



Department of State

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

LOUIS E. CLAPP
I, ~~FRANCIS W. DODGE~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

TIMBERLAND RESOURCES, 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 26th day of September 1966, a properly authenticated copy of its articles of incorporation, and on the 26th day of September 1966, a designation of John Engwer in the County of Kootenai 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 26th day of September, A.D. 66.

Secretary of State.



CERTIFICATE No. 6004

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office the annexed is a true and correct copy of the Articles of Incorporation of **TIMBERLAND RESOURCES, INC.**, as received and filed in this office on September 6, 1966; and I further certify that **TIMBERLAND RESOURCES, INC.** is in good standing with all annual license fees paid to July 1, 1967.



In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

September 19, 1966

A. LUDLOW KRAMER
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
TIMBERLAND RESOURCES, INC.**

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, ROY M. LELAND, JAMES W. McMULLEN and ROBERT M. MEATH, all being natural persons of full age and citizens of the United States and residents of the State of Washington, being desirous of forming a corporation for the purposes herein-after specified and in conformity with the laws of the State of Washington, do hereby make and subscribe the following Articles of Incorporation in triplicate.

ARTICLE I

The name of this corporation shall be
TIMBERLAND RESOURCES, INC.

ARTICLE II

The duration and period of the existence of this corporation shall be perpetual.

ARTICLE III

The location and post office address of the registered office of the corporation shall be East 2211 Sprague Avenue, Spokane, Washington.

ARTICLE IV

The objects and purposes for which this corporation is formed are and shall be:

(a) To acquire, hold, operate, develop, lease, sell, dispose of, pledge or mortgage real and personal property of all types and kinds.

(b) The development, promotion and operation of real estate projects of all types, commercial, industrial, residential or recreational, including, without being limited thereto, the construction and operation of commercial, recreational or residential facilities.

(c) To buy, sell and deal in real and personal property, bonds, securities and other property of all kinds on its own account, or for commission.

(d) To do all such other acts as are necessary, suitable or convenient or expedient to accomplish the primary purposes of the corporation and in general to carry on any lawful business whatsoever in connection with the foregoing or which is contemplated directly or indirectly to promote the interests of the corporation or to enhance the value of the corporation's property.

(e) To have and exercise all the rights, powers and privileges now or hereafter conferred by the laws of the State of Washington relating to the organization of corporations and any and all acts amendatory thereof and supplemental thereto, except as otherwise limited herein.

(f) The enumeration of the specific purposes and powers hereinabove shall not be construed to limit or restrict in any manner the meaning of general terms or the general powers of the corporation. The mentioning of one thing shall not be deemed to exclude another although it be of like character and unexpressed.

ARTICLE V

The authorized capital stock of the corporation shall be \$150,000.00, consisting of 1500 shares of common stock having a par value of \$100.00 each. All of said shares shall have equal rights in all respects.

ARTICLE VI

The amount of paid-in capital with which this corporation will commence business is the sum of \$500.00.

ARTICLE VII

The management of the corporation shall be vested in a board of directors which shall consist of not less than three directors nor more than five. The number, qualifications, manner of election, time and place of meetings, terms of office and powers and duties of the directors shall be such as are prescribed by the by-laws of the corporation.

ARTICLE VIII

The names and post office addresses of the first directors of the corporation, who shall manage its affairs to and including September 30, 1967, are as follows:

Name	Address
Roy M. Leland	East 1819 42nd Avenue, Spokane, Washington
James N. McMullen	West 2727 Upton, Spokane, Washington
Robert M. Heath	West 220 34th Avenue, Spokane, Washington

ARTICLE IX

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

Name	Address	No. of Shares Subscribed
Roy M. Leland	E. 1819 42nd Ave., Spokane, Washington	3
James N. McMullen	W. 2727 Upton, Spokane, Washington	1
Robert M. Heath	W. 220 34th Ave., Spokane, Washington	1

ARTICLE X

The board of directors of this corporation shall have the power to make and alter by-laws not inconsistent with law or these Articles of Incorporation, subject to the power of the shareholders to change or repeal such by-laws.

IN WITNESS WHEREOF, we, the incorporators hereinabove named, have
hereunto signed our hands and seals in triplicate this 1st day of
September, 1966.

ROY M. Leland
JAMES N. McMullen
ROBERT M. MEATH

STATE OF WASHINGTON)
) ss.
County of Spokane)

I, the undersigned, a Notary Public in and for the above named county
and state, do hereby certify that on this 1st day of September, 1966,
personally appeared before me ROY M. LELAND, JAMES N. McMULLEN and ROBERT M.
MEATH, to me known to be the individuals described in and who executed the
within instrument, and acknowledged that they signed and sealed the same as
their free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal the day and year last above
written.

[Signature]
Notary Public for State of Washington
Residing at Spokane