

104978

State of Idaho

Department of State

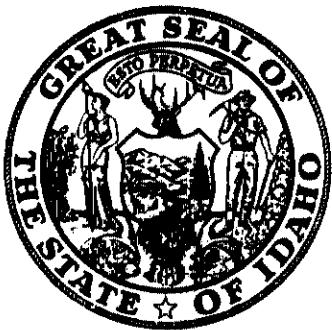
CERTIFICATE OF INCORPORATION OF

NORTHWOODS LOGGING CO., 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 28, 1994



Pete T. Cenarrusa
Pete T. Cenarrusa
SECRETARY OF STATE
By *Lorraine J. Smith* *Lorraine J. Smith*

RECEIVED
SEC. OF STATE
94 JAN 28 AM 854

ARTICLES OF INCORPORATION
OF
NORTHWOODS LOGGING CO., INC.

I, the undersigned, acting as incorporator of a corporation under the Idaho Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is NORTHWOODS LOGGING CO., INC.

SECOND

The location of the registered office of the corporation in the State of Idaho is 2205 E. Mountain Court, Athol, Idaho 83801.

THIRD

The name of the registered agent of the corporation is JAY DIRKS, the registered office of the corporation is 2205 E. Mountain Court, Athol, Idaho 83801.

FOURTH

The period of its duration is perpetual.

FIFTH

The purpose or purposes for which the corporation is organized is timber harvesting and the transaction of any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IDAHO SECRETARY OF STATE
19940128 0900 51543 2
CK #: 3910 CUST# 2998
CORP 10 100.00= 100.00

#: C

SIXTH

The aggregate number of shares which the corporation shall have authority to issue is TWENTY THOUSAND (20,000) shares with no par value.

SEVENTH

Any one or more of the Directors may be removed either with or without cause, at any time, by a vote of the stockholders holding a majority of the stock at any special meeting called for that purpose.

EIGHTH

The number of directors constituting the initial Board of Directors of the corporation shall be not less than one (1) nor more than five (5), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

JAY DIRKS
2205 E. MOUNTAIN COURT
ATHOL, ID 83801

NINTH

The name and address of the Incorporator is:

JAY DIRKS
2205 E. MOUNTAIN COURT
ATHOL, ID 83801

TENTH

The following shareholder subscribes to the following shares:

JAY DIRKS	10,000 shares
JANICE DIRKS	10,000 shares

ELEVENTH

The personal liability of each director is eliminated provided that this provision shall not limit the liability of a director for those acts identified in Idaho Code 30-1-54 (2) (a) (b) (c) and (d) as said provisions are presently enacted or hereafter modified.

DATED this 21 day of January, 1994.

Incorporator:

Jay Dirks
JAY DIRKS

VERIFICATION

STATE OF IDAHO)

County of Kootenai)

I, Monica Dens, a Notary Public, do hereby certify that on this 21 day of January, 1994, personally appeared before me JAY DIRKS who, being by me first duly sworn, declared that he is the Incorporator of NORTHWOODS LOGGING CO., INC., that he signed the foregoing document as Incorporator of the corporation, and that the statements therein contained are true.

Monica Dens
Notary Public in and for the
State of Idaho.
Residing at: Lizard Head
My Commission Expires: 9/18/98