

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

EVERGREEN TIMBER, 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 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: May 6, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Angie Stokun*

**ARTICLES OF INCORPORATION**  
**of**  
**EVERGREEN TIMBER, INC.**

MAY 6 10 41 AM  
SECRETARY OF STATE

MAY 4 9 14 AM '52  
SECRETARY OF STATE

I, the undersigned, acting as incorporator of a corporation under the Idaho Corporation Act, adopt the following Articles of Incorporation for such corporation:

**FIRST**

The name of the corporation is EVERGREEN TIMBER, INC.

**SECOND**

The location of the registered office of the corporation in the State of Idaho is 2709 North Twelfth Street, Coeur d'Alene, Idaho 83814.

**THIRD**

The name and address of the registered agent of the corporation is, Brenda Dawson, and the registered office of the corporation is 2709 N 12th, Coeur d'Alene, Idaho 83814.

**FOURTH**

The period of its duration is perpetual.

**FIFTH**

The purpose or purposes for which the corporation is organized is to manage timber, to conduct logging operations and to transact any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

**SIXTH**

The aggregate number of shares which the corporation shall have authority to issue is Five Thousand (5,000) shares with par value of ONE AND NO/100 (\$1.00) DOLLAR per share.

#### SEVENTH

Any one or more of the Directors may be removed either with or without cause, at any time, by a vote of the stockholders holding a majority of the stock at any special meeting called for that purpose.

#### EIGHTH

The number of directors constituting the initial Board of Directors of the corporation shall be not less than one (1) nor more than five (5), and the names and addresses of persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Trevor Favaro

612 E. 4th Street S.  
Oldtown, ID 83822

Les Dawson

PO Box 2202  
Hayden Lake, Idaho 83835

#### NINTH

The name and address of the incorporators are:

TREVOR FAVARO  
612 E. 4th Street, S.  
Oldtown, ID 83822

LES DAWSON  
PO Box 2202  
Hayden Lake, ID 83835

#### TENTH

The incorporators subscribe to the following shares:

TREVOR FAVARO 2,500

LES DAWSON 2,500

#### ELEVENTH

The personal liability of each director is eliminated provided that this provision shall not limit the liability of a director for

those acts identified in Idaho Code 30-1-54 (2) (a) (b) (c) and (d)  
as said provisions are presently enacted or hereafter modified.

DATED this 30 day of April, 1992.

INCORPORATOR:

  
\_\_\_\_\_  
TREVOR FAVARO  
\_\_\_\_\_  
LES DAWSON