

State of Idaho



Department of State.

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.

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

CERTIFICATE NO. 16574

United States of America
 State of Washington
 DEPARTMENT OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME

I, **Victor A. Meyers** *Secretary of State of the*
State of Washington, 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
Washington. Done at the Capitol, at Olympia,
this 19th *day of* September *A.D. 19* 62

Victor A. Meyers
 Secretary of State

By *W. Jean C. Lander*
 Assistant Secretary of State

United States of America
State of Washington

DEPARTMENT



OF STATE

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.

a Domestic Corporation, of Tacoma, Washington, was, on
the 16th day of July, A. D. 19 62, at 9:13 o'clock A. M.,
filed for record in this office and now remains on file herein.

Filed at request of

Mortimer & Prescott

660 Central Bldg.

Seattle 4, Washington

IN TESTIMONY WHEREOF, I have hereunto set

my hand and affixed hereto the Seal of the
State of Washington. Done at the Capitol, at
Olympia, this 16th day of July,
A. D. 19 62.

Victor A. Meyers
VICTOR A. MEYERS, Secretary of State

Filing and recording fee \$ 50.00

License to June 30, 19 63 \$ 30.00

Excess pages @ 25¢ \$

Microfilmed, Roll No.

Page

6.6.

ARTICLES OF INCORPORATION
OF
P & B MILL, INC.

APPROVED
AS TO FORM AND FILED

JUL 16 1962

VICTOR A. MEYERS
SECRETARY OF STATE

BY *Elizabeth B. [Signature]*
SUPERVISOR OF CORPORATIONS

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

ARTICLE I.

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

ARTICLE II.

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 Washington 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 IV.

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

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 VI.

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	660 Central Building, Seattle 4, Washington
T. Dan Mortimer	660 Central Building, Seattle 4, Washington
Lois Lovercheck	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 removal of individual Directors shall be protected in accordance with Revised Code of Washington 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Loren D. Prescott	660 Central Bldg., Seattle, Wn.	2
T. Dan Mortimer	660 Central Bldg., Seattle, Wn.	2
Lois Lovercheck	660 Central Bldg., Seattle, Wn.	1

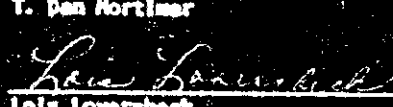
ARTICLE X

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, amend, or repeal By-Laws fixing their own qualifications, classifications, terms of office, or compensation.

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


Loren D. Prescott


T. Dan Mortimer


Lois Lovercheck

STATE OF WASHINGTON
COUNTY OF KING

§ 51

THIS IS TO CERTIFY that on the 13th day of July, 1962, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally came Loren S. Prescott, T. Dan Mortimer and Lois Lowercheck, to me known 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.

WITNESS MY HAND AND OFFICIAL SEAL this 13th day of July, 1962.

Robert W. Fetter
NOTARY PUBLIC in and for the State of
Washington, residing at Seattle.

AFFIDAVIT OF NON-PAR COMMON CAPITAL STOCK

OF

P & B HILL, INC.

STATE OF WASHINGTON)
COUNTY OF KING) ss:

The undersigned, being first duly sworn, 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
Dollars (\$50,000.00).


Loren D. Prescott

SUBSCRIBED AND SWORN TO before me this 18th day of July, 1962.


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