



**Department of State.**

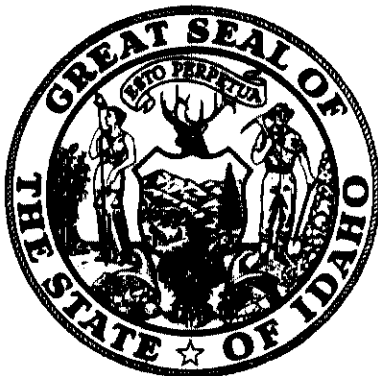
**CERTIFICATE OF INCORPORATION  
OF**

**KIMBALL BROTHERS LOGGING, 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: **April 09, 1990**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Emlybala*

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SEC. OF STATE

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ARTICLES OF INCORPORATION  
OF  
KIMBALL BROTHERS LOGGING, INC.

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

FIRST: The name of the corporation is KIMBALL BROTHERS LOGGING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to a logging business.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 300,000 shares of par value of \$1.00.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: Pursuant to By-Laws.

SEVENTH: The address of the initial registered office of the corporation is E. 1050 Timberlane, Coeur d'Alene, Idaho 83814, and the name of the registered agent at such address is BRETT KIMBALL.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is four (4) and the names

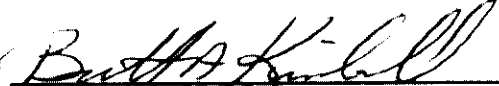
and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are:

<u>NAME</u>	<u>ADDRESS</u>
BRETT KIMBALL	E. 1050 Timberlane, Coeur d'Alene, Idaho 83814
GLEN KIMBALL	E. 1050 Timberlane, Coeur d'Alene, Idaho 83814
LANCE KIMBALL	E. 1050 Timberlane, Coeur d'Alene, Idaho 83814
ROSS KIMBALL	E. 1050 Timberlane, Coeur d'Alene, Idaho 83814

NINTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
BRETT KIMBALL	E. 1050 Timberlane, Coeur d'Alene, Idaho 83814

DATED this 2nd day of April, 1990.

  
Brett Kimball

STATE OF IDAHO )

**SS.**

On this 2nd day of April, 1990, before me, the undersigned Notary Public, personally appeared BRETT KIMBALL, known or identified to me to be the person whose name is subscribed to the foregoing instrument and acknowledged 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 first above written.

*Charles W. Murray*  
Notary Public for Idaho  
Residing at Coeur d'Alene  
My Commission expires: 8-27-91