

State of Idaho

Office of the Secretary of State

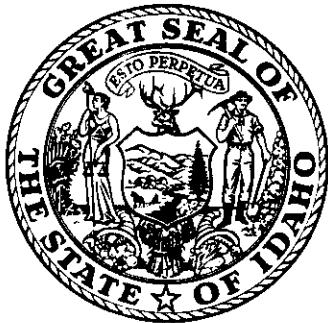
**CERTIFICATE OF AUTHORITY
OF
BOISE LAND & TIMBER CORP.**

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 Ysursa

SECRETARY OF STATE

By *Sally Lloyd*

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
Officers		
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	10/29/2004
Virginia Aulin	Vice President	11/16/2005
Thomas Corrick	Vice President	01/19/2005
Sam Cotterell	Vice President and Controller	10/29/2004
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) 10/29/2004
George Jendrzejewski	Vice President	01/19/2005
Judith Lassa	Vice President	01/19/2005
Rob McNutt	Vice President	11/16/2005
Wayne Rancourt	Vice President and Treasurer	10/29/2004
Robert Sommer	Vice President	01/19/2005
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	01/19/2005
Martha Emery	Assistant Treasurer	01/19/2005
James Real	Assistant Treasurer	01/19/2005
Patricia Verdun	Assistant Treasurer	01/19/2005

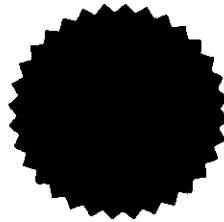
Delaware

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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.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4510255

DATE: 02-08-06