

STATE OF IDAHO

98 JAN 22 AM 9:14

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

FILED

NAME OF CORPORATION: MIKE HILL TRUCKING, INC.

PURPOSE OF CORPORATION: THE CORPORATION IS ORGANIZED SOLELY
AND SPECIFICALLY FOR THE PURPOSE OF
ENGAGING IN THE HAULING OF SAW LOGS
IN THE STATE OF IDAHO

AUTHORIZED SHARES: 10,000 SHARES OF CLASS A COMMON STOCK;
PAR VALUE \$10 PER SHARE; PRE-EMPTIVE RIGHT
TO ACQUIRE ADDITIONAL UNISSUED/TREASURY
SHARES AND CUMULATIVE VOTING FOR MEMBERS
OF THE BOARD OF DIRECTORS EXPRESSLY
RESERVED

REGISTERED AGENT AND
REGISTERED OFFICE: R. MICHAEL HILL
1307 FERNWOOD CT
COEUR D ALENE, IDAHO 83815

BOARD OF DIRECTORS: THE INITIAL BOARD OF DIRECTORS
SHALL CONSIST OF ONE MEMBER, AS FOLLOWS:

R. MICHAEL HILL
1307 FERNWOOD CT
COEUR D ALENE, IDAHO 83815

INCORPORATOR: R. MICHAEL HILL
1307 FERNWOOD CT
COEUR D ALENE, IDAHO 83815

R. Michael Hill
R. MICHAEL HILL

IDaho SECRETARY OF STATE
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TX: 7829 CT: 33008 BH: 75037
DATE
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