

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

HIGHLAND CONIFERS INTERNATIONAL, 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: February 26, 1990



*Pete T. Cenarrusa*  
\_\_\_\_\_  
SECRETARY OF STATE

by: *[Signature]* \_\_\_\_\_

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SEC. OF STATE

ARTICLES OF INCORPORATION 98 FEB 26 AM 10 21

OF

HIGHLAND CONIFERS INTERNATIONAL, INC.

The undersigned, acting as the incorporator of a corporation (hereinafter referred to as the "Corporation") organized pursuant to and subject to the Idaho Business Corporation Act; Chapter 1, Title 30, Idaho Code, as now existing or hereafter amended and supplemented (the "Act"), adopt the following Articles of Incorporation for the Corporation.

ARTICLE I. NAME

The name of the Corporation is HIGHLAND CONIFERS INTERNATIONAL, INC.

ARTICLE II. PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III. PURPOSES

The purposes for which the Corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Act; to do everything necessary, proper, advisable or convenient for the conduct of said business; and to do all other things incident thereto or connected therewith which are not forbidden by the Act, by other law or by these Articles of Incorporation.

ARTICLE IV. AUTHORIZED SHARES; RESTRICTIONS

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is ONE HUNDRED THOUSAND (100,000) shares, of one class only. The par value of each share is one cent (\$0.01).

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 3801 St. Andrews, Boise, Idaho 83705, and the name of its initial registered agent at that office is G. David MacGregor.

ARTICLE VI. BOARD OF DIRECTORS

The number of Directors of the Corporation shall be as specified in the Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the person who is to serve as the Director until the first annual meeting of the shareholders and until his successor or successors shall have been elected and qualified is:

<u>Name</u>	<u>Address</u>
G. David MacGregor	3801 St. Andrews Boise, Idaho 83705

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
G. David MacGregor	3801 St. Andrews Boise, Idaho 83705

Dated this 22nd day of February, 1990.

  
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G. David MacGregor, Incorporator