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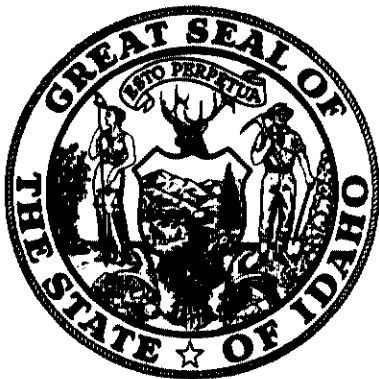
**CERTIFICATE OF INCORPORATION
OF**

AMERICAN PELLET FUEL CO., 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: **June 18, 1991**



Pete T. Cenarrusa

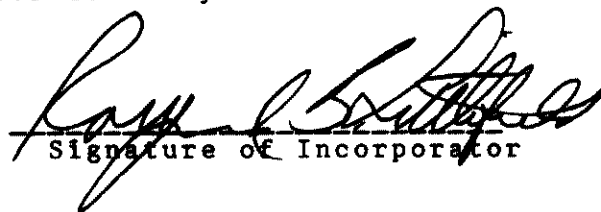
SECRETARY OF STATE

by: *Elizabeth M. Jacobs*

ARTICLES OF INCORPORATION

SECRETARY OF STATE

1. The name of the corporation is American Pellet Fuel Co., Inc.
2. The period of its duration is perpetual.
3. Its purpose is to establish a wood pellet manufacturing plant, broker pellets and any other lawful business in the Boise area, or elsewhere.
4. It shall have authority to issue 100,000 shares, all of no par value.
5. The address of its initial registered office is 708 N. 16th, Boise, Idaho 83702. The name of its initial registered agent at such address is Raymond B. Littlefield.
6. The number of directors constituting its initial board of directors is 1, whose name and address is: Raymond B. Littlefield, 708 N. 16th, Boise, Idaho 83702.
7. The name and address of the incorporator is: Raymond B. Littlefield, 708 N. 16th, Boise, Idaho 83702.


Signature of Incorporator

Dated June, 1991.