

91621



Department of State

**CERTIFICATE OF INCORPORATION
OF**

SPOTTED OWL LOGGING, INCORPORATED

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: March 2, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
SPOTTED OWL LOGGING, INCORPORATED

I, the undersigned being a United States citizens of legal age and a residents of the state of Idaho, adopt the following Articles of Incorporation under the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code):

FIRST

The name of the Corporation is SPOTTED OWL LOGGING, INCORPORATED.

SECOND

The Corporation is to be perpetual.

THIRD

The purpose of this Corporation is to transact any and all legal business.

FOURTH

The Corporation shall have authority to issue 50,000 shares of one class of non-assessable common stock. The shares of stock shall have a par value of \$10.00. The shares of stock shall not be issued until they are fully paid for.

FIFTH

No shareholder of the corporation shall have any pre-emptive or preferential right of subscription to any shares of any class of stock, or to any obligations convertible into shares, issued or sold, other than such rights as determined by the Board of Directors.

SIXTH

All of the shares of common stock issued shall have equal value, without any pre-emptive or preferential rights.

SEVENTH

The address of the initial registered office of the Corporation is East 2345 Highway 53, Space V, Rathdrum, Idaho 83858, and the name of the initial registered agent is Don McLeod.

RECEIVED
SEC. OF STATE
90 MAR 2 AM 8 97

EIGHTH

The initial Board of Directors shall consist of five Directors.

The name and address of the persons who are to serve as Directors until the first meeting of the shareholders or until the said persons' successors are elected and qualified are:

Don McLeod
East 2345 Highway 53, Space V
Rathdrum, Idaho 83858

Earlene Cronquist
Route 3, Box 94
Hayden Lake, Idaho 83835

Elsie Winters
Route 3, Box 98
Hayden Lake, Idaho 83835

Wendy Winters
Route 3, Box 98
Hayden Lake, Idaho 83835

NINTH

The name and address of the incorporators are:

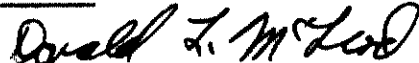
Don McLeod
East 2345 Highway 53, Space V
Rathdrum, Idaho 83858

Earlene Cronquist
Route 3, Box 94
Hayden Lake, Idaho 83835

Elsie Winters
Route 3, Box 98
Hayden Lake, Idaho 83835

Wendy D. Winters
Route 3, Box 98
Hayden Lake, Idaho 83835

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 28 day of Feb. 1990.


President

STATE OF IDAHO
County of Kootenai

On this 28th day of FEBRUARY, 1990, the above
personally appeared before me, presented identification and
executed this instrument. Don McLeod is of legal age and a
citizen of the United States.

Sheri A Pearson
Notary Public of Idaho
Residing at: COEUR d'ALENE
My commission expires: 10/5/94

IN WITNESS WHEREOF, I have signed these Articles of Incorporation
on this 15th day of February 1990.

Wendy Winters
Wendy Winters

STATE OF IDAHO
County of Kootenai

On this 15th day of February 1990, the above personally
appeared before me, presented identification and executed this
instrument. Wendy Winters is of legal age and a citizen of the
United States.

Notary Public of Idaho Debi Bynum
Residing at: Coeur d Alene
My commission expires: September 1993

IN WITNESS WHEREOF, I have signed these Articles of Incorporation
on this 15th day of February 1990.

Elsie Winters
Elsie Winters

STATE OF IDAHO
County of Kootenai

On this 15th day of February 1990, the above personally
appeared before me, presented identification and executed this
instrument. Elsie Winters is of legal age and a citizen of the
United States.

Notary Public of Idaho John Byrnesen
Residing at Coeur d'Alene
My commission expires: September 1993

IN WITNESS WHEREOF, I have signed these Articles of Incorporation
on this 20th day of February 1990.

Earlene Cronquist
Earlene Cronquist

STATE OF IDAHO
County of Kootenai

On this 20th day of February 1990, the above personally
appeared before me, presented identification and executed this
instrument. Earlene Cronquist is of legal age and a citizen of
the United States.

Carolyn G Cozzetto
Notary Public of Idaho
Residing at: Hayden Lake
My commission expires:
8-12-94