

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

LITTLE BEAR LOG HOMES, INC.

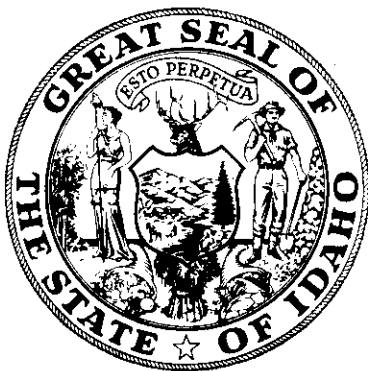
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

LITTLE BEAR LOG HOMES, INC.

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: September 27 1961



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
LITTLE BEAR LOG HOMES, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, each of whom is a natural person and a citizen of the United States of America and the State of Idaho, of the age of twenty-one years and upwards, desiring to form a corporation under the laws of the State of Idaho, do hereby adopt these Articles of Incorporation and execute the same in duplicate:

ARTICLE I.

The name of this corporation is "LITTLE BEAR LOG HOMES, INC."

ARTICLE II.

The duration of this corporation shall be perpetual.

ARTICLE III.

The location and post office address of the registered office of this corporation in the State of Idaho is Troy, Idaho, 83871, and the name of the registered agent at that address is Ralph D. Payne.

ARTICLE IV.

This corporation is authorized to issue one class shares of capital stock which shall be common stock.

The total number of common stock this corporation shall be authorized to issue is two hundred fifty (250) shares.

The par value of each of the shares of common stock shall be One Hundred Dollars (\$100.00).

The aggregate par value of the shares of the corporation shall be Twenty-five Thousand Dollars (\$25,000.00).

The shares shall be issued fully paid and shall not be subject to assessment.

ARTICLE VI.

The purposes, objects and powers of this corporation are as follows:

The nature of the business and objects and purposes proposed to be transacted, promoted, and carried on by this corporation are to engage in any lawful business, act or activity for which corporations may be organized under the Idaho Business Corporations Act.

To exercise each and every power permitted lawfully to be exercised by a corporation under the Idaho Business Corporations Act.

To engage in the manufacture and sale of logs for the manufacture of log buildings; to engage in the manufacture and sale of log buildings; and to engage in the manufacture and sale of products of every type, kind and description used in the construction of log buildings.

To buy, sell and deal in and with goods, wares and merchandise of every type, kind and description whether or not related or similar to the foregoing.

To, in general, carry on and conduct any other business or businesses which may be advantageously carried on and conducted with,

or incidental to, any or all of the matters and things aforesaid.

To lease, purchase, or otherwise acquire, own, hold, manage, improve, use, operate, sell, assign, transfer, rent, lease, convey and otherwise deal in and with real and personal property of every type, kind and description.

To enter into, execute, perform, and carry out contracts of every kind for any lawful purpose, the doing of which is incidental, ancillary, related, pertaining, necessary or proper to or connected with any or all of the objects, purposes and kinds of business in this article mentioned.

To lend and advance money or give credit to such persons and on such terms as may seem expedient, and to give guaranty and become security for any other persons and/or corporations, but nothing herein contained shall be construed to give this corporation banking powers.

To borrow money without limitation as to the amount for any purpose or purposes of the corporation, whether secured or unsecured, and from time to time, make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange or other obligations of the corporation for moneys borrowed or in payment of property acquired or for any of the other objects or purposes of the corporation or its business, and to secure the payment of such obligations by mortgage, deed of trust, security agreement, pledge, deed, indenture, agreement, or by other lien upon, assignment of, or agreements in regard to, all or any part of the property, rights, or pledges of the corporation wheresoever situated, whether now owned or hereafter to be acquired.

To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporation, firms, or individuals, and to do every other act or acts, thing or things, incidental, ancillary, related, pertaining, necessary or proper to or connected with any or all of the objects or purposes in this article mentioned or any part or parts thereof, provided that the same shall not be inconsistent with the laws and statutes of the State of Idaho or of any state wherein this corporation shall engage in business.

To exercise its powers, objects and purposes within the State of Idaho and also within each and every other state within the United States of America and foreign countries.

The purposes specified in this article shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other paragraph or clause in this or any other article, but the purposes and powers specified in each of the articles, paragraphs and clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning or general terms and purposes or the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be in like or different nature.

ARTICLE VI.

This corporation shall have power and authority to acquire its own stock and to hold the same as treasury stock and to sell or otherwise dispose of the same.

ARTICLE VII.

The names and post office addresses of each of the incorporators of this corporation, and the number of shares subscribed by each, are as follows:

<u>Name:</u>	<u>Post Office Address:</u>	<u>Shares Subscribed:</u>
Daniel C. Payne	Troy, Idaho 83871	One(1) Share
Ralph D. Payne	Troy, Idaho 83871	One(1) Share
Lonnie J. Carlson	Troy, Idaho 83871	One(1) Share

ARTICLE VIII.

That the following persons are the initial directors of this corporation to serve until the first election of directors of this corporation, to-wit:

<u>Name:</u>	<u>Address:</u>
Ralph D. Payne	Troy, Idaho 83871
Shirley J. Payne	Troy, Idaho 83871
Daniel C. Payne	Troy, Idaho 83871

IN WITNESS WHEREOF, we the undersigned, have hereunto set our hands this day of , 1981.

Ralph D. Payne
Ralph D. Payne

Lonnie J. Carlson
Lonnie J. Carlson

Daniel C. Payne
Daniel C. Payne

STATE OF IDAHO)
 : ss.
County of Latah)

On this 2 day of September 2nd, 1981, before me, the undersigned, a Notary Public in and for said State, personally appeared RALPH D. PAYNE, LONNIE J. CARLSON and DANIEL C. PAYNE, known to me to be the persons whose names are subscribed to the above and 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 last above written.

Leroy Carlson
NOTARY PUBLIC in and for the State
of Idaho, residing at Moscow, Idaho.
Troy