

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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

MacGREGOR LOGGING COMPANY

was filed in the office of the Secretary of State on the **first** day
of **July** A.D. One Thousand Nine Hundred **forty-nine** and
duly recorded on Film No. **22** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 29-103, Idaho Code,
Annotated.

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 **one**

hundred years from the date hereof, with its registered office in this State located at
Council in the County of **Adams**

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 **first** day
of **July**, in the year of our Lord
one thousand nine hundred **forty-nine**,
and of the Independence of the United States of
America the One Hundred **Seventy-third**.

Secretary of State.

ARTICLES OF INCORPORATION

of

MACGREGOR LOGGING COMPANY

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned persons, all over the age of twenty-one years, and all citizens of the United States and of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a business corporation under the laws of the State of Idaho, and we hereby adopt the following Articles of Incorporation:

I.

The name of this corporation is and shall be
MACGREGOR LOGGING COMPANY.

II.

The purposes for which it is formed are to conduct and carry on the business of logging, lumbering, and the manufacturing of timber products, and other products; also the business of general contractors and builders in the construction, alteration and repair of roads, ditches, dams, railroads, buildings, and all other kinds of structures, works and improvements; to furnish labor and materials in such construction work; to manufacture, haul, buy, lease, sell, trade and deal in every kind of material or product, including the quarrying of stone and the development and use of gravel pits; and to do all things necessary, convenient, incidental, ancillary to, or proper in carrying on the business or businesses above set forth; and it may

carry on and conduct any of said business, or any matter or thing in connection therewith alone and/or with others as co-partners or otherwise.

To acquire, hold, use, sell, assign, lease, grant license in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

To acquire and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets, and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association, or corporation.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this state, or any other state, country, nation or government, and while the owner thereof to exercise all the rights, powers, and privileges of ownership. —

To promote or to aid in any manner financially or otherwise any corporations or associations and for this purpose to guarantee or to become surety upon the contracts, dividends, stocks, bonds, notes, and other obligations of such other corporations or associations, and to do any other acts or things designed to protect, preserve, improve, or enhance the value of the stocks, bonds, or other evidences

of indebtedness or securities of such other corporations.

To issue bonds, debentures, or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

To purchase, hold, sell, and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

To have one or more offices; to carry on all or any part of its operations and business, and to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the states and territories of the United States, and in any and all foreign countries.

In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Idaho upon corporations formed under The Business Corporation Act of Idaho, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

III. .

The term for which it is to exist is one hundred years from its incorporation.

IV.

The location and postoffice address of its registered office in the State of Idaho is Council, Idaho.

V.

The amount of its capital stock shall be \$600,000.00, divided into 6,000 shares, each share of the par value of \$100.00.

VI.

The name and postoffice address of each of the incorporators, and a statement of the number of shares subscribed by each, is as follows:

<u>Name</u>	<u>P. O. Address</u>	<u>No. of Shares</u>
GORDON A. MacGREGOR	Council, Idaho	1
NELLIE I. MacGREGOR	" "	1
TOM E. MacGREGOR	Nampa, Idaho	1

IN WITNESS WHEREOF, we have executed this instrument in triplicate this 9th day of June, 1949.

Gordon A. MacGregor
Nellie I. MacGregor
Tom E. MacGregor

STATE OF IDAHO

County of

ss.

On this 9th day of June, in the year 1949,
before me, Samuel Helku a Notary

Public in and for said State, personally appeared GORDON
A. MacGREGOR and NELLIE I. MacGREGOR, 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 in this
certificate first above written.

Glenn Helken
Notary Public for Idaho
Residing at: *Boonville, Idaho.*

STATE OF IDAHO)
) ss.
County of Canyon)

On this 13th day of June, in the year 1949,
before me, *Katherine Foglerman*, a Notary Public
in and for said State, personally appeared TOM E. MacGREGOR,
known to me to be the person whose name is subscribed to the
within instrument and acknowledged to me that he executed the
same.

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

Katherine Foglerman
Notary Public for Idaho
Residing at: *Nampa, Idaho*

My Commission Expires April 26, 1953