

State of Idaho

Department of State

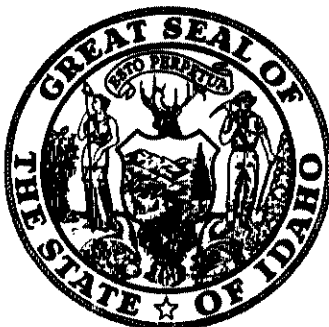
CERTIFICATE OF INCORPORATION OF

IDAHO TIMBER CORPORATION OF MONTANA, 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: March 24, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Valerie Taylor*

ARTICLES OF INCORPORATION

OF

MAR 24 3 24 PM '93

IDAHO TIMBER CORPORATION OF MONTANA, INC. SECRETARY OF STATE

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST

The name of the corporation is IDAHO TIMBER CORPORATION OF MONTANA, INC.

SECOND

The period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 with a par value of \$1.00 per share.

FIFTH

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

SIXTH

Additional provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH

The location of the initial registered office of the corporation is 5401 Kendall, Boise, Idaho 83706 and the name of its initial registered agent is Jack Adkins.

EIGHTH

The number of directors constituting the initial Board of Directors is three, and the names and addresses of the persons who are to serve until the first

annual meeting of the shareholders and until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Larry D. Williams	P.O. Box 67 Boise, Idaho 83707
Marianne Williams	P.O. Box 67 Boise, Idaho 83707
Delbert B. Williams	P.O. Box 67 Boise, Idaho 83707

NINTH

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Larry D. Williams	P.O. Box 67 Boise, Idaho 83707

TENTH

The Board of Directors is expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day of March, 1993.



Larry D. Williams

IDAHO SECRETARY OF STATE
19930324 0900 61225 2
CK #: 3211 CUST# 1
CORPORATIO 10 60.00= 60.00

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MAR 24 3 24 PM '93
SECRETARY OF STATE

March 24, 1993

Secretary of State
Statehouse
Boise, ID 83702

Re: Idaho Timber Corporation of Montana, Inc.

Gentlemen:

Please be advised that the undersigned consents to and authorizes the use of the above corporate name.

IDAHO TIMBER CORPORATION

By 
Asst. Secretary

IDAHO SECRETARY OF STATE
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