

# CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

## RICHARD A. NORDSTROM LOGGING, INC.

was filed in the office of the Secretary of State on the late day of April A.D., One Thousand Nine Hundred Seventy-seven and fully recorded on Film-No. microfilm of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual from the date hereof, with its registered office in this State located at

Post Falls in the County of Kootenai

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 182 day of April ,

A.D., 19 77 .

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

#### ARTICLES OF INCORPORATION

 $\mathbf{of}$ 

RICHARD A. NORDSTROM LOGGING, INC.

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned RICHARD A. NORDSTROM

MARGIE L. NORDSTROM, and

NORMAN R. NORDSTROM

all of whom are of legal age and citizens of the United States, have this dat associated ourselves and do hereby and by these Articles of Incorporation unite and associate ourselves for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby acknowledge, enter into and adopt the following Articles of Incorporation.

## ARTICLE I

The name of this corporation shall be RICHARD A. NORDSTROM LOGGING, INC.

## ARTICLE II

The period of the duration of this corporation shall be perpetual.

#### ARTICLE III

The location of the registered office of the corporation in the State of Idaho shall be Rt. 3 Box 430, Post Falls, Idaho 83854.

#### ARTICLE IV

In furtherance and not in limitation of the general powers conferred by the laws of the State of Idaho, this Corporation shall have the following purposes and powers:

1. To own, hold, maintain and operate a business for the transportation of logs and any and all timber and forest products and commodities incidental to logging operations, and the removal of timber and forest products; to construct, maintain, and operate any and all equipment and facilities necessary therefore; to transfer any and all timber and forest products and to charge reasonable rates therefore and for these purposes to acquire

by purchase, lease, or otherwise, rights of way; to acquire, own, hold, use, and enjoy all such real and personal property as may be necessary for its corporate purposes as a private or common carrier; and to do any and all things incidental to the foregoing objects.

- To do anything and everying necessary and proper and to the extent permitted by law in connection with the owning, managing, leasing, and operating real and personal property of any and all kinds.
- 3. To acquire by purchase, exchange, or otherwise, all or any part of, or any interest in, the properties, assets, business, and good will of any one or more persons, firms, associations or corporations heretofore or hereafter engaged in any business for which a corporation may now or hereafter be organized under the laws of this state; to pay for the same in cash, property, or its own or other securities; to hold, operate, reorganize, liquidate, sell, or in any manner dispose of the whole or any part thereof; and in connection therewith, to assume or guarantee performance of any liabilities, obligations, or contracts of such persons, firms, associations, or corporations, and to conduct the whole or any part of any business thus acquired.
- 4. To carry on its operations and to conduct business in any state, in the District of Columbia, and in any territory, dependency, or possession of the United States, and in any foreign country.
- 5. To carry out any one or more of the purposes and objects herein enumerated as principal, factor, agent, contractor, or otherwise, either alone, through, or in conjunction with any persons, partnership, association or corporation.
- 6. To receive, acquire, hold, pledge, transfer or otherwise dispose of the shares of the corporation.

The foregoing provisions of this Article IV shall be construed both as purposes and powers and each as an individual purpose and power in furtherance of, and not in limitation of, the powers which the corporation may have under present or future laws of the State of Idaho, or any other state in which the same shall be qualified.

#### ARTICLE V

The total capital stock of this corporation is ONE THOUSAND DOLLARS (\$1,000.00), consisting of 10 shares of common stock of the par value of \$100.00 per share. There shall be only one (1) class of stock, common stock, and each share of stock shall be equal and non-assessable.

#### ARTICLE VI

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the share of stock hold by them, and limiting the transferability thereof and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be given to this corporation by filing a copy thereof with the Secretary of the corporation, and a reference to such agreement shall be stamped, written or printed upon the certificate representing such shares, and the Bylaws of the corporation shall likewise include proper provisions for the making of such agreements as aforesaid.

### ARTICLE VII

The power to repeal and amend the corporate bylaws and adoption of new bylaws is conferred upon the Board of Directors.

Any bylaws so amended or adopted may be altered or repealed either by a two-thirds vote of the Board of Directors or by vote of two-thirds of the allotted shares of capital stock.

# ARTICLE VIII

The names and post office addresses of each of the incorporators and a statement of the number of shares subscribed by each are as follows:

NAME OF SUBSCRIBER

ADDRESS

NO. SHARES

AMOUNT

Richard A. Nordstrom

Rt. 3 Box 430 Post Falls, ID

Margie L. Nordstrom

Rt. 3 Box 430 Post Falls, ID

Norman R. Nordstrom

2715 N. 5th Street Coeur d'Alene, ID

IN WITNESS WHEREOF, we have hereunto set our hands and seals this <u>2/5+</u> day of <u>March</u>, 1977.

Richard A. Nordstrom

Margie L. Nordstrom

Norman R. Nordstrom

STATE OF IDAHO

ss.

County of Kootenai

On this <u>Ast</u> day of <u>Muck</u>, 1977, before me, a Notary Public in and for said State, personally appeared RICHARD A.

NORDSTROM and MARGIE L. NORDSTROM, husband and wife, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

WITNESS My hand and official seal.

Notary Public for Idaho Residing at Coeur d'Alene

-4-

STATE OF IDAHO ) ss County of Kootenai )

On this <u>Jst</u> day of <u>March</u>, 1977, before me, a Notary Public in and for said State, personally appeared NORMAN R. NORDSTROM, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

WITNESS My hand and official seal.

Notary Public for Idaho
Residing at Coeur d'Alene