

<u>รักเลเกษากายแก้งกายกากแก้การงานออกการงานกระกับเรรากกรักที่กายและผู้สุดสักดิเทยากายกายของเกษากายกายกายกายกายเพื่นกายสมเดิมสมเดิม</u>

CERTIFICATE OF INCORPORATION OF

EDWARDS FOREST INDUSTRIES, 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 24, 1987



SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

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EDWARDS FOREST INDUSTRIES, 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 EDWARDS FOREST INDUSTRIES, INC.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate amount of shares which the corporation shall have the authority to issue is Eight Million shares as follows: One Million (1,000,000) common voting shares and Seven Million (7,000,000) common non-voting shares, all of one class, and of a par value of One Dollar (\$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 address of the initial registered office of the corporation is 136 Riverdale Drive, St. Maries, Idaho 83861, and the name of its initial registered agent at such address is Tim A. Mueller.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is seven (7), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

John O. Edwards

Dorothy M. Edwards

Kenneth J. Edwards

Jerald O. Edwards

Linda St. John

Kathleen M. Dompier

Tim A. Mueller

ADDRESS

P.O. Box 220

St. Maries, Idaho 83861

P.O. Box 220

St. Maries, Idaho 83861

HCR 2, Box 48B

St. Maries, Idaho 83861

7 Milwaukee Road

St. Maries, Idaho 83861

P.O. Box 119

St. Maries, Idaho 83861

East 8506 Walton

Spokane, Washington 99212

736 Indian Hills Drive Moscow, Idaho 83843

NINTH: The name and address of each incorporator is:

$\underline{\mathsf{NAME}}$

John O. Edwards

Dorothy M. Edwards

Kenneth J. Edwards

Jerald O. Edwards

Linda St. John

Kathleen M. Dompier

Tim A. Mueller

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Spokane, Washington 99212

736 Indian Hills Drive Moscow, Idaho 83843

STATE OF IDAHO

County of Benewah

ss.

On this day of Arthur, 1987, before me, the undersigned, a notary public in and for Idaho, personally appeared JOHN O. EDWARDS, DOROTHY M. EDWARDS, KENNETH J. EDWARDS, JERALD O. EDWARDS, LINDA ST. JOHN, KATHLEEN M. DOMPIER, and TIM A. MUELLER, known or identified to me to be the persons whose names are subscribed to the within 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.

Notary Public

Commission expires: