



**CERTIFICATE OF INCORPORATION
OF**

MILLING TECHNOLOGY CORPORATION

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: March 18, 1988



Pete T. Cenarrusa

SECRETARY OF STATE

by *Jordan Markes*

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

of

MILLING TECHNOLOGY CORPORATION

We, the undersigned, being all citizens of the United States, hereby associate ourselves together for the purpose of forming a corporation pursuant to Chapter 1 of Title 30, Idaho Code, and all acts supplemental thereto and amendatory thereof, and we do hereby adopt and certify the following Articles of Incorporation, to wit:

ARTICLE I

(Name)

The name of this corporation shall be "MILLING TECHNOLOGY CORPORATION."

ARTICLE II

(Duration)

The term of existence of this corporation shall be perpetual.

ARTICLE III

(Purposes)

The corporation's purposes are:

(A) To engage in converting logs into 2" x 4" stud lumber and like stud size lumber and those items relating to stud mill operations and to make and carry out contracts of every kind that may be necessary or conducive to the accomplishment of any of the purposes of the corporation.

(B) To engage in any business related or unrelated to that described in Clause A of this Article and from time to time authorized and approved by the Board of Directors of this corporation.

(C) To act as a partner or joint venturer in any transaction.

(D) To acquire, by purchase or otherwise, the stock of this corporation.

(E) To have and exercise all rights and powers from time to time granted to a corporation by law, including the transacting of any or all business for which corporations may be incorporated under the laws of the State of Idaho.

ARTICLE IV

(Capital Stock)

The total authorized capital stock of this corporation is the sum of Five Hundred Thousand and no/100 Dollars (\$500,000.00) divided into fifty thousand shares (50,000) of the par value of Ten and no/ 100 Dollars (\$10.00) per share. Such capital stock may be issued by the corporation from time to time for such consideration as labor, service, money or property, real or personal, as may be fixed from time to time by the Board of Directors. The stock of this corporation shall be nonassessable.

Any restrictions as to the transfer and/or alienation of the issued stock of issued stock of the corporation shall be set forth in the bylaws of the corporation or in an agreement between the stockholders and the corporation.

ARTICLE V

(Registered Office)

The registered office of the corporation is 3729-14th St., Lewiston, Idaho, and the name of the registered agent at that address is Bruce L. Sweeney.

ARTICLE VI

(Incorporators)

The names and post office addresses of the incorporators, (qualified under the laws Idaho to be incorporators) are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bruce L. Sweeney	P. O. Box 604, Lewiston, ID 83501
Louis D. Buchsieb	HCR 440, Chelan, WA 98816

There shall be two (2) directors to serve as the initial directors and they shall manage and control the affairs of the corporation until the first annual meeting of shareholders or until their successors be elected and qualify. The names and addresses of such initial directors are as follows:

Bruce L. Sweeney	P. O. Box 604, Lewiston, ID 83501
Louis D. Buchsieb	HCR 440 Chelan, WA 98816

ARTICLE VIII

(Officers)

The officers of this corporation shall consist of a President, Vice-President, Secretary and Treasurer and such other officers as the Board of Directors of the corporation shall deem necessary (or such lesser number of officers or combined offices as may be allowed by law), and the said officers shall be elected by the Board of Directors

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 3rd day of March, 1988.

Louis D. Buchsieb

On this 25th day of February, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared LOUIS D. BUCHSEIB, known or identified to me to be be the person whose name is subscribed to the within Articles of Incorporation and acknowledge to me that he executed the same.

Ann E Shurenda

My Commission Expires:

said State
n 2/28/88

STATE OF IDAHO)
) ss.
County of Ada)

On this 3rd day of March, 1988, before me, the undersigned,
a Notary Public in and for said State, personally appeared BRUCE L.
SWEENEY, known or identified to me to be the person whose name is
subscribed to the within Articles of Incorporation and acknowledge to
me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year in this certificate first above written.

Barbara J. Hulse
Notary Public in and for said State
residing at Boise therein.
My Commission Expires: 4/24/93
(SEAL)