

Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

LOUIS L. CLAFF
~~XXXXXXXXXXXX~~ Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

RICHARDS-SOUTHER LUMBER CO.,

a corporation duly organized and existing under the laws of **Washington,** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Fourth** day of **May** 19 **66**, a properly authenticated copy of its articles of incorporation, and on the **Fourth** day of **May** 19 **66**, a designation of **W. T. Richards** in the County of **Kootenai** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **4th** day of **May**, A.D. 19 **66**.

Secretary of State.



CERTIFICATE No. 4341

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office the annexed are true and correct copies of the Articles of Incorporation and all amendments thereto of **INTERSTATE LUMBER & SUPPLY CO.**, including Amendatory Articles changing the name to **RICHARDS-GOETTEL LUMBER CO.**, which have been duly filed and recorded in my office in accordance with law; I further certify that **RICHARDS-GOETTEL LUMBER CO.** has not been dissolved and is in good standing as a subsisting corporation in the State of Washington with all of its license fees paid to July 1, 1966; and I further certify that I am the officer having the legal custody of the official record of the original Articles of Incorporation and all amendments to the Articles of said corporation.



In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

April 12, 1966

A. LUDLOW KRAMER
SECRETARY OF STATE

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ARTICLES OF INCORPORATION
OF
INTERSTATE LUMBER & SUPPLY CO.

The undersigned, residents and citizens of the State of Washington, in order to form a corporation for the purposes hereinafter stated, under and in pursuance of the laws of the State of Washington, do hereby certify as follows:

1. The name of the corporation is
INTERSTATE LUMBER & SUPPLY CO.

2. The objects for which this corporation is formed are:

(a) To manufacture, buy, sell, deal and trade in all and every kind of lumber, building material, builders' supplies, lumber products and fuel.

(b) To acquire, hold, improve, lease and sell timber and timber lands and products thereof, and to build, maintain and operate mills, plants and works for the manufacture of lumber and lumber products of any and all kinds.

(c) To own, lease and acquire land and real estate for the conduct and operation of its business.

(d) To issue bonds and mortgages and to take, have and hold stock in other corporations.

(e) In general, to do any and everything necessary, suitable, convenient, proper or requisite for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated or incidental to the powers herein named or which shall at any time, appear conducive to or expedient for the protection or benefit of the corporation, with all the powers now conferred or hereafter conferred by the laws of

1 the State of Washington.

2 3. The place where the principal business of this
3 corporation is to be conducted is Spokane, Spokane County,
4 Washington, but it may do business in any State or Territory
5 of the United States or any foreign country by complying with
6 the laws of such foreign country.

7 4. The term for which this corporation shall exist
8 is fifty years.

9 (5) The number of Trustees of this corporation shall
10 be three (3), and the names and Postoffice addresses of those
11 who are to act until the first day of February, 1928, are as
12 follows:

13 G.A. Rogers, Spokane, Washington.

14 John M. Richards, Spokane, Washington.

15 Gale B. Chamberlin, Spokane, Washington.

16 6. The total authorized capital stock of the corpor-
17 ation is Ten Thousand (\$10,000) Dollars, divided into One Hun-
18 dred (100) shares of the par value of One Hundred (\$100.00)
19 Dollars, but provided, however, that the corporation may issue
20 from time to time, under such terms and conditions as may be
21 provided by resolution of the Board of Trustees, preferred or
22 cumulative preferred stock in such denominations and amounts and
23 bearing such rate of interest as may be provided for by resolu-
24 tion of the Board of Trustees, but in no event, shall said
25 preferred stock issued and outstanding at any one time, exceed
26 the amount of the capital stock of this Company.

27 IN WITNESS WHEREOF, we have hereunto set our hands and
28 seals in triplicate, this 4th day of October, A.D. 1927.

29 G.A. Rogers
30 John M. Richards
31 Gale B. Chamberlin
32

1 STATE OF WASHINGTON)
2 County of Spokane.) (SS

3 I, E.H.Belden, a Notary Public in and for the State
4 of Washington, do hereby certify that on this 4th day of October,
5 A.D.1927, personally appeared before me, G.A.Rogers, John M.
6 Richards, and Gale B.Chamberlin, to me known to be the individuals
7 described in and who executed the within instrument, and acknow-
8 ledged that they signed and sealed same as their free and volun-
9 tary act and deed, for the uses and purposes therein mentioned. ✓

10 Given under my hand and official seal, this 4th day
11 of October, A.D.1927.

12
13 E. H. Belden

14 Notary Public, residing at
15 Spokane, Washington.
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RECORD SPECIAL MEETING OF BOARD TRUSTEES

OF THE

INTERSTATE LUMBER & SUPPLY CO

WEDNESDAY, OCTOBER 17, 1928

On this date, a special meeting of the Board of Trustees of the Interstate Lumber & Supply Co. was held at its office, 1303 Old National Bank Bldg., Spokane, Wash. The following Trustees were present.

J. M. Richards President

A. H. Goettel Secretary

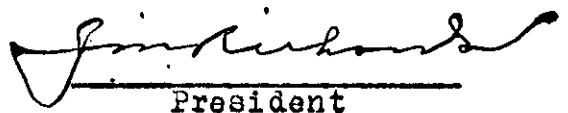
A majority of the Trustees being present, the business of the meeting was taken up.

The purpose of this meeting is to declare an ammendment to the Articles of Incorporation of the Interstate Lumber & Supply Co. changing the name of this corporation to read as follows:

RICHARDS-GOETTEL LUMBER CO.

On this motion, this change in the name of the corporation and an amendment to the Articles of Incorporation to this effect was hereby authorized and declared, and the Secretary instructed to accomplish the legal acts necessary for this change.

No furtner business, on motion the meeting adjcurned.


President

Attesty


Secretary

Certificate of Decrease of Capital Stock of
RICHARDS-GOETTEL LUMBER CO

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, chairman and secretary of the meeting hereinafter referred to, and a majority of the board of trustees of Richards-Goettel Lumber Co. a corporation organized under the laws of the State of Washington, do hereby certify as follows:

1. That a special meeting of the stockholders of Richards-Goettel Lumber Co. was called by a majority of the trustees of said corporation, and was held at the office of the company in Spokane, Washington on Monday July 18, 1932, at the hour of 2 P.M., for the purpose of considering and voting upon a proposed decrease of capital stock of said company from \$10,000.00, composed of 100 shares of common stock of the par value of \$100.00 per share, all of the 100 shares being outstanding, to a capital of \$5000.00, composed of 50 shares of common stock of the par value of \$100.00 per share.
2. That notice of said meeting, stating the time, place and object thereof, signed by a majority of the trustees of said corporation, was published once a week for two successive weeks in the Spokane Daily Chronicle, a newspaper of general circulation printed and published in Spokane County, Washington, that being the principal place of business of said company and a copy of said notice was mailed to each stockholder of said company at his last known post office address at least two weeks before the meeting, all of which more fully appears by the affidavit of the publisher of said newspaper on file with the secretary, and by the certificate of the secretary of said company as to the mailing of said notice.
3. That at said meeting, J. S. Richards was elected chairman thereof and A. H. Goettel secretary thereof, and that a resolution was introduced and unanimously carried voting for the decrease of the capital stock of said company from \$10,000.00, composed of 100 shares of common stock of the par value of \$100.00 per share, all of the 100 shares being outstanding, to a capital of \$5000.00, composed of 50 shares of common stock of the par value of \$100.00 per share. That the number of shares of common stock represented in person or by proxy at said meeting was 100 shares, and that 100 shares voted in favor of said resolution to decrease the capital stock as above stated.
4. We further certify that the amount of the capital stock of said company actually paid in is \$10,000.00 being all of the capital stock authorized of said company and the entire amount outstanding; that the total amount of the debts and liabilities of said company is \$ 1139.17.

IN WITNESS WHEREOF, We have hereunto set our hands
this 18th day of July, 1932.

August

J. S. Richards
Chairman of said meeting

A. H. Goettel
Secretary of said meeting

J. S. Richards

A. H. Goettel

A Majority of the Board of
Trustees of Richards-Goettel
Lumber Co.

STATE OF WASHINGTON.

COUNTY OF SPOKANE.

55.

J. S. RICHARDS and A. H. GOETTEL, being first duly sworn on oath, depose and say: that they were chairman and secretary respectively of the meeting referred to in the foregoing certificate and the identical persons who executed the same, and that they constitute a majority of the Board of Trustees of Richards-Goettel Lumber Co., that they have read the foregoing certificate, knows the contents thereof and that the same is true as they verily believe.

J. Richards
D. Fowler

Subscribed and sworn to before me this 4th day of August, 1932.

Notary Public in and for the
State of Washington, residing
at Spokane, Washington.