

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

TRICK WOOD, 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: **October 23, 1991**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *[Signature]*

RECEIVED
SEC. OF STATE
91 OCT 23 AM 8 33

ARTICLES OF INCORPORATION
OF
TRICK WOOD, INC.

The undersigned, acting as incorporators 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 Trick Wood, Inc.

SECOND

The period of its duration is perpetual.

THIRD

The purpose or purposes for which the corporation is organized is 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 the manufacture and sale of log furniture.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock at \$1.00 par value per share. Such shares are the only class authorized. Transfer of all such shares are subject to restrictions as set forth in detail in the Bylaws of the Corporation; also, a synopsis of such restrictions shall be set forth on the obverse side of all share certificates when and as they are issued.

FIFTH

The address of the initial registered office of the corporation is P. O. Box 207, Pollock, Idaho (2nd house north of Pollock Idaho Post Office on Old Highway 95), and the name of its initial registered agent at such address is Maurice Douthit.

SIXTH

The number of directors constituting the initial board of directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first meeting of the shareholders, or until their successors are elected and shall qualify, is:

Name

Address

Maurice Douthit

P. O. Box 207, Pollock, Idaho

SEVENTH

The name and address of the incorporator is:

Name

Address

Maurice Douthit

P. O. Box 207, Pollock, Idaho

EIGHTH

Pursuant to Section 30-1-35, Idaho Code, as presently enacted, the powers of the corporation shall be exercised by and under the authority of, and the business and the affairs of the corporation shall be managed under the direction of the shareholders themselves, or the designated officers of the corporation as directed by the shareholders, without the creation or existence of a continuing Board of Directors; save for the initial director(s) named above, the shareholders themselves shall act and function collectively as would directors for all purposes and pursuant to all duties and obligations as otherwise set forth for directors in the Idaho Business Corporation Act.

EXECUTED this 22 day of October, 1991.



MAURICE DOUTHIT

STATE OF IDAHO,)
) ss.
County of Valley.)

On this 22 day of October, 1991, before me, Greg Pittenger, a Notary Public in and for said State, personally appeared MAURICE DOUTHIT, known or identified to me to be the person whose name is subscribed to the within 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 in this certificate first above written.

Greg Pittenger
NOTARY PUBLIC FOR IDAHO
Residing at: McCall, Idaho
My Commission Expires: 12/3/91