

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

IDA-WOOD INDUSTRIES, INC.

of February

A.D., One Thousand Nine Hundred and Seventy Five and will be duly recorded on Fith No.microflimof Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existance from the date hereof, with its registered office in this State located at in the County of Kootenia

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 19th day of February, A.D., 19 75.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICIAE OF INCORPORATION OF IDA-MOOD INDUSTRIES, INC.

HOLDW ALL MEN BY THESE PRESENTS: That we, the undereigned, have this day voluntarily associated ourselve for the purpose of forming a corporation under the laws of the State of Idaho, and we do he eby certify;

I.

That the corporate name of this organization shall be

TDA-WOOD INDUSTRIES, INC.

The principle place of business for said corporation shall be the city of Athol, Kootenai County, State of Idaho.

That the purposes and objectives for which said corporation is formed are as follows:

- I. To form a private profit-making corporation.
- 2. To purchase, locate, lease, build, or otherwise acquire lands, and buildings, offices, shops and any other buildings, equipment or real properties necessary or desirable for the accomplishment, location and housing of the operations of this corporation.
- 3. To conduct a general fabricating and construction business, including but not limited to the pre-fabrication of building components and other structures suing wood and all other materials common to this industry.
 - 4. To market all products or services of the corporation..
- 5. To Buy, sell, exchange, encumber, lease or transfer, or any transaction with real or personal property which will forward the business of the corporation.
- 6. To hire and retain personnel and employees necessary for the carrying out of the operations of the corporation.

- 7. To take, exchange, buy, hold, purchase, or otherwise acquire and to sell, assign, pledge, and otherwise dispose of mortgages and all other liens on property, real, personal, or mixed, and also deal in bonds, notes, stocks, warehouse receipts, varients and any and every kind of promissory papers and other evidences of debt.
- 8. To subscribe for, acquire, by purchase, or otherwise to own, hold, sell assign and transfer shares of the capital stock of any corporation by its authorized officer or proxy, and vote such shares at any stackholders meeting of the corporation whose shares are so held; also to acquire by purchase or otherwise, and to own, hold, sell, assign and transfer shares of the capital stock of this corporation.
- 9. To enter into contracts with private or governmental bodies for the performance of any activity and apply for and hold any necessary licenses from a governmental agency necessary for the performance of the business of the company.

IT.

The duration of this corporation shall be perpetual.

У.

To do each, and all of said things or itself and in its corporate name, and as agent for any reason, firm or corporation, and to do any and every act or thing incident to all of the foregoing mentioned powers, and to do any and all of said things in the State of Idaho, and every state and territory of the United States and in any foreign county.

7.7

The cupital stack of this corporation shall be \$50,000.00 divided into 500,000 shares of the par value of \$0.10 per share.

VII.

The corporate Board of Directors shall consist of no more than 20, nor less than 3 stockholders to be elected by the stock-holders at their organizational meeting and thereafter at the annual stackholders meeting.

7777.

The name and post office addresses of olds of the incorpor to together with subscribed there of corpor to stock of a character.

Our Prienes 30% Forest St. Sundpoint, Iddin one share Curl Prienes 30% Phorian Lay, Sundpoint, Iddin one share Louges L. Aller 30% For et 34. Sandpoint, Edule one share

All corporate uniformities shall be veries in the board of directors, subject to the Ly-Land of the corporation and power of the alarcholders to change and royall auch Ty-Laws.

THE PRODUCTION WILLIE, the undersigned incorporators, each whom is a person of full ago, have hereunto subscribed these articles this will day of FSLD., 1973, Sandpoint, Idaho.

C'arl Thienes

Konsyn Lallen

STATE OF IDAHO

) ss.

County of Bonner

On this 11th day of February, 1975, before me the undersigned, a Notary Public, in and for said County and State personally appeared CARL THIENES, RONAYNE L. ALLEN and JAMES P. ALLEN, Husband and Wife, and known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal the date first above

written.

Notary Public in and for the State of Idaho.

Residing at Sandpoint therein.

My Commission expires: 4-20-78.