

CERTIFICATE OF INCORPORATION
OF

TUCKER LUMBER, INC.

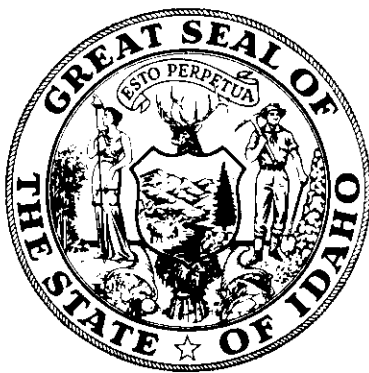
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

TUCKER LUMBER, INC.

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: April 10, 1984



Pete T. Cenarrusa

SECRETARY OF STATE

by: Denise Huer

ARTICLES OF INCORPORATION
OF
TUCKER LUMBER, INC.

* * * * *

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural citizens of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general laws of the State of Idaho, do hereby certify as

ARTICLE I

The name of the Corporation shall be "TUCKER LUMBER, INC."

ARTICLE II

The Corporation's purposes are:

(a) The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, as such laws may be amended from time to time.

ARTICLE III

The Corporation is to have perpetual existence.

ARTICLE IV

The location and post office address of the Corporation's registered office in this state shall be: Rt. #3, Highlawn Drive, Twin Falls, Idaho 83301.

ARTICLE V

The Corporation hereby appoints Larry Reed Tucker, Rt. #3, Highlawn Drive, Twin Falls, Idaho 83301 as registered agent of the corporation.

ARTICLE VI

The total number of authorized capital shares which the corporation is authorized to issue is 1200 shares, no par value.

ARTICLE VII

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Larry Reed Tucker	Rt. #3 Highlawn Drive Twin Falls, Idaho 83301	600
Gary V. Dixon	College Drive Twin Falls, Idaho 83301	400

ARTICLE VIII

The names and addresses of the board of directors who are to serve as directors until the first annual meeting of shareholders or until their successors shall be elected and qualify are as follows:

Larry Reed Tucker	Rt. #3 Highlawn Drive Twin Falls, Idaho 83301
Gary V. Dixon	College Drive Rt ^{#3} Twin Falls, Idaho 83301

(A) The Board of Directors shall consist of four (4) Directors. During the term of their office, or thereafter, the

number of Directors shall be increased or decreased from time to time as provided by the By-Laws; provided, however, that the number of Directors constituting the board shall not be less than one (1) nor more than five (5).

ARTICLE IX

The power to appeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the Directors, as well as on the Shareholders, to be exercised by such vote of the Directors or of the allotted shares, as the case may be; provided, however, not less than a majority thereof as may be fixed by the By-Laws.

ARTICLE X

The authorized and treasury stock of this corporation may be issued at such time, upon such terms and conditions and for such consideration that the Board of Directors shall determine pursuant to the By-Laws.

ARTICLE XI

The annual and other meetings of Shareholders shall be held at such time and place, within or without the State of Idaho, as stated in or fixed in accordance with the By-Laws.

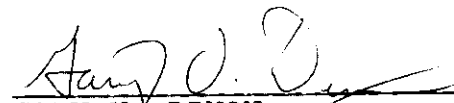
ARTICLE XII

No contract or other transaction between the corporation or any other corporation, whether or not a majority of the shares of the capital stock of such corporation is owned by the corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the

Directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation; any Director individually may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation and any Director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors or the company which shall authorize such contract or transaction and may vote thereon to authorize such contract or transaction with like force and effect as if he were not such Director or officer of such other corporation and not so interested.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 26th day of March, 1984.


LARRY REED TUCKER


GARY V. DIXON