

State of Idaho

Office of the Secretary of State

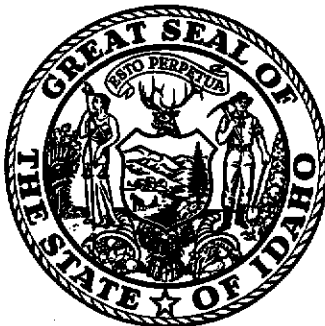
**CERTIFICATE OF AUTHORITY
OF
MATHEUS LUMBER COMPANY, INC.**

File Number C 181352

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 31, 2008



Ben Yursa

SECRETARY OF STATE

By _____



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 DEC 31 AM 8:24

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Matheus Lumber Company, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Washington

4. Its date of incorporation is: February 3, 1964

5. The address of its principal office is:

P.O. Box 2260, 15800 Woodinville-Redmond Road NE, Woodinville, WA 98072

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

Hauser, ID

7. The street address of its registered office in Idaho is: 8692 North Hauser Lake Rd.,

83854

and its registered agent in Idaho at that address is: Ryan Powell

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

Name	Title	Business Address
<u>Gary Powell</u>	<u>President</u>	<u>15800 Woodinville-Redmond Road NE</u>
<u>Daniel Powell</u>	<u>Vice President</u>	<u>Woodinville, WA 98072 (Same as above)</u>
<u>James Reynolds</u>	<u>Vice President</u>	<u>(Same as above)</u>
<u>David Kahle</u>	<u>Secretary-Treasurer</u>	<u>(Same as above)</u>
_____	_____	_____
_____	_____	_____

Dated: December 10, 2008

Signature: _____

Typed Name: Gary Powell

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\info\corp
form\app\corp\info\authority_profit.pmd
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
12/31/2008 05:00
CK: 8748 CT: 232658 BH: 1158192
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C181352

FILED EFFECTIVE

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF**

MATHEUS LUMBER COMPANY, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 2/3/1964.

I FURTHER CERTIFY that as of the date of this certificate, MATHEUS LUMBER COMPANY, INC. remains active and has complied with the filing requirements of this office.

Date: December 17, 2008

UBI: 578-066-081



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State