



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**PICEA, 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:

**April 6, 1989**



*Pete T. Cenarrusa*

**SECRETARY OF STATE**

by: *[Signature]*

ARTICLES OF INCORPORATION  
OF  
PICEA, INC.

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The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

- FIRST: The name of the corporation is PICEA, INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not necessarily limited to the export of specialty wood products.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED TWENTY (120) shares of common stock, (all without par value).
- FIFTH: The address of the initial registered office of the corporation is 1105 McCall Avenue, P.O. Box 1817, McCall, Idaho, 83638 and the name of its initial registered agent at such address is DAVID SIMMONDS.
- SIXTH: The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first meeting of the shareholders, or until their successors are elected and shall qualify, are:

<u>NAME</u>	<u>ADDRESS</u>
DAVID SIMMONDS	1105 McCall Avenue P.O. Box 1817 McCall, Idaho 83638
JUDY DEANE LINMAN	P.O. Box 1831 McCall, Idaho 83638

SEVENTH: The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
DAVID SIMMONDS	1105 McCall Avenue P.O. Box 1817 McCall, Idaho 83638
JUDY DEANE LINMAN	P.O. Box 1831 McCall, Idaho 83638

DATED this 4th day of April, 1989.


  
\_\_\_\_\_  
DAVID SIMMONDS

  
\_\_\_\_\_  
JUDY DEANE LINMAN

STATE OF IDAHO,       )  
                              ) ss.  
County of Valley.    )

On this 4th day of April, 1989, before me a Notary Public in and for said State, personally appeared DAVID SIMMONDS, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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


  
\_\_\_\_\_  
NOTARY PUBLIC FOR IDAHO  
Residing at: McCall, Idaho  
Commission Expires: 1/28/92

STATE OF IDAHO,       )  
                              ) ss.  
County of Valley.    )

On this 4th day of April, 1989, before me a Notary Public in and for said State, personally appeared JUDY DEANE LINMAN, known or identified to me to be the person whose name is

subscribed to the within instrument, and acknowledged to me that she executed the same.

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

  
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NOTARY PUBLIC FOR IDAHO  
Residing at: McCall, Idaho  
Commission Expires: 1/28/92