

CERTIFICATE OF INCORPORATION OF

TRI-W FOREST PRODUCTS, 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

TRI-W FOREST PRODUCTS, 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.

Dated: July 27, 1984



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SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

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JUL 23 STri-W Forest Products, Inc.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is Tri-W Forest Products, Inc.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 100 (one-hundered). Such shares are to consist of one class only. The par value of each of such shares shall be \$100.00, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

<u>FIFTH</u>

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial reqistered office of the corporation is Main Street, Calder, Idaho 83808.

The name of the corporation's initial registered agent at such address is Donald L. Wood.

EIGHTH

The number of directors constituting the initial Board of Directors is two (2).

The names and adresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

> Donald L. Wood P.O. Box 477 Calder, Idaho 83808

> Susan M. Warren P.O. Box 535 Calder, Idaho 83808

NINTH

The names and addresses of all incorporators are:

Donald L. Wood P.O. Box 477 Calder, Idaho 83808

Susan M. Warren P.O. Box 535 Calder, Idaho 83808

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 16 day of July, 1984. \bigcap

President

Secretary M. Warren

STATE OF IDAHO) ss County of Benewah)

On this 16 day of July, 1984, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Donald L. Wood, known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same, and that he was a person of lawful age

and a citizen of the United States of America.

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

(Seal)

Notary Public for Idaho Residing at: AT MOST GA My commission expires:

STATE OF IDAHO SS County of Benewah

On this 16 day of July, 1984, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Susan M. Warren known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that she executed the same, and that she was of lawful age and a citizen of the United States of America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above

written.

(Seal)

Notary Public for Idaho Residing at: Xayder Take, Ol. My commission expires: Lifeteril