

Department of State.

CERTIFICATE OF INCORPORATION

I, ~~PERCIVAL CHAMBERS~~, 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

JOHNSON BROTHERS PLANING MILL, INC.

was filed in the office of the Secretary of State on the **30th** day of **November** A.D. One Thousand Nine Hundred **Sixty-Seven** and ~~will be~~ 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 **Idaho Falls, Idaho** in the County of **Bonneville**.

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 **30th** day of **November**, A.D., 19 **67**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
JOHNSON BROTHERS PLANING MILL, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, ENO J. JOHNSON, EUGENE JOHNSON, LELAH M. JOHNSON and LEDA C. JOHNSON, of Idaho Falls, Bonneville County, Idaho, all being persons of full age and citizens of the United States, do hereby as incorporators thereof, form a corporation under the provisions of the laws of the State of Idaho, and we do hereby adopt Articles of Incorporation of such corporation as follows:

I.

That the name of said corporation is:

JOHNSON BROTHERS PLANING MILL, INC.

II.

That the purposes for which said corporation is formed are as follows:

To conduct and carry on a general business of operating and running a Planing Mill and in conjunction therewith for the purpose of building, planing, rebuilding, alteration, repairing or improvement of houses, factories, buildings works, or erections of every kind and description whatsoever, and to perform engineering and architectural work, including the preparation of plans and specifications in expert work, as acting and consulting and superintendent engineers and architects, and generally to do and perform any and all works as builders and contractors and planing work, sidings and plastics, and with that end in view to solicit, obtain, make, perform and carry out contracts covering the planing, building and contracting business and the work of any and every kind, connected therewith or thereto or any business or businesses thereto relating.

To manufacture, buy, sell, trade and deal in all and every kind of material, product, manufactured or unmanufactured, iron, steel, wood, brick, cement, granite, stone and other products and materials, to buy, acquire, hold, use, employ, mortgage, convey, lease, and dispose of patent rights, letters patent, processes, devices, inventions, trademarks, formulas, good will and other rights; to take, acquire, buy, hold, own, maintain, work, develop, sell convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property or any interest or rights therein without limit as to the amount; to lend money on bonds secured by mortgage and real property and to make advances from time to time on bonds secured by mortgage for future advance on real estate, but nothing herein set forth, shall give or be construed to give said corporation any banking powers.

To borrow money and to issue bonds, debentures and other obligations of the corporation and to mortgage or pledge its property to secure such borrowed money or other obligations;

To receive, acquire, hold, purchase, dispose of, convey, mortgage, and/or lease real and personal property; to dispose of, sell, lease assign, transfer, mortgage and/or convey any rights, privileges, franchises, real or personal property of the corporation, other than its franchise of being a corporation, and to acquire, purchase, guarantee, hold, mortgage, own, vote, sell pledge, and/or otherwise dispose of and deal in shares, bonds, securities and debentures and other evidences of indebtedness of other corporations, domestic or foreign; and to also purchase the stock of this corporation.

Particularly to have all of the powers and authority authorized or provided for by Section 30-114 of the Idaho Code for 1947, and acts amendatory thereto.

The corporation may enter into any restrictive agreements with its stockholders for the re-purchase of its corporate stock in the event of death, permanent disability, retirement, sale, bankruptcy or seizure by process of law; to enter into deferred compensation plans to include profits sharing plans with its employees and may exercise its right to qualify under sub-chapter "S"

under the laws of the United States.

To exercise and perform any and all of the hereinbefore mentioned and described powers and matters, within and/or without the State of Idaho.

III.

That the duration of this corporation shall be perpetual.

IV.

That the location and post office address of the registered office of said corporation in Idaho Falls shall be 211 Cliff Street, Idaho Falls, Idaho.

V.

That the shares of stock of said corporation are not to be classified and shall be common stock, and that the authorized shares of said corporation shall be one thousand (1,000) in number, of the par value of One Hundred and No/100 Dollars (\$100.00) each, and of the aggregate par value of One Hundred Thousand and No/100 Dollars (\$100,000.00).


That said shares of stock shall be fully paid up before being issued and after issuance shall be non-assessable.

VI.

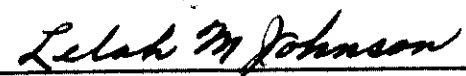
That the names and post office addresses of each of the incorporators of said corporation and the number of shares therein subscribed by each of said incorporators are as follows:

<u>Names</u>	<u>Post Office Address</u>	<u>No. Shares Subscribed</u>
Eno J. Johnson	442 North Ridge Idaho Falls, Idaho	One (1)
Lelah M. Johnson	442 North Ridge Idaho Falls, Idaho	One (1)
Eugene Johnson	955 8th Street Idaho Falls, Idaho	One (1)
Leda C. Johnson	955 8th Street Idaho Falls, Idaho	One (1)

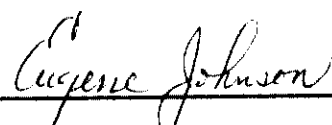
IN WITNESS WHEREOF, we have hereunto set our hands and seals this
November
28th day of ~~January~~, 1967.



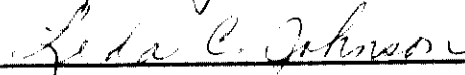
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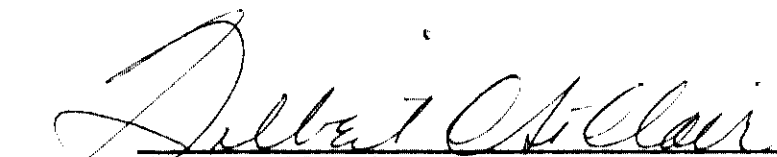


(SEAL)

STATE OF IDAHO)
)
County of Bonneville) ss.

ON THIS 20th day of ~~January~~ ^{November}, 1967, before me, the undersigned, a Notary Public in and for said State, personally appeared ENO J. JOHNSON, EUGENE JOHNSON, LELAH M. JOHNSON and LEDA C. JOHNSON, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they 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 Idaho Falls, Idaho