

## CERTIFICATE OF INCORPORATION OF

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 \_\_\_\_\_\_

CO-GBN, INC.

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.



Set of Cenarine

**SECRETARY OF STATE** 

Corporation Clerk

## ARTICLES OF INCORPORATION OF CO-GEN, INC.

ORIGINAL THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I: The name of the Corporation is CO-GEN, INC.

ARTICLE II: The period of the corporation's duration is perpetual.

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

The aggregate number of shares which the corporation ARTICLE IV. shall have authority to issue is 5,000 shares, with the par value of ONE DOLLAR (\$1.00) common stock.

The address of the initial registered office of the ARTICLE V: corporation is P.O. Box 1030, Coeur d'Alene, Idaho, 83814 (located at the Idaho Forest Industries, Inc. Administrative Offices, Old Hwy. 10, Coeur d'Alene, Idaho) and the name of its initial registered agent at such address is JAMES M. ENGLISH.

The number of directors constituting the initial ARTICLE VI: board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall quality are:

JAMES M. ENGLISH JAMES R. FULLMER

ROBERT J. DeARMOND

P.O. Box 386, Coeur d'Alene, ID 83814

P.O. Box 1030, Coeur d'Alene, ID 83814

P.O. Box 1030, Coeur d'Alene, ID 83814

The name and address of each incorporator is: ARTICLE VII:

JAMES M. ENGLISH JAMES R. FULLMER ROBERT J. DEARMOND P.O. Box 386, Coeur d'Alene, ID 83814 P.O. Box 1030, Coeur d'Alene, ID 83814 P.O. Box 1030, Coeur d'Alene, ID 83814

DATED this // day of

ARTICLE OF INCORPORATION OF CO-GEN, INC.