

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

IDAHO CEDAR SALES, 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: December 27, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Sonya Coulson

Corporation Clerk

Dec 27 9 44 AM '51
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
IDAHO CEDAR SALES, INC.

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 IDAHO CEDAR SALES, INC.

SECOND

The period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 with a par value of \$1.00 per share.

FIFTH

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

SIXTH

Additional provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH

The location of the initial registered office of the corporation is 5401 Kendall, Boise, ID 83706 and the name of its initial registered agent is Jack Adkins.

EIGHTH

The number of directors constituting the initial Board of Directors is not less than two nor more than five, and the names and addresses of the

persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Larry Williams	P.O. Box 67 Boise, ID 83707
Marianne Williams	P.O. Box 67 Boise, ID 83707
Delbert B. Williams	P.O. Box 67 Boise, ID 83707

NINTH


The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jack Adkins	P.O. Box 67 Boise, ID 83707

TENTH

The Board of Directors is expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day of December, 1991.



Jack Adkins

DEC 23 3 40 PM '91
SECRETARY OF STATE

DEC 27 9 44 AM '91
SECRETARY OF STATE

December 20, 1991

Secretary of State
State of Idaho
Statehouse
Boise, ID 83702

Re: Idaho Cedar Sales Company

Dear Sir:

The undersigned, Idaho Cedar Sales Company, hereby consents to the use of the name Idaho Cedar Sales, Inc. and to an Idaho corporation being chartered under that name.

Yours truly,

IDAHO CEDAR SALES COMPANY

By Wendle G. Minkler
Wendle G. Minkler, President