

CERTIFICATE OF INCORPORATION OF

MOUNTAIN WEST BARK PRODUCTS, 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

MOUNTAIN WEST BARK PRODUCTS, INC.

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: February 11th

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SECRETARY OF STATE

by:_____

of

MOUNTAIN WEST BARK PRODUCTS, INC.

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of legal age and citizens of the United States, do hereby associate together for the purpose of forming a corporation under the provisions of the laws of the State of Idaho, and do hereby adopt the following Articles of Incorporation, to-wit:

ARTICLE I.

The name of the corporation shall be: MOUNTAIN WEST BARK PRODUCTS, INC.

ARTICLE II.

The registered agent shall be Frank Daniels and the location and post office address of its registered office in this state shall be P. O. Box 518, Rexburg, Idaho 83440. 569 Million Kathy.

ARTICLE III.

The term of existence of said corporation shall be perpetual.

ARTICLE IV.

The objects and purposes for which this corporation is formed are to do any or all of the things hereinafter set forth to the same extent as natural persons might or could do, to-wit:

- 1. To engage in the general sale of bark products, sawdust, planer shavings, chips, soil aid, and any other related wood waste product for use by nurseries and the public; to sell all wood products in a processed or unprocessed state; to engage in the business of hauling and transporting said products over public or private highways; and to do such things as are incidental to the manufacturing, marketing and selling of said wood product for individual or commercial use by the public.
- To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable to

this corporation and in conformity with the laws of the State of Idaho;

To generally engage in, do, and perform any enterprise, act, or vocation that a natural person might or could do or perform;

To engage in the manufacture, sale, purchase, importing, and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.

- 3. To purchase or otherwise acquire, own and hold unlimitedly such real and personal property of every kind and nature within or without the State of Idaho, and in any part of the world, and to convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise dispose of any of such property.
- 4. To enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association or corporation.
- 5. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, warrants and other negotiable or transferrable instruments.
- 6. To issue bonds, debentures, or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise.
- 7. To borrow money from time to time and secure the payments thereof, together with interest thereon by mortgage, deed of trust, or other lien upon or by any conveyance or transfer any or all of its real and personal property, assets and estate, and upon its revenues, incomes and profits, or any of them.

- 8. To conduct and operate related and other businesses, exercising all or any of its powers as above specified or otherwise, in the State of Idaho, and/or any other state, territory, and/or colony of the United States, the Disrict of Columbia, any foreign country and/or any other part of the world as fully and to the same extent as natural persons might or could do, either alone, or in company with others, and at its option to have one or more offices and/or places of business as it desires within or without said state, in addition to its registered and principal place of business.
- 9. All the foregoing provisions of these Articles are to be considered and construed both as objects and powers and it is hereby expressly provided that the enumeration hereof or specific powers and objects shall not be held to limit or restrict in any manner the general purposes and power of the corporation, provided, however, that nothing herein mentioned shall be deemed to authorize or permit the corporation to carry on any business or to exercise any power or to do any act which a corporation formed under the laws of Idaho, now or hereafter existing, may not, at the time lawfully carry on or do. It is the intention that the purposes, objects and powers specified in each of the paragraphs of these Articles shall except as otherwise provided, in no wise be limited or restricted by reference to or inference from the terms of any other clause or paragraph in this Article contained or of any other provision of these Articles of Incorporation.

ARTICLE V.

The authorized capital stock of this corporation shall be \$250,000.00, divided into 250,000 shares of the par value of \$1.00 each, which shall not be assessable.

ARTICLE VI.

At the annual meeting of shareholders there shall be elected from the shareholders of this corporation, a Board of Directors consisting of such number of members, not less than two as shall be provided by the By-Laws. The Directors shall

hold office for the term of one year or until their successors are elected and qualified.

ARTICLE VII.

The following are the names and post office addresses of the incorporators and initial directors:

Frank J. Daniels

569 Millhollow Drive Rexburg, Idaho 83440

Dean L. Palmer

Rt. #2, Box 326 Rexburg, Idaho 83440

ARTICLE VIII.

Subject always to by-laws made by the shareholders, the Board of Directors may make by-laws, and from time to time, may alter, amend or repeal any by-laws; buy any by-laws made by the Board of Directors may be altered or repealed by the shareholders at any annual meeting or any special meeting, provided notice of such proposed alteration or repeal by the shareholders by included in the notice of such special meeting of shareholders.

IN WITNESS WHEREOF, we, the undersigned, being each of the original incorporators of MOUNTAIN WEST BARK PRODUCTS, INC, have hereunto set our hands and caused these Articles to be executed in triplicate this 10th day of February, 1981.

Gean L. Talmer

STATE OF IDAHO,) (SS. County of Madison.)

On this 10th day of February, 1981, before me the undersigned, a Notary Public in and for said County and State, personally appeared FRANK J. DANIELS and DEAN L. PALMER, known to me to be the persons whose names are subscribed to the within Articles of Incorporation and acknowledged to me they executed the same.

Notary Public

Residing at Rexburg, Idaho My commission expires: Life