

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

P & B MILL, INC.

Washington a corporation duly organized and existing under the laws of has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Seventeenth day of Idaho Code, by filing in this office on the 19 62, a properly authenticated copy of its articles of incorporation, and on the Al Perrault October, 19 62, a designation of day of as statutory agent for said corporation within the State of Latah the County of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 17th day of October,

A.D. 19 62.

Secretary of State.

United States of America State of Mashington



TO ALL TO WHOM THESE PRESENTS SHALL COME

Victor A. Meyers Secresary of State of the State of Washingson and custodian of the Seal of said State, do hereby certify that the annexed is a true and correct copy of the Articles of Incorporation of P & B MILL, INC., as received and filed in this office on July 16, 1962; and I further certify that P & B MILL, INC. is in good standing with all annual license fees paid to July 1, 1963.

> In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Washingson. Done at the Capitol, at Chympia, day of September A.D. 19 62

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United States of America Status of Masshingtons



I, VICTOR A. MEYERS, Secretary of State of the State of Washington, do hereby certify that ARTICLES OF INCORPORATION OF THE P & B MILL, INC. Tacona , Washington, was, on a Domestic Corporation, of... the 16th July , A. D. 19 62, at 9:13 o'clock A. M., _day of filed for record in this office and now remains on file herein. IN TESTIMONY WHEREOF, I have hereunto set Filed at request of Mortiner & Prescott my hand and affixed hereto the Seal of the 660 Central Bldg. State of Washington. Done at the Capitol, at Seattle 4, Mashington Olympia, this 16th day of July A. D. 18 162. Filing and recording fee \$ 50,00

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License to June 30, 13 63 \$ 30.00

Excess pages @ 25¢

Microfilmed, Roll No.

AS TO FORM AND FILED DILL 16 1962
VICTOR A. MEXERS
BY LEAST OF THE BY

ARTICLES OF INCOMPORATION

P & B HILL, INC.

Ve, the undersigned, Loren D. Prescott, T. Dee Hortimer and Lois Lovercheck, all residents of King County, Vashington, each of whom is a citizen of the United States, do hereby essociate ourselves together for the purpose of forming a corporation under the general incorporation laws of the State of Mashington and do make and execute and adopt in triplicate the following Articles of Incorporation:

ARTICLE 1.

The name of this corporation shall be P & B MILL, INC.

ARTICLE 11.

The purpose for which this corporation is formed is to transact all lawful business of every kind and character in which this corporation may be authorized to engage at any time in the State of Vashington and in all other jurisdictions, and it shall have authority to perform all such acts as are necessary or proper to accomplish such purpose and which are not repugnant to law.

ARTICLE III.

The duration of this corporation shall be in perpetuity.

ARTICLE 1V.

The location and post office address of the registered office of the corporation shall be 826 So. 96th, Tacoma, Washington.

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ARTICLE V.

The authorized capital stock of this corporation shall consist of Five Hundred (500) shares of stock having no par or stated value.

Subscriptions for shares thereof shall be made payable with consideration of the character and value determined by the Board of Directors.

ARTICLE YI.

The amount of paid in capital with which this corporation will begin business is the sum of Five Hundred Dollars (\$500.00).

ARTICLE VII.

The number of Directors of this corporation shall at the commencement of business be three (3), but the Board of Directors may at any time, by amendment of the By-Laws, be increased to any number not exceeding nine (9) or decreased to any number not less than three (3). The names and post office addresses of the first directors of the corporation, who shall serve until the annual meeting of the shareholders or until their successors are elected, are as follows:

Loren D. Prescott T. Dan Hortimer Lois Lovercheck

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660 Central Building, Seattle 4, Washington 660 Central Building, Seattle 4, Washington 660 Central Building, Seattle 4, Washington

ARTICLE VIII.

The entire Board of Directors or any individual Director may, at a special meeting of the shareholders called for that purpose in the manner provided by Revised Code of Washington 23.01.280, be removed from office by a vote of shareholders holding a majority of the outstanding shares entitled to vote at an election of directors. In case the Board or any one or more Directors be so removed, new Directors may be elected at the same meeting. However, the cumulative voting rights of minority

shareholders in the ramoyal of individual Pirectors shall be protected in accordance with Raylead Code of Vashington 23.01.320.

ARTICLE IX

The names and addresses of the respective incorporators and a statement of the number of shares subscribed for by each is as follows:

MANE	ADDRESS	MARKER OF SHARES
Loren D. Prescott T. Dam Mortimer	660 Central Bldg.; Seattle, Wn.	
Lols Lovercheck	660 Central Bidg., Seattle, Vn. 660 Central Bidg., Seattle, Vn. 660 Central Bidg., Seattle, Vn.	

By-Laws of this corporation may be made, amended, or repealed by the Board of Directors or the shareholders, provided only that the Directors shall not make, smend, or repeal By-Laws fixing their own qualifications, classifications, terms of office, or compensation.

ARTICLE X.

IN WITHESS WHEREOF, we, the undersigned, have hereunto set our hands and seals this 13 day of July, 1962.

lorem D. Prescott

T. Den Hortimer

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STATE OF WASHINGTON

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THIS IS TO CERTIFY that on the _____day of July, 1962, before me, the undersigned, a Netary Public in and for the State of Mashington, duly commissioned and smorn, personally came Loren B. Prescott.

T. Dan Mortinar and Lois Lovercheck, to me income to be the individuals described in and who executed the within instrument, and acknowledged to me that they signed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

WITHESS MY MAID AND OFFICIAL SEAL this 13th day of July, 1962.

NOTARY PUBLIC in and for the State of Machington, residing at Santtle. AFFIDAVIT OF NON-PAR COMMON CAPITAL STOCK

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P & B HILL, INC.

STATE OF VASHINGTON) SECOUNTY OF K I N G)

The undersigned, being first duly sworm, on oath deposes and says:

That he is one of the incorporators of the above named corporation, and that to the best of his knowledge and belief, the value of the assets received and to be received by the above named corporation in return for the issuance of its non-par value common stock does not exceed Fifty Thousand Boliers (\$50,000.00).

Long D. Prescott

SUBSCRIBED AND SHORN TO before me this day of July, 1962.

NOTARY PUBLIC in and for the State of Vaskington, residing at Seattle.