



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

KECK LOGGING, INC.

was filed in the office of the Secretary of State on the 29th day of January A.D., One Thousand Nine Hundred seventy-five and ~~will be~~ recorded on ~~Film No~~ microfilm 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

Portland, Idaho

in the County of

Latah

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 29th day of January, A.D., 1975 .

Pete T. Cenarrusa

Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION

OF

KECK LOGGING, INC.

KNOW ALL MEN BY THESE PRESENTS that, ARLEN KECK, LOUISE KECK, and NEIL S. MCKAY, all being over the age of twenty-one (21) years, and for the purposes of forming a corporation under the Idaho Business Corporation Act, hereby certify and adopt in triplicate the following Articles of Incorporation.

ARTICLE I.

The name of the corporation shall be "KECK LOGGING, INC.", and its existence shall be perpetual.

ARTICLE II.

The purpose and objects of this corporation are as follows:

1. To engage in the general logging and lumber business, including timber, milling, and allied interests, together with the building of such logging roads, and other things necessary in the full and complete operation thereof.

2. To engage in the business of hauling and transporting logs, timber, lumber, lumber products, and other freight, goods, wares, and merchandise, for itself, or for others, for hire, or otherwise by means of trucks, trailers, and other forms of automotive or other equipment, over public or private highways, or roads; and to do such other things as are incidental, or necessary, to the carrying on of such business.

3. To engage in generally and carry on any lawful business or trade which may in the judgment of the Board of Directors at any time be necessary, useful or advantageous to this corporation.

4. In furtherance of and not in limitation of the general powers conferred by the laws of the State of Idaho, it is expressly provided that this corporation shall also have the following powers:

(a) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the stock of this corporation, provided that money or property of the corporation shall not be used for purchase of shares of its own stock when such use would cause any impairment of the capital of the corporation. The corporation shall not be entitled to vote, either directly or indirectly, on any share of its own stock which it may hold.

(b) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the bonds, debentures, notes, and other securities and obligations of this corporation.

(c) To borrow money and give security therefor;

(d) To enter into, make, perform and carry out contracts of every kind for any lawful purpose pertaining to its business, with any individual, and any firm, association, corporation, or with any government, municipality, or public authority, domestic or foreign.

(e) To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objects of this corporation, or which is calculated directly or indirectly to promote the welfare or interests of the corporation or enhance the value or render profitable any of its properties or rights.

(f) To do any and all things in this Article set forth to the same extent a natural person might or could do and in any part of the world as principals, agents, contractors, trustees, or otherwise, either alone or in the company with others.

PROVIDED, however, that nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business, to exercise any power or to do any act which a corporation formed under the Uniform Business Corporation Act of the State of Idaho, or any amendment thereto, or substitute therefor, may not at the same time lawfully carry on or do.

ARTICLE III.

Shareholders of this corporation shall not have pre-emptive rights to acquire additional shares offered for sale by the corporation.

ARTICLE IV.

1. The location and post office address of the registered office of the corporation in this state shall be: Box 163, Potlatch, Idaho 83855.

2. The registered agent of the corporation shall be ARLEN KECK, whose address is Box 163, Potlatch, Idaho.

ARTICLE V.

1. The total number of shares authorized and which may be issued by this corporation is ten thousand (10,000) shares each with a par value of Ten Dollars (\$10.00) and all of one class to be known as common stock.

2. Each share of said stock shall be entitled to one (1) vote.

ARTICLE VI.

The corporation reserves the right to amend, alter, change

or repeal any provisions contained in these Articles of Incorporation and in any manner now or hereafter prescribed or permitted by statute. All rights of stockholders of the corporation are granted subject to this reservation.

ARTICLE VII.

1. The number of Directors of the corporation shall be fixed as provided in the By-Laws and may be changed from time to time by amending the By-Laws as therein provided, but the number of Directors shall not be less than two (2) nor more than five (5).

2. In furtherance of and not in limitation of the powers conferred by the laws of the State of Idaho, the Board of Directors is expressly authorized to make, alter, and repeal the By-Laws of the corporation, subject to the power of the stockholders of the corporation to change or repeal such By-Laws.

3. The corporation may enter into contracts and otherwise transact business as vendor, purchaser or otherwise with its directors, officers and stockholders and with corporations, associations, firms and entities in which they are or may become interested as directors, officers, shareholders, members, or otherwise, as freely as if such adverse interests did not exist, even though vote, action or presence of such directors, officers or stockholders may be necessary to obligate the corporation upon such contracts or transactions; and in the absence of fraud, no such contracts or transactions shall be avoided and no such director, officer or stockholder shall be held liable to account

to the corporation, by reason of such adverse interests or by reason of any fiduciary relationship to the corporation arising out of such office or stock ownership, or for any profit or benefit realized by him through any such contract or transaction; provided that in the case of directors and officers of the corporation (but not in the case of stockholders who are not directors or officers) the nature of the interest of such director or officer, though not necessarily the details or extent thereof, be disclosed or known to the Board of Directors of the corporation, at the meeting thereof at which such contract or transaction is authorized or confirmed. A general notice that a director or officer of the corporation is interested in any corporation, association, firm or entity shall be sufficient disclosure as to such director or officer with respect to all contracts and transactions of that corporation, association, firm or entity.

4. Any contract, transaction, or act of the corporation or of the directors or of any officers of the corporation which shall be ratified by a majority of a quorum of the stockholders of the corporation at any annual meeting or any special meeting called for such purpose, shall, insofar as permitted by law, be as valid and as binding as though ratified by every stockholder of the corporation.

5. The Board of Directors of the corporation is hereby specifically authorized to adopt By-Laws restraining the

alienation of the shares of the corporation and further providing for the purchase or redemption by the corporation of its shares.

6. Initially there will be two directors of this corporation and whose post office addresses are as follows:

| <u>Name</u> | <u>Address</u> |
|-------------|----------------------------------|
| ARLEN KECK | Box 163 Potlatch, Idaho 83855 |
| LOUISE KECK | Box 163 Potlatch, Idaho 83855 |

The term of the first directors shall be until the first annual meeting of the stockholders of the corporation to be held on the third Monday in March, 1975, or until their successors are elected and duly qualified.

ARTICLE VIII.

The names and post office addresses of the incorporators, and the number of shares of the capital stock of this corporation, described in Article V., subscribed to by said incorporators, is as follows:

| <u>Name</u> | <u>Address</u> | <u>Shares</u> |
|---------------|--|---------------|
| ARLEN KECK | Box 163 Potlatch, Idaho 83855 | One |
| LOUISE KECK | Box 163 Potlatch, Idaho 83855 | One |
| NEIL S. MCKAY | Suite 1600 Washington Trust Bank Bldg. Spokane, Washington 99204 | One |

IN WITNESS WHEREOF, the incorporators hereinabove named
have hereunto set their hands in triplicate this 27th day of
January, 1975.

Arden Keck
ARLEN KECK

Louise Keck
LOUISE KECK

Neil S. McKay
NEIL S. MCKAY

STATE OF WASHINGTON)
 : ss
County of Spokane)

On this 27th day of January, 1975, before me personally
appeared ARLEN KECK and LOUISE KECK, to me known to be the in-
dividuals described in and who executed the foregoing instrument,
and acknowledged that they signed and sealed the same as their
own free and voluntary act and deed, for the uses and purposes
therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL the day and year in
this certificate first above written.

Michael L. Andrews
Notary Public in and for the State
of Washington, residing at Spokane

STATE OF WASHINGTON)
 :SS
County of Spokane)

On this 27th day of January, 1975, before me personally appeared NEIL S. MCKAY, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that he signed and sealed the same as his own free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL the day and year in this certificate first above written.

Michael R. Andrews
Notary Public in and for the State
of Washington, residing at Spokane