



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

LODGE LOGS BY MACGREGOR, 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: **March 4, 1987**



Pete T. Cenarrusa

SECRETARY OF STATE

by:

Lucy J. Clark

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ARTICLES OF INCORPORATION
OF

SECRETARY OF
STATE

LODGE LOGS BY MACGREGOR, INC.

The undersigned, acting pursuant to the due authorization and direction of its Board of Directors, as the incorporator of a corporation (hereinafter referred to as the "Corporation") organized pursuant to and subject to the Idaho Business Corporation Act, Chapter 1, Title 30, Idaho Code, as now existing or hereafter amended and supplemented (the "Act"), adopts the following Articles of Incorporation for the Corporation.

ARTICLE I. NAME

The name of the Corporation is Lodge Logs By MacGregor, Inc.

ARTICLE II. PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III. PURPOSES

The purposes for which the Corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Act; to do everything necessary, proper, advisable or convenient for the conduct of said business; and to do all other things incident thereto or connected therewith which are not forbidden by the Act, by other law or by these Articles of Incorporation.

ARTICLE IV. AUTHORIZED SHARES

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is 25,000 shares, of one class only. The par value of each share is \$10.00.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 3200 Gowen Road and the name of its initial registered agent at that office is James B. Young.

ARTICLE VI. BOARD OF DIRECTORS

The number of Directors of the Corporation shall be as specified in the Bylaws. The number of directors constituting the initial Board of Directors is four and the name and address of the persons who are to serve as Directors until the first annual meeting of the shareholders and until their successors shall have been elected and qualified are:

| <u>Name</u> | <u>Address</u> |
|----------------------|--------------------------------------|
| Gordon MacGregor | 1801 S. Roosevelt, Boise, Idaho |
| Nellie I. MacGregor | 1801 S. Roosevelt, Boise, Idaho |
| Carol Lynn MacGregor | 1109 Warm Springs Ave., Boise, Idaho |
| James B. Young | 2901 Selkirk, Boise, Idaho |

ARTICLE VII. INCORPORATOR(S)

The name and address of the incorporator of the Corporation is:

| <u>Name</u> | <u>Address</u> |
|---------------------------------|-------------------------------|
| Pressure Treated Timber Company | 3200 Gowen Road, Boise, Idaho |

Dated this 27th day of February 1987.

Pressure Treated Timber Company

By Nellie I. MacGregor
Its President,
Nellie I. MacGregor