



Department of State.

CERTIFICATE OF INCORPORATION

ARNOLD WILLIAMS,

I, ~~XXXXXXXXXX~~ 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

LLOYD LUMBER COMPANY, INC.

was filed in the office of the Secretary of State on the **fifteenth** day
of **January,** A.D. One Thousand Nine Hundred **Fifty-Nine** and
duly recorded on Film No. **105** 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
Nampa, in the County of **Canyon.**

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 **fifteenth** day of **January**,
A.D., 19 **59**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

LLOYD LUMBER COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, whose names are hereto subscribed, being natural persons of full age and citizens of the United States of America, hereby associate ourselves into a body corporate under the provisions of the laws of the State of Idaho, assuming all the powers, rights and privileges granted bodies corporate under said laws, and we do hereby make, adopt, and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true, to-wit:

FIRST: That the name of this corporation is:

LLOYD LUMBER COMPANY, INC.

SECOND: That the purposes for which this corporation is formed, are:

(1) To carry on a general merchandising sales and service business in the State of Idaho, the United States or any foreign country.

(2) To, among other things, buy, sell, hold, rent, service, manufacture, wholesale and retail merchandise of every kind and nature including specifically among other things, lumber, coal, fuel oils, paint, hardware and building materials of every kind and nature.

(3) To make and enter into any and all kinds of contracts, agreements and obligations by and with any person or persons, corporation or corporations for the purchasing, acquiring, holding, manufacturing and selling or otherwise disposing of either as principal or agent, upon commission or otherwise, goods of all kinds, and any article of personal property whatsoever.

(4) To make and carry out any contract, and to do any act and exercise any power which a co-partnership or individual person

anywise charging any and all of its rights, properties, real or personal, privileges and franchises.

(11) To buy, hold, own, or otherwise acquire, pledge, sell, or otherwise dispose of shares of capital stock or bonds of this corporation; to do each and every thing it may deem necessary for the carrying on of its business and not specifically in conflict with the laws of the State of Idaho, relative to corporations.

(12) To buy, purchase, or otherwise acquire any other merchandising establishment and equipment and machinery for equipping the same, or to sell the same or any part thereof.

(13) To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or attainment of any one or more of the objects herein enumerated, or which, at any time appear conducive or expedient for the protection or benefit of the corporation.

THIRD: That the term for which this corporation shall exist, is unlimited and perpetual.

FOURTH: That the place of the principal business of this corporation shall be at Latta, in the County of Canyon, State of Idaho, and that the registered office of said corporation shall be located at Latta, Canyon County, Idaho.

FIFTH: That the total authorized number of par value shares of said corporation shall be forty thousand (40,000) shares, of the par value of ten dollars (\$10.00) each, and the aggregate par value shall be four hundred thousand dollars (\$400,000.00).

SIXTH: That all the said shares of stock shall be common stock, and each share of stock shall be entitled to one vote.

SEVENTH: That the following are the names and post office addresses of each of the incorporators, to-wit:

could lawfully do and exercise so far only as may be necessary or proper for carrying out the purposes for which this corporation is organized, and generally with full power to do and perform any and all acts connected therewith or arising therefrom or incident thereto, and any and all acts proper or necessary for the purposes of the business; but the corporation shall not do any act or thing forbidden by law to a corporation organized under the laws of this State.

(5) To own, operate and equip in connection with its said business, a complete establishment; to care for and repair all goods and materials by hand or by the use of machinery and mechanical instruments, implements and appliances, and by application of skilled manual labor and operations.

(6) to keep in storage, or otherwise, all kinds of merchandise including among other things, all kinds of lumber, coal, fuel oils, paint, hardware and building materials of every kind and nature.

(7) To purchase, erect, construct, lease, own, or otherwise acquire, real and personal property, including stocks and bonds of other corporations of every kind and nature, for investment purposes or otherwise, which its Board of Directors may deem necessary for the successful operation of its business.

(8) To own, purchase, or otherwise acquire, all manner of motor vehicles, machinery and equipment for the successful operation of its business, and which said corporation may deem necessary.

(9) To make and execute contracts with individuals, partnerships and corporations for the exclusive use of its property, and to purchase, control and use individual rights, easements and contracts, and to make contracts for its services and facilities.

(10) To borrow money for the successful management of its business, and in pursuance of such power, to issue bonds, debentures, notes, mortgages and other evidence of indebtedness and obligations and to secure the payment of the same by mortgaging, pledging or in

NAMEPOST OFFICE ADDRESS:

Windsor J. Lloyd	607-11th Avenue South, Pampa, Idaho
Emily Cox Lloyd	607-11th Avenue South, Pampa, Idaho
Charles L. Chalfant	1440 Russell Street, Pampa, Idaho

EIGHTH: That the following is a statement of the number of shares subscribed by each of the incorporators, to-wit:

NAMENUMBER OF SHARES:

Windsor J. Lloyd	1 Share
Emily Cox Lloyd	1 share
Charles L. Chalfant	1 share

NINTH: That the number of directors shall be five, each of whom shall be shareholders in the corporation and the names and places of residence of those appointed for the first year are:

NAMERESIDENCE

Windsor J. Lloyd	607-11th Avenue South, Pampa, Idaho
Emily Cox Lloyd	607-11th Avenue South, Pampa, Idaho
George Jacobsen, Jr.	330 West Sherman, Pampa, Idaho
Charles L. Chalfant	1440 Russell Street, Pampa, Idaho
Luta L. Chalfant	1440 Russell Street, Pampa, Idaho

TENTH: That stock may be issued by the corporation from time to time for such property or properties, or for such other consideration, or thing or things of value, as may be determined by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 31st day of December, in the year of our Lord one thousand nine hundred and fifty-eight.

Windsor J. Lloyd

Emily Cox Lloyd

Charles L. Chalfant

State of Idaho,)
) ss.
County of Canyon.)

On this 15 day of ^{Jan.}~~December~~, in the year, 1959, before me,
the undersigned, a Notary Public in and for said State, personally
appeared Winsor J. Lloyd, Emily Cox Lloyd and Charles E. Cheliant,
known to me to be the persons whose names are subscribed to the
within instrument and who 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.

Walter Ammann
Notary Public for the State of Idaho
Residing at Boise, Idaho
My Commission Expires 2-21-61