N. Barham
ERNEST N. BARHAM

Ernest Steven Barham
ERNEST STEVEN BARHAM

STATE OF IDAHO)
County of Clearwater) ss.

On this 11th day of Apr, 1989, before me, the undersigned a Notary Public in and for the State of Idaho, personally appeared RICHARD J. MILLER, ERNEST N. BARHAM, and ERNEST STEVEN BARHAM, all known to me to be the persons whose names are subscribed to the foregoing 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.

Dick Chenoweth
Notary Public, in and for the
State of Idaho, residing at
Orofino.