

## Department of State.

### CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

NORTHERN STATES MILLS, INC.

was filed in the office of the Secretary of State on the twenty-ninth day of March A.D., One Thousand Nine Hundred seventy-three and will be duly recorded on ~~Film No~~ microfilm of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

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 Perpetual Existence from the date hereof, with its registered office in this State located at

Hayden Lake, Idaho in the County of Kootenai

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 29th day of March , A.D., 1973 .

Pete T. Cenarrusa  
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION  
OF  
NORTHERN STATES WHOLESALE, INC.

I

We, the undersigned, being three or more natural persons of full age, all of whom are citizens of the United States, or of its territories or possessions, do hereby voluntarily associate ourselves for the purpose of forming a private corporation under the laws of the STATE OF IDAHO.

II

The name of the proposed corporation is NORTHERN STATES WHOLESALE, INC.

III

The period of its duration is perpetual.

IV

The purposes of the corporation are as follows:

- (1) To exercise all grants of power unto a private corporation in the STATE OF IDAHO as are authorized and provided by Section 30-114 of the Idaho Code, where not inconsistent with the provisions hereinafter contained.
- (2) The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the general corporation laws of Idaho.
- (3) To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain, or any interest therein, either as tenant in common or otherwise, and selling

or otherwise disposing of the same, or any part thereof, or interest therein.

(4) To contract with such other corporations as agent for the performance of the foregoing described undertakings.

(5) To buy, sell, purchase and/or acquire stock in this corporation or such other corporations as from time to time may be necessary or in the best interest of said corporation.

V

The location and post office address of the registered office of this corporation shall be P. O. Box 117, Hayden Lake, Idaho 83835.

VI

The stock to be issued by this corporation shall be twenty cent (\$.20) par value stock. The total number of shares authorized to be issued by said corporation shall be fifty thousand (50,000) shares of common stock with twenty cent (\$.20) par value. The capital stock of this corporation is divided into fifty thousand (50,000) shares of common twenty cent (\$.20) par value stock and the holders and the owners hereof shall have and acquire such voting rights in said corporation as provided by the laws of the STATE OF IDAHO. The stock issued by this corporation shall be non-assessable.

NAME	ADDRESS	SHARE SUBSCRIBED TO
John L. Smith	417 Ichabod Lane Coeur d'Alene, Idaho 83814	1
James E. Ferguson	P. O. Box #38 Hayden Lake, Idaho 83835	1
James W. Atwood	P. O. Box #447 Coeur d'Alene, Idaho 83814	1

We the undersigned, for the purpose of forming a corporation, do make and file and record this instrument and do hereby certify that the

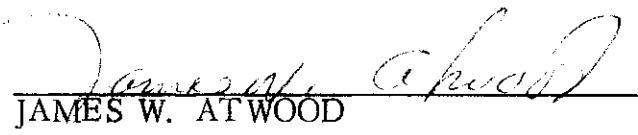
facts and circumstances are true and have hereunto set our hands and seals  
this 28<sup>th</sup> day of March, 1973.



John L. Smith  
JOHN L. SMITH



James E. Ferguson  
JAMES E. FERGUSON



James W. Atwood  
JAMES W. ATWOOD

STATE OF IDAHO )  
ss.  
County of Kootenai )

On this 28<sup>th</sup> day of March, 1973, before me, the undersigned Notary Public, personally appeared JOHN L. SMITH, JAMES E. FERGUSON and JAMES W. ATWOOD, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this acknowledgment first above written.



Patricia J. Tagg  
Notary Public for Idaho  
Residing in Coeur d'Alene  
My commission expires: 9-15-75