



**Department of State.**

**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

**EVERGREEN FOREST PRODUCTS, INC.**

was filed in the office of the Secretary of State on the                      twenty-sixth                      day  
of      July                      A.D., One Thousand Nine Hundred                      seventy-four                      and  
will be  
duly recorded on ~~Film~~ 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 Existence from the date hereof, with its registered office in this State located at  
Tamarack, Idaho                      in the County of                      Adams

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      26th                      day of      July                      ,  
A.D., 19 74      .

Pete T. Cenarrusa  
Secretary of State.

\_\_\_\_\_  
Corporation Clerk.

ARTICLES OF INCORPORATION  
of  
EVERGREEN FOREST PRODUCTS, INC.  
=====

The undersigned, Robert T. Hitchcock, M. G. Hitchcock, and Richard M. Hitchcock, of legal age, and citizens of the United States of America, associating themselves together for the purpose of forming a corporation under the laws of the State of Idaho, do hereby make, adopt, execute and acknowledge the following Articles of Incorporation, in triplicate, as follows:

ARTICLE I

Corporate Name

The name of the corporation shall be Evergreen Forest Products, Inc.

ARTICLE II

Objects and Purposes

The objects and purposes for which this corporation is formed are as follows:

1. To buy, sell, process, and market timber, lumber, bark, and other products and by-products of timber and sawmills and to develop markets and uses for such products.
2. To buy, rent, lease, acquire, improve and own all kinds of real and personal property, and to sell, lease, mortgage, release, and dispose of the same.
3. To engage in any and all other business in which a corporation formed under the laws of the State of Idaho may lawfully engage.
4. To issue its own securities and to invest, trade in and otherwise deal with and in securities of all other kinds.
5. To purchase, take, receive, or otherwise acquire, hold, own, pledge, transfer or otherwise dispose of its own shares as authorized by law.
6. To do each and every thing necessary, convenient or advisable for the accomplishment of any of the purposes and objects of this corporation, and to exercise any and all of the powers mentioned in these articles, as well as any powers now or hereafter expressly or impliedly conferred by the laws of the State of Idaho.

### ARTICLE III

#### Duration

The duration of this corporation shall be perpetual.

### ARTICLE IV

#### Registered Office and Registered Agent

The location of the registered office of the corporation shall be Tamarack, Adams County, Idaho, and its registered agent shall be Robert T. Hitchcock at said address.

### ARTICLE V

#### Authorized Capital Stock

The authorized capital stock of this corporation shall be \$400,000.00 consisting of 4,000 shares of stock of the par value of \$100.00 per share. There shall be but one class of stock.

### ARTICLE VI

#### Directors

The number of directors of this corporation shall be not less than three (3) nor more than seven (7). The number, qualifications, terms of office, manner of election, time and place of meetings, and the powers and duties of the directors shall be as prescribed by the by-laws of this corporation. The names and post office addresses of the initial directors who shall manage the affairs of the corporation and serve as directors until the first annual meeting of the stockholders of the corporation and until their successor directors shall have been elected and qualified according to the provisions of the by-laws are as follows:

Robert T. Hitchcock	Tamarack, Idaho	83654
M. G. Hitchcock	White Swan, Washington	98952
Richard M. Hitchcock	White Swan, Washington	98952

### ARTICLE VII

#### By-Laws

The power to adopt, alter, amend or repeal by-laws for this corporation is hereby expressly vested in the Board of Directors of the corporation.

### ARTICLE VIII

#### Incorporators

The name and post office address of each of the incorporators of this corporation, each of whom has subscribed to stock herein, are as follows:

Robert T. Hitchcock

Tamarack, Idaho 83654

M. G. Hitchcock

White Swan, Washington 98952

Richard M. Hitchcock

White Swan, Washington 98952

IN WITNESS WHEREOF, we have hereunto set our hands  
and seals this 22d day of July, 1974.

*Robert T. Hitchcock*  
*M. G. Hitchcock*  
*Richard M. Hitchcock*

STATE OF WASHINGTON ]

County of Yakima ]

On this day personally appeared before me Robert T. Hitchcock, M. G. Hitchcock and Richard M. Hitchcock, to me known to be the individuals described in and who executed the within and foregoing instrument, and acknowledged that they signed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this 22d day of July, 1974.

*William F. Lam*  
Notary Public in and for the State  
of Washington, residing at Yakima.