



CERTIFICATE OF INCORPORATION
OF

ALPINE WOOD PRODUCTS, 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 23, 1990



SECRETARY OF STATE

by:

ARTICLES OF INCORPORATION

JAN 23 3 28 PM '90
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned being a person of full age and being a citizen of the United States, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of Idaho, do hereby certify that:

FIRST: The name of the corporation is ALPINE WOOD PRODUCTS, INC.

SECOND: The purposes for which said corporation is formed are: produce and manufacture wood products and the retail and wholesale sale of wood products.

THIRD: The corporation is to have perpetual existence.

FOURTH: The corporation will do all banking transactions from First Security Bank of Idaho, Meridian Branch, Boise, Idaho.

FIFTH: The location and address of the registered office of the corporation is 225 West Franklin Road, Meridian, Idaho 83642, and the name of its initial registered agent is at such address and is IVAN TILLERY.

SIXTH: The total authorized number of shares which the corporation shall have authority to issue is 10,000 shares, all of one class, no par value.

SEVENTH: The number of directors constituting the initial board of directors of the corporation are four (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

PRESIDENT: IVAN TILLERY, 225 WEST FRANKLIN ROAD,
MERIDIAN, IDAHO, 83642.

VICE PRESIDENT: RALPH L. SMITH, 2510 CHATEAU, MERIDIAN,
IDAHO, 83642.

SECRETARY: RON MOSES, 3812 GULLEY, BOISE,
IDAHO, 83709.

TREASURER: MERLIN MC COLM, PO BOX 1362, ELKO,
NEVADA, 89801.

EIGHTH: The name and address of the Incorporators are:
Ivan Tillery, 225 Franklin Rd. Meridian, Idaho 83642.
Lucille Tillery, 225 Franklin Rd. Meridian, Idaho 83642.

NINTH: This shall be considered as a closed corporation
and shall remain so unless the board of directors and stockholders
decide to change that status with a majority vote.

This shall be a sub chapter S corporation.

Dated: December 14, 1989.

Ivan Tillery
Ivan Tillery

Dated: December 14, 1989.

Ralph L. Smith
Ralph L. Smith

Dated: December 14, 1989.

Ron Moses
Ron Moses

~~AT. U.S.A.~~ ~~AT. U.S.A.~~
Dated: ~~January~~ January 2, ~~1989~~ 1990.

Merlin McCole
Merlin McCole

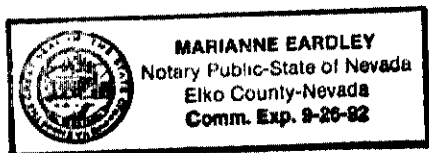
STATE OF IDAHO)
) ss.
County of Ada)

On this 14th day of December, 1989, before me, the undersigned notary public in and for said county and state, personally appeared Ron Moses, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that he executed the same as his free act and deed.

Anna Margaret Jones
Notary Public for Idaho
Residing at: Boise, Idaho
Expires: 5/26/94

NEVADA
STATE OF IDAHO)
) ss.
County of ELKO)

On this 2nd day of ~~December~~ ^{JANUARY} ~~1989~~ ¹⁹⁹⁰, before me, the undersigned notary public in and for said county and state, personally appeared Merlin McColm, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that he executed the same as his free act and deed.



Marianne Eardley
Notary Public for
Residing at: ELKO, NV
Expires: 9/26/92

STATE OF IDAHO)
) ss.
County of Ada)

On this 14th day of December, 1989, before me, the undersigned notary public in and for said county and state, personally appeared Ivan Tillery, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as his free act and deed.

Wm. H. Raggs Jones
Notary Public for Idaho
Residing at: Boise, Idaho
Expires: 5/26/94

STATE OF IDAHO)
) ss.
County of Ada)

On this 14th day of December, 1989, before me, the undersigned notary public in and for said county and state, personally appeared Ralph L. Smith, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that he executed the same as his free act and deed.

Wm. H. Raggs Jones
Notary Public for Idaho
Residing at: Boise, Idaho
Expires: 5/26/94