

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

KACHINA FOREST PRODUCTS HOLDING, INC.  
File number C 118439

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: February 26, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alisa Hooten*

**ARTICLES OF INCORPORATION**  
**KACHINA FOREST PRODUCTS HOLDING, INC.**

FEB 26 3 34 PM '97

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as incorporator under the Idaho Professional Corporations Act,  
adopts the following articles of incorporation:

**ARTICLE I.**  
**NAME OF THE CORPORATION**

The name of the corporation is KACHINA FOREST PRODUCTS HOLDING, INC.  
("Corporation").

**ARTICLE II.**  
**DURATION**

The Corporation shall have perpetual existence.

IDAHO SECRETARY OF STATE  
DATE 02/26/1997  
0900 67678 2  
CK #: 5657 CUST# 48101  
CORP 1@ 100.00= 100.00  
EXPEDITE C 1@ 20.00= 20.00  
#: C

**ARTICLE III.**  
**PURPOSES OF THE CORPORATION**

The Corporation is organized to engage in the transaction of any and all lawful business for  
which corporations may be incorporated under the Idaho Business Corporation Act.

**ARTICLE IV.**  
**SHARES**

The class, aggregate number and par value per share of the shares which the Corporation is  
authorized to issue are as follows:

<u>Class</u>	<u>Number</u>	<u>Par Value Per Share</u>
Common	1000	\$1.00

**ARTICLE V.**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 4300 Kennedy Street, Boise,  
Idaho, 83705 and the name of its initial registered agent at such address is Keith Watson.

**ARTICLE VI.  
INITIAL BOARD OF DIRECTORS**


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 the initial Director is:

NAME	ADDRESS
Keith Watson	4300 Kennedy Street Boise, Idaho 83705

**ARTICLE VII.  
INCORPORATOR**

The name and address of the incorporator is Michelle R. Finch, 200 N. 4th Street, Suite 30,  
Boise, Idaho, 83702.

DATED this 25<sup>TH</sup> day of February, 1997.

  
\_\_\_\_\_  
Michelle R. Finch

**CONSENT TO SIMILAR NAME**

**FEB 26 3 34 PM '97**

SECRETARY OF STATE  
STATE OF IDAHO

Kachina Forest Products, LLC, a foreign LLC registered in Idaho, hereby

consents to the incorporation of a new Idaho corporation named Kachina Forest  
Products Holding, Inc.

**DATED: 25 February 1997**

**KACHINA FOREST PRODUCTS, LLC**

By 

\_\_\_\_\_  
Keith A. Watson  
Managing Director