

CERTIFICATE OF INCORPORATION OF

NORTHWEST 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 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: January 10, 1986



SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

OF

NORTHWEST PRODUCTS, INC.

KNOW ALL MEN BY THESE PRESENTS:

SEARESARY OF STATE

That the undersigned, James R. McCauley and Arlene McCauley for the purpose of forming a corporation under the laws of the State of Idaho and in pursuance thereof, do hereby sign and acknowledge the following Articles of Incorporation, in triplicate originals, and state as follows:

ARTICLE I.

The name of the corporation shall be Northwest Products, Inc.

ARTICLE II.

The general nature and business of the corporation and the objects and purposes proposed to be transacted, promoted, and carried on by it are as follows:

- 1. To engage in the business of merchandising, manufacturing and selling, wholesale and retail any and all types of packaging and allied fields and activities.
- 2. To engage in any other business under the direction of the Board of Directors and activities necessary and incidental to such business.
- 3. To buy and sell machinery, equipment, buildings and personal property of every kind and nature necessary and incidental to said business and allied businesses and operations.
- 4. To make and issue notes, bonds, obligations, and evidence of indebtedness of all kinds.
- 5. To conduct and carry on its business, or any part thereof, and to have one or more offices, to exercise all or any of its corporate powers and rights in the State of Idaho.
- 6. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes for the attainment of any of the objects hereinabove set forth, either alone or in association with other persons, corporation, firms or individuals, and to do every act or acts, thing or things incidental or appurtenant to, or growing out of or connected with the aforesaid business or powers, or any part or parts thereof, provided that the same be not inconsistent with the laws under which this corporation is organized.

ARTICLE III.

The corporation is to have perpetual existence.

ARTICLE IV.

The address of the corporation's registered office is 1345 E. State St. Eagle, Idaho 83616. The corporation's initial registered agent is James Ralph McCauley, whose address is 2611 W. State St. - Eagle, Idaho 83616.

ARTICLE V.

The authorized capital stock of the corporation shall

consist of Two Hundred Fifty (250) shares of common stock, having no par value. In all issues of stock subsequent to the original issue, as described in this Article, the stockholders of the corporation shall have the pre-emptive right to acquire the subsequent shares of the corporation.

ARTICLE VI.

The management of this corporation shall be vested in a Board of Directors. The number of Directors shall be two. The number, qualifications, terms of office, manner of election, time and place of meeting, powers and duties of the Directors shall be such as are prescribed by the By-Laws of the Corporation.

ARTICLE VII.

The authority to make By-Laws for the corporation is hereby expressly vested in the Board of Directors of this corporation, subject to the power of shareholders to change or repeal such By-Laws. The Board of Directors shall not make or alter any By-Laws fixing their qualifications, classifications, terms of office or compensation.

ARTICLE VIII.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the statute, and all rights conferred on the stockholders are granted subject to this reservation.

ARTICLE IX.

At each meeting of the shareholders, every holder of shares entitled to vote may vote in person, by proxy or by telephone and shall have one vote for each share registered in his name for all purposes, provided that voting for the election of Directors shall be cumulative and each share shall be entitled to as many votes as there are Directors to be elected at the meeting. Proxies must be executed in writing by the shareholder or his duly authorized attorney-in-fact, and the proxy shall not be valid after eleven (11) months after the date of its execution.

ARTICLE X.

The names and post office address of the Directors who shall first manage the affairs of this corporation, until the first annual meeting are as follows:

	Name	Address
1.	James R. McCauley	2611 W. State St Eagle, Idaho 83616
2.	Arlene McCauley	2611 W. State St Eagle, Idaho 83616

ARTICLE XI.

The name and post office address of each of the incorporators of the corporation are as follows:

	Name	Address
1.	James R. McCauley	2611 W. State St Eagle, Idaho 83616
2.	Arlene McCauley	2611 W. State St Fagle, Idaho 83616

IN WITNESS WHEREOF, the Incorporators have hereunto set
their hands and seals this 30th day of December , 1985.
Jerne Mc Causey
STATE OF <u>dand</u> County of <u>dda</u> Ss.
This is to certify that on the 30th day of December. 1985, there appeared personally before me James McCauley and arkers McCauley and arknowledge to me known personally to be the persons described in and who executed the foregoing Articles of Incorporation, and they did acknowledge and declare to me that they executed the same freely and voluntarily for the uses and pruposes therein mentioned. IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.
Notary Public in and for the State of John 6/19/9/