

# State of Idaho

## Department of State

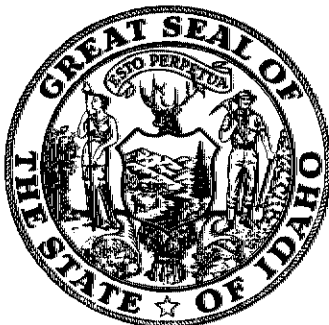
### CERTIFICATE OF INCORPORATION OF

LITTLE LOST LOGGING COMPANY, INC.  
File number C 116264

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: August 29, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

AUG 29 8 47 AM '96

SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION  
of

LITTLE LOST LOGGING COMPANY, INC.

1. The name of the corporation is: LITTLE LOST LOGGING COMPANY, INC.
2. The period of duration of the corporation is perpetual.
3. The purposes for which the corporation is organized are all purposes which are lawful under the laws of the State of Idaho.
4. The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of \$1.00 each.
5. The provisions regulating the conduct of the corporation's business shall be set forth in the By-Laws of the corporation.
6. The name and residence address of the registered agent, and the mailing address of the initial office of the corporation, are:

Street Address:

Carl J. Eaton  
c/o Little Lost Store  
Howe, Idaho

Mailing Address:

Carl J. Eaton  
Little Lost Logging Company, Inc.  
P. O. Box 55  
Howe, ID 83244

IDAHO SECRETARY OF STATE  
DATE 08/29/1996 0900 21686

CK #: 7174 CUST# 70349

CORP

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#: C ORIGINAL

7. The name and address of the incorporators are as follows:

Carl J. Eaton  
P. O. Box 55  
Howe, ID 83244

John McClean  
P. O. Box 55  
Howe, ID 83244

8. The corporation shall have a board of directors consisting of at least four (4) directors. The names and addresses of the original members of the board of directors are as follows:

Carl J. Eaton  
P. O. Box 55  
Howe, ID 83244

John McClean  
P. O. Box 55  
Howe, ID 83244

Rori L. Eaton  
P. O. Box 55  
Howe, ID 83244

Dixie McClean  
P. O. Box 55  
Howe, ID 83244

Dated this 27 day of August, 1996.

  
\_\_\_\_\_  
CARL J. EATON  
Incorporator

  
\_\_\_\_\_  
JOHN McCLEAN  
Incorporator