

CERTIFICATE OF INCORPORATION OF

G & G LOGGING, INC.

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.

June 30, 1982 Dated:



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SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

OF

G & G LOGGING, INC.

Jun 30 8 32 AM '82 SECRETARY OF STATE

The undersigned, acting as incorporators of a corporation under the Idaho Business Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is G & G Logging, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purposes and objects for which this corporation is formed is:

- (1) To engage in the general lumber business, including timber, milling, and allied interests, together with the building of logging roads, and other things necessary in the full and complete operation thereof; to engage in a general lumber, timber, kiln drying, milling, construction materials and merchandise business, to manufacture, purchase or otherwise acquire, sell, or otherwise dispose of logs, lumber, wood products in a processed state and by-products of wood or of said manufacturing operations and the building and construction supplies, and merchandise, either at wholesale or retail; to engage in the business of hauling and transporting logs, timber, lumber, lumber products, and other freight, goods, wares and merchandise of other means, trucks, and other forms of transportation over public or private roads, highways, and to do such other things as are incidental to the carrying on of such business.
- (2) To purchase and acquire its own stock, as well as the stock in any other corporation whose stock is owned by the same or largely the same stockholders.
- (3) To engage in the transaction of any and all lawful business for which corporations may be incorporated pursuant to the provisions of the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares having a

par value of \$10.00 per share, with an aggregate value of \$100,000.00 . All such stock shall be common and non-assessable and each and every share issued shall have the same rights and voting power.

FIFTH: The address of the initial registered office of the Corporation is: Sandra Miller and the name of its initial registered agent at such address is: P.O. Box 151, Fairfield, Idaho 83327.

SIXTH: The number of directors constituting the initial board of directors of the corporation is ____4 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Mr. Gary G. Miller Fairfield, Idaho 83327

Mrs. Sandra Miller Fairfield, Idaho 83327

Mr. Gary H. Bradshaw Route 2, Box 154 B Gooding, Idaho 83330

Mrs. Carol J. Bradshaw Route 2, Box 154B Gooding, Idaho 83330

Provied, however, that any greater or lesser number of directors may be provided for by the By-Laws of said corporation.

SEVENTH: After the initial subscrption of shares of the corporation authorized shares hve been issued, each holder of shares in this corporation shall have the first right to purchase shares of this corporation and may from time to time be issued, whether or not presently authorized, including shares from the treasurer of this corporation, in a ratio of number of shares outstanding exclusively of treasurer shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of received notice in writing from the corporation stating the price, terms and conditions of the issue of shares and inviting him to exercise his preemptive right.

EIGHTH: The name and address of each incorporator is:

Mr. Gary G. Miller Fairfield, Idaho 83327

Mrs. Sandra Miller Fairfield, Idaho 83327

Mr. Gary H. Bradshaw Route 2, Box 154 B Gooding, Idaho 83330

Mrs. Carol J. Bradshaw Route 2, Box 154 B Gooding, Idaho 83330

DATED this 25th day of May, 1982.

STATE OF IDAHO SS. County of Camas

On this 24 day of May, 1982, before me, the undersigned, a Notary Public in and for said State, personally appeared Gary G. Miller and Sandra Miller, husband and wife, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

> Notary Public for the State of Idaho; Residing at: Gooding

Idaho.

STATE OF IDAHO SS. County of Gooding

On this 25th day of May, 1982, before me, the undersigned, a Notary Public in and for said State, personally appeared Gary H. Bradshaw and Carol J. Bradshaw, husband and wife, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

> Notary Public for the State of Idaho; Residing at:

Gooding. , Idaho.