

104664

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

JAMES E. CARPENTER LOGGING, 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: January 5, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

RECEIVED  
SEC. OF STATE

94 JAN 5 AM 8 37

ARTICLES OF INCORPORATION  
OF  
JAMES E. CARPENTER LOGGING, INC.

IDAHO SECRETARY OF STATE  
19940105 0900 45759 2  
CX #: 5864 CUST# 2286  
CORP 1@ 100.00= 100.00

#: C

The undersigned incorporators, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

Name. The name of the corporation is JAMES E. CARPENTER LOGGING, INC.

ARTICLE TWO

Purposes. The purpose of the corporation is to engage in all aspects of the logging and logging contracting business and all related activities thereto. The corporation may further engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

ARTICLE THREE

Duration. The period of duration of this corporation is perpetual.

ARTICLE FOUR

Registered Office and Registered Agent. The address of the corporation's initial registered office in the State of Idaho is 2213 Main Avenue, City of St. Maries, County of

Benewah, State of Idaho 83861. The name of the corporation's initial registered agent at such address is JAMES E. CARPENTER.

#### ARTICLE FIVE

Stock. The total authorized number of par value shares of stock is One Hundred Thousand (100,000). The aggregate par value of the total authorized number of par value shares is One Hundred Thousand Dollars (\$100,000.00).

#### ARTICLE SIX

Transfer of Stock. In case a stockholder desires to sell his or her shares of stock, the stockholder must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in this purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his or her stock shall file notice in writing of the stockholder's intention with the secretary of the corporation, stating the terms of sale, and unless the stockholder's terms are accepted by any or all other stockholders within thirty (30) days thereafter, they shall be deemed to have waived their privilege of purchasing and the stockholder will be at liberty to sell to anyone else.

#### ARTICLE SEVEN

Directors. The number of directors constituting the initial Board of Directors is two (2), and the names and

addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

NAME	ADDRESS
1. James E. Carpenter	2213 Main Avenue St. Maries, Idaho 83861
2. Ginger C. Carpenter	2213 Main Avenue St. Maries, Idaho 83861.

ARTICLE EIGHT

Incorporators. The name and address of each incorporator for this corporation is:

NAME	ADDRESS
1. James E. Carpenter	2213 Main Avenue St. Maries, Idaho 83861
2. Ginger C. Carpenter	2213 Main Avenue St. Maries, Idaho 83861.

EXECUTED in duplicate this 30 day of December, 1993.

  
JAMES E. CARPENTER

  
GINGER C. CARPENTER