

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

MAGERA LUMBER COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MAGERA LUMBER COMPANY, INC.

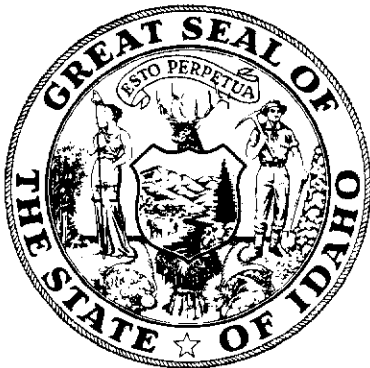
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to MAGERA LUMBER COMPANY, INC.

to transact business in this State under the name MAGERA LUMBER COMPANY, INC.

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated May 15, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra Hartung

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Magera Lumber Company, Inc. 10 29 08

2. The name which it shall use in Idaho is Magera Lumber Company, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Montana

4. The date of its incorporation is December 31, 1965 and the period of its duration is 40 years

5. The address of its principal office in the state or country under the laws of which it is incorporated is

1024 Washington Avenue, Libby, Montana 59923

6. The address to which correspondence should be addressed, if different from that in item 5.

620 California Avenue, Libby, Montana 59923

7. The street address of its proposed registered office in Idaho is General Delivery

Kootenai, Idaho 83840, and the name of its proposed

registered agent in Idaho at that address is Frank Magera

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

sawmill for the manufacture of studs and ties

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Frank Magera</u>	<u>President</u>	<u>1024 Washington Avenue, Libby, MT 59923</u>
<u>Harriet T. Kienas</u>	<u>Vice President</u>	<u>620 California Avenue, Libby, MT 59923</u>
<u>Albert E. Kienas</u>	<u>Secretary-Treasurer</u>	<u>620 California Avenue, Libby, MT 59923</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: May 11, 1987

MAGERA LUMBER COMPANY, INC.

(Corporation Name)

By Frank Magera
Its President/Vice President (please specify)

and Albert E. Kienas
Its Secretary/Assistant Secretary (please specify)

STATE OF MONTANA)

) ss:

COUNTY OF LINCOLN)

I, Eugene J. Koch, a notary public, do hereby certify that on this 11 day of May, 1987, personally appeared before me Frank Magera & Albert E. Kienas, who being by me first duly sworn, declared that ~~they~~ ^{are} the President & Secretary of Magera Lumber Company, Inc.

that ~~they~~ signed the foregoing document as officers of the corporation and that the statements therein contained are true.

Eugene J. Koch

Notary Public for State of Montana.

Residing at Libby, Montana. My commission expires 10/1/88

SECRETARY OF STATE

STATE OF MONTANA

10 024 1-7 9 08

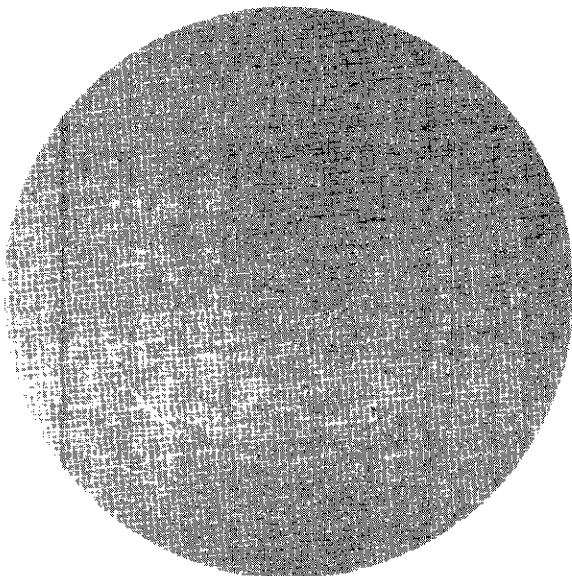
CERTIFICATE OF GOOD STANDING

I, **JIM WALTERMIRE**, Secretary of State of the State of Montana do hereby certify that **MAGERA LUMBER COMPANY, INC.** duly filed its Articles of Incorporation in this office on

December 31, 1965

and on that date was created a body politic and corporate.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana at Helena, the Capital, this 28th day of April, A.D. 1987.


JIM WALTERMIRE
Secretary of State