

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

AUSSEY PRODUCTS, INC.

File number C 116120

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: August 16, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shannon Breier*

SECRETARY OF STATE
AUG 16 1980
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proposed selling shareholder and, if not so exercised, said right of first refusal shall expire and said shareholder shall be entitled to sell said stock. The purpose of said right of first refusal is to insure that the shareholders of this corporation be able to maintain their current voting status and be allowed to operate this corporation with persons of their own choosing. In case of disagreement of the fair market value, the matter in dispute shall be arbitrated. Any attempt of sale of stock of this corporation to a person other than as described herein shall be expressly voided.

VIII.

The right and power to amend, appeal, alter, rescind, and adopt the Bylaws of this corporation and to adopt new Bylaws is expressly conferred upon the Board of Directors of this corporation as provided by statute.

IX.

The number of directors currently constituting the initial Board of Directors shall be three (3). The names and addresses of said persons who shall serve as directors until the first meeting of the corporation, or until their successors are elected and qualified, are as follows:

Patricia A. Sauer	Rt. 2 Box 104A Potlatch, ID 83855
Michael E. Sauer	Rt. 2 Box 104A Potlatch, ID 83855
Tina Tindall	Rt. 1 Box 84 Palouse, WA 99161

X.

The names and addresses of all the initial incorporators are:

Patricia A. Sauer	Rt. 2 Box 104A Potlatch, ID 83855
Michael E. Sauer	Rt. 2 Box 104A Potlatch, ID 83855
Tina Tindall	Rt. 1 Box 84 Palouse, WA 99161

EXECUTED this 2nd day of July, 1996.

Patricia A. Sauer

Patricia A. Sauer

Michael E. Sauer

Michael E. Sauer

Tina Tindall

Tina Tindall

STATE OF Florida)
~~IDAHO~~

COUNTY OF OSCEOLA)
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On this 2 day of July, 1996, before me personally appeared Michael and Patricia Sauer, and Tina Tindall, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged that they executed the same.



CHRISTOPHER C DERING
My Commission CC480888
Expires Mar. 17, 2000

Christopher C. Dering

NOTARY PUBLIC in and for the

State of Florida ~~Idaho~~, residing at

Orlando therein.

My Commission Expires: 3/17/00