

CERTIFICATE OF INCORPORATION
OF

LEE'S FOREST PRODUCTS, INC.

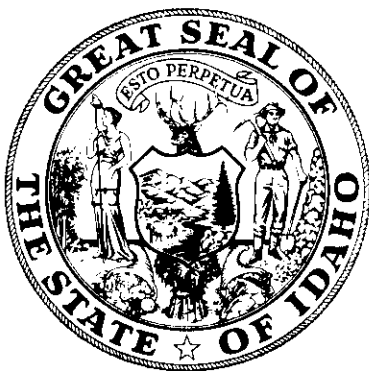
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

LEE'S FOREST PRODUCTS, 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.

Dated: October 20, 1981



SECRETARY OF STATE

by:

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ARTICLES OF INCORPORATION OCT 20 PM 3 28

OF

LEE'S FOREST PRODUCTS, INC. SECRETARY OF STATE

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation;

FIRST: The name of the corporation is LEE'S FOREST PRODUCTS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act and as such may be amended.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is TWENTY-FIVE THOUSAND (25,000) shares of common stock of a par value of \$1.00 per share, an aggregate total capital of Twenty-five Thousand and No/100 Dollars (\$25,000.00).

FIFTH: Provisions denying preemptive rights are: There are no preemptive rights.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: The By-Laws shall set the number of and qualification of directors and officers and shall set forth any restrictions, if any, on the transfer of shares.

SEVENTH: The address of the initial registered office of the corporation is Route 1, Kuna, Idaho 83634 and the name of its registered agent at such address is Monroe Lee.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is as set forth in the By-Laws, and the names and address 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 qualify are:

<u>NAME</u>	<u>ADDRESS</u>
MONROE LEE	Route 1, Kuna, Idaho 83634
NINTH: The name and and address of each incorporator is:	
<u>NAME</u>	<u>ADDRESS</u>
RITA LEE	Route 1, Kuna, Idaho 83634

DATED This 9th day of October, 1981.

Rita Lee
RITA LEE