

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

SYRINGA LAND & TIMBER 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 _____

SYRINGA LAND & TIMBER COMPANY

, 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 December 31, 19 80.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

DEC 31 AM 6 21

ARTICLES OF INCORPORATION
OF

SYRINGA LAND & TIMBER COMPANY

I, the undersigned, being an adult citizen of the United States of America, for the purpose of forming a corporation pursuant to Chapter 1 of Title 30, Idaho Code, do hereby adopt and certify the following Articles of Incorporation, towit:

ARTICLE I

The name of this Corporation shall be "SYRINGA LAND & TIMBER COMPANY".

ARTICLE II

The term of existence of this corporation shall be perpetual.

ARTICLE III

The purposes for which this corporation is organized are the transactions of any and all lawful businesses for which corporations may be incorporated under this act.

ARTICLE IV

The aggregate number of shares of which the corporation shall have the authority to issue is one hundred thousand (100,000); the shares shall consist of one (1) class only; the par value of each share shall be the sum of One Dollar (\$1.00); the total authorized capital stock of the corporation is the sum of One Hundred Thousand Dollars (\$100,000.00). The stock of this corporation shall be nonassessible.

ARTICLE V

The address of the initial registered office of the corporation is Syringa, Idaho 83539. The name of the initial registered agent of the corporation at the initial registered office of the corporation is Donald A. Denton. The mailing

1 address of the office of the corporation is Syringa, Idaho 83539.

2 ARTICLE VI

3 The corporation shall have four (4) directors, ex-
4 cept in the event that all of the shares of the corporation are
5 owned beneficially and of record by fewer than four (4) share-
6 holders, in which event the number of directors may be fewer
7 than four (4) but not fewer than the number of shareholders.

8 The initial Board of Directors shall consist of
9 four (4) directors. The names and addresses of the persons who
10 are to serve as the directors until the first annual meeting of
11 the shareholders and until their successors be elected and
12 qualified are:

13	<u>Name</u>	<u>Address</u>	<u>Share</u>
14	Donald A. Denton	Syringa, Idaho 83539	1
15	Donald B. Denton	Syringa, Idaho 83539	1
16	Timothy W. Denton	Syringa, Idaho 83539	1
17	Arnold Tinney	Syringa, Idaho 83539	1

18 ARTICLE VII

19 The name and address of each incorporator is:

20 Donald A. Denton Syringa, Idaho 83539

21 IN WITNESS WHEREOF, the party has hereunto set his
22 hand and seal the 26 day of December, 1980.

23 Donald A. Denton
Donald A. Denton

24 STATE OF IDAHO)
25 County of Idaho) ss.

26 On this 26 day of December, 1980, before me, the
27 undersigned, a notary public in and for the State of Idaho, per-
28 sonally appeared Donald A. Denton, known to me to be the person
29 whose name is subscribed to the within and foregoing instrument
30 and acknowledged to me that he executed the same.

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

Harry S. Miller
Notary Public in and for the
State of Idaho, residing at
Syringa therein.