

# State of Idaho

Office of the Secretary of State

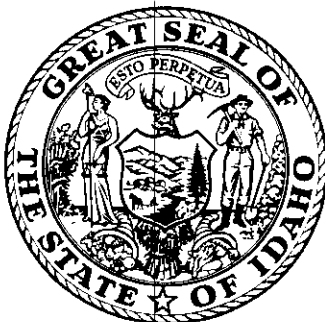
**CERTIFICATE OF AUTHORITY  
OF  
WESTERN HERITAGE TIMBER INC.**

File Number C 150374

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: 11 August 2003



*Ben Yursa*

SECRETARY OF STATE

By *Sally Lloyd*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED EFFECTIVE**  
2003 AUG 11 A 9:28

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

- The name of the corporation is: Western Heritage Timber Inc.
- The name which it shall use in Idaho is: Western Heritage Timber Inc.
- It is incorporated under the laws of: Montana
- Its date of incorporation is: 6-20-01
- The address of its principal office is:  
1432 East 1500 North, Terreton, ID 83450
- The address to which correspondence should be addressed, if different from item 5, is:  
same
- The street address of its registered office in Idaho is: 1432 E. 1500 N., Terreton, ID 83450  
and its registered agent in Idaho at that address is: Kimberly Wade
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Gary Engman</u>	<u>President</u>	<u>116 Valley Club Dr., Ketchum, ID</u>
<u>Kimberly Wade</u>	<u>Agent</u>	<u>" " " 83833</u>

Dated: 8-8-03

Signature: [Signature]

Typed Name: Gary J. Engman

Capacity: pres.

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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C 150374

# SECRETARY OF STATE

## STATE OF MONTANA

2003 AUG 11 A 9:21  
SECRETARY OF STATE  
STATE OF IDAHO

### CERTIFICATE OF EXISTENCE

I, **Bob Brown**, Secretary of State of the State of Montana, do hereby certify that

#### **WESTERN HERITAGE TIMBER INC.**

duly filed its Articles of Incorporation in this office on 06/28/2001, and on that date was created a body politic and corporate.

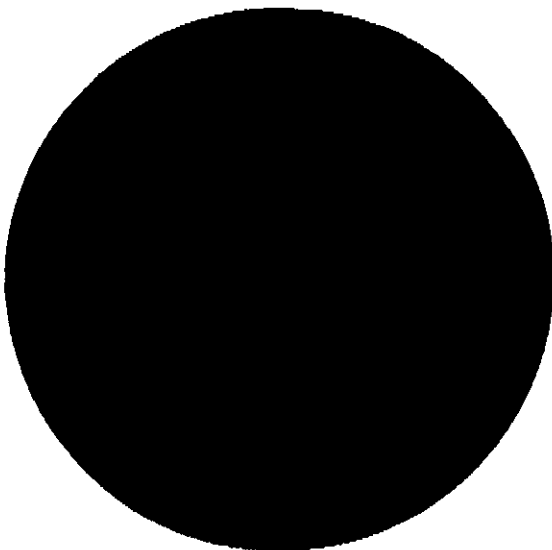
I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this August 5, 2003.



**BOB BROWN**  
Secretary of State



Certified File Number: D-110381