



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

TITUS LOGGING, INC.

was filed in the office of the Secretary of State on the 13th day of May A.D., One Thousand Nine Hundred seventy-four and duly recorded on Film No. 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 from the date hereof, with its registered office in this State located at in the County of

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 day of A.D., 19 .

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF
TITUS LOGGING, INC.

We, the undersigned, being natural persons of the age of over twenty-one years, and citizens of the United States of America, and subscribers of one or more shares of the corporation to be organized hereunder for the purposes of forming a corporation under the laws of the State of Idaho, do hereby adopt the following Articles of Incorporation.

I.

The name of this corporation shall be TITUS LOGGING, INC.

II.

The location and postoffice address of the registered office and principal place of business of this corporation shall be Route 1, St. Maries, Idaho, and the corporation may have such other offices and places of business within or outside the State of Idaho as the directors shall, from time to time, determine.

III.

The principal purposes for which this corporation is formed are:

(a) The business of general logging, lumber, timber, kiln drying, milling, construction materials and merchandise business; manufacturing, purchasing and otherwise dispose of logs, lumber, wood products in a processed or unprocessed state, and by-products of wood or of said manufacturing operations, and building and construction supplies and merchandise, either at wholesale or retail, together with ~~all other~~ related businesses incident thereto.

(b) To acquire, own, buy, sell, exchange, mortgage, lease or otherwise deal with real or personal property of any description wherever located.

(c) To lend money for any lawful purpose, with or without security, and to take, hold and realize upon any property or thing of value pledged or hypothecated to secure the payment thereof.

(d) To borrow money for the purpose of this corporation or for any lawful purpose directly or indirectly related thereto, and to secure the payment thereof with any property of the corporation or by any other means whatever.

(e) To purchase, lease, or otherwise acquire, in whole or in part, the business, good will, rights, franchises and property, and to assume, in whole or in part, the liabilities and obligations, of any person, firm, association or corporation, engage in or authorized to be engaged in any business authorized to be conducted by this corporation, or owning property desirable for its operations, and to pay for the same in cash, in the stock or bonds of this corporation, or otherwise, and to exercise all the powers necessary or incidental to the acquisition of, merger with, or operation of such business.

(f) To enter into any contract, cooperative agreement, pension plan or profit sharing plan with its officers or employees that the corporation may deem advantageous or expedient.

(g) To exercise generally all of the powers lawfully exercised by business corporations, within the State of Idaho and elsewhere, whether or not related to the specific powers enumerated above, which specific powers shall not be regarded as limiting or restricting in any way the generality of this paragraph.

IV.

This corporation shall have a perpetual existence.

V.

The total authorized number of par value shares is 50,000 shares having a par value of \$1.00 per share. The aggregate par value of the total

authorized number of par value shares is \$50,000.00. The stock of said corporation ~~is~~ divided into 50,000 shares of common stock and said corporation shall issue no preferred stock or other classes of stock, and all stock issued hereby shall be non-assessable. Each share of stock shall be entitled to one (1) vote.

VI.

The stockholders of the corporation may provide by agreement, or by resolution duly adopted by the affirmative vote of the holders of not less than two-thirds of the stock outstanding, that sale or transfer or any of the corporation's stock shall be subject to certain restrictions or limitations, not prohibited by law; provided, however, that no such restriction or limitation shall be binding upon or enforceable against stockholders not having actual notice thereof unless such restriction or limitation shall be fully set forth or incorporated by reference in the certificate evidencing such stockholder's shares.

VII.

The name and post office address of each of the incorporators and the number of shares of common stock subscribed by each incorporator are as follows:

JAMES W. TITUS	Route 1, St. Maries, Idaho	1 share
JUANITA TITUS	Route 1, St. Maries, Idaho	1 share
THOMAS C. MORRIS	910 Highland, St. Maries, Idaho	1 share

WHEREFORE, petitioners pray that they be adjudged a body corporate under the laws of the State of Idaho, and under the name and style as herein stated, and with all rights and privileges unto them thereby inuring, and the duties thereunto appertaining.

EXECUTED in triplicate on this 8 day of May, 1974.

James W. Titus
JAMES W. TITUS

Juanita Titus
JUANITA TITUS

Thomas C. Morris
THOMAS C. MORRIS

STATE OF IDAHO)
) ss
County of Benewah)

On this 8th day of May, 1974, before me, the undersigned notary public, personally appeared JAMES W. TITUS, JUANITA TITUS and THOMAS C. MORRIS, known to me to be the persons who executed the foregoing Articles of Incorporation of TITUS LOGGING, INC., and acknowledged to me that they executed the same as incorporators of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

Louis M. Renfrew
Notary Public in and for Idaho
Res. & P.O. Addr: St. Maries
Commission expires: FEB. 10, 1976

49464

No. _____

**Articles of Incorporation
of**

TITUS LOGGING, INC.

Place of business	<u>St. Maries</u>
Existence	<u>Perpetual</u>
Capital Stock	<u>\$50,000.00</u>

**STATE OF IDAHO
Department of State
Boise, Idaho**

Approved, filed and admitted to the
records of articles of Incorporation
of the State of Idaho and certificate
issued this 14th

day of May 1974
at 8:37 o'clock A. M.

FEES PAID

Filing	\$ <u>40.00</u>
Recording	<u>2.20</u>
Cert. Copy	<u>6.00</u>
Certificate	<u>12.50</u>
License Tax	<u> </u>

TOTAL \$ 60.70

Pete T. Cenarrusa

SECRETARY OF STATE

BY Margaret Lamman
CORPORATION CLERK

Filed by **Thomas C. Morris**
St. Maries, Idaho

24921

B.M.

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