

State of Idaho

Office of the Secretary of State

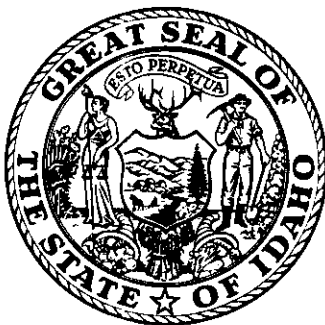
**CERTIFICATE OF AUTHORITY
OF
BOISE LAND & TIMBER CORP.**

File Number C 165012

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 13 February 2006



Ben Yursa

SECRETARY OF STATE

By

Sally Lloyd

202

FILED EFFECTIVE

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 FEB 13 AM 8:20

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Boise Land & Timber Corp.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Delaware4. Its date of incorporation is: July 26, 2004

5. The address of its principal office is:

1111 West Jefferson Street, P. O. Box 50, Boise, ID 83728

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 300 North 6th Street, Boise, ID 83702and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|-------|--------------|---------|
| _____ | SEE ATTACHED | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: February 7, 2006

Signature: _____

Typed Name: David G. GaddaCapacity: Vice President and Assistant Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

g:\corporatecorp
forms\applicants\authority_profit.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE

02/13/2006 05:00

CK: 726094 CT: 172099 BH: 937310

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C 165012

ATTACHMENT

BOISE LAND & TIMBER CORP.

**Director and Officers
Business Address:**

1111 W. Jefferson St.
Boise, ID 83728

| <u>Director</u> | <u>Office</u> | <u>Date Elected</u> |
|------------------|---------------|---------------------|
| Karen E. Gowland | Director | 01/19/2005 |

| <u>Officers</u> | <u>Office</u> | <u>Date Elected</u> |
|--------------------|--|---------------------|
| W. Thomas Stephens | Chief Executive Officer | 10/29/2004 |
| Alexander Toeldte | Executive Vice President | 11/16/2005 |
| Stanley R. Bell | Senior Vice President | 10/29/2004 |
| Thomas E. Carlile | Senior Vice President and Chief Financial Officer | 10/29/2004 |
| Miles A. Hewitt | Senior Vice President | 10/29/2004 |
| Thomas A. Lovlien | Senior Vice President | 11/16/2005 |
| Virginia Aulin | Vice President | 01/19/2005 |
| Thomas Corrick | Vice President | 10/29/2004 |
| Sam Cotterell | Vice President and Controller | |
| Robert Egan | Vice President and Chief Information Officer | 01/19/2005 |
| David G. Gadda | Vice President and Assistant Secretary | 01/19/2005 |
| Karen E. Gowland | Vice President, General Counsel, and Secretary | 12/14/05 (VP) |
| George Jendrzewski | Vice President | 10/29/2004 |
| Judith Lassa | Vice President | 01/19/2005 |
| Rob McNutt | Vice President | 01/19/2005 |
| Wayne Rancourt | Vice President | 11/16/2005 |
| Robert Sommer | Vice President and Treasurer | 10/29/2004 |
| Nick Stokes | Vice President | 01/19/2005 |
| Robert E. Strenge | Vice President | 01/19/2005 |
| Robert Tracy | Vice President | 10/29/2004 |
| Terry W. Ward | Vice President | 01/19/2005 |
| J. S. Munson | Assistant Secretary | 10/29/2004 |
| Martha Emery | Assistant Treasurer | 01/19/2005 |
| James Real | Assistant Treasurer | 01/19/2005 |
| Patricia Verdun | Assistant Treasurer | 01/19/2005 |

Delaware

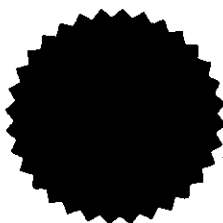
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOISE LAND & TIMBER CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF FEBRUARY, A.D. 2006.

3833209 8300

060118883



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4510255

DATE: 02-08-06