



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

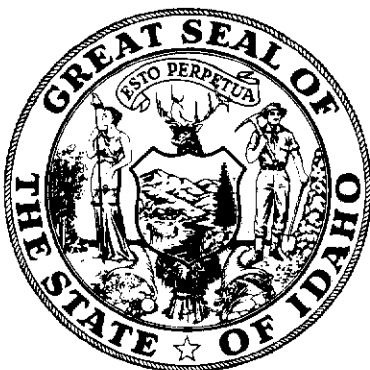
HENDERSON LUMBER COMPANY

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 HENDERSON
LUMBER COMPANY

duly signed pursuant to the provisions of the Idaho Nonprofit 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 August 27, 1984.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION
OF
HENDERSON LUMBER COMPANY

'84 AUG 27 PM 3 33

SECRETARY OF
STATE

The undersigned, in order to form a corporation pursuant to the
Idaho Business Corporation Act, certify as follows:

ARTICLE I

The name of the corporation is Henderson Lumber Company (hereafter
"Corporation")

ARTICLE II

The purposes for which this corporation is organized are as follows:

1. To engage in lumber sales and distribution ; and
2. To engage in any other lawful activity or business for which
corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE III

The Corporation shall have perpetual existence.

ARTICLE IV

The address of the initial registered office of the Corporation
shall be 2980 Wise Way Boise, Id. 83702 , and the name of its initial
registered agent at such address is John W. Henderson.

ARTICLE V

The shares of stock to be issued by the Corporation shall consist of one class only, and the aggregate number of shares which the Corporation shall be authorized to issue shall be 1,000 shares of stock, each having a par value of \$1.00 per share. All shares of stock shall have the same rights in such Corporation and shall be nonassessable when paid in full.

ARTICLE VI

the names and post office addresses of the incorporators and organizers, who have named themselves as the initial directors to serve until the first election of directors of the Corporation, are as follows:

NAME:

ADDRESS:

John W. Henderson

6817 Platinum Drive
Boise, Idaho 83704

Glen J. Wersch

3519 N. 36th Street
Boise, Idaho 83702

ARTICLE VII

The private property of the stockholders of this Corporation shall not be subject to the payment of the corporate debts in any amount or to any extent whatever.

ARTICLE VIII

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

Dated: 8/27/84

Gen J D Hersch

John W. Henderson

STATE OF IDAHO)
County of Ada) ss

On this 27 day of August, 1984, before me, the undersigned, a Notary Public in and for said State, personally appeared JOHN W. HENDERSON, known to me to be the person(~~s~~) whose name(~~s~~) _____ subscribed to the within instrument, and acknowledged to me that the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

E. L. Rues
Notary Public for Idaho
Residing at Boise, Idaho
1719 Ada