



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

ALBENI FALLS BUILDING SUPPLY, 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 the above named corporation, 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 11, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

by:

EmBabala

ARTICLES OF INCORPORATION
OF
ALBENI FALLS BUILDING SUPPLY, INC.

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The undersigned, acting as incorporators of a corporation under the Idaho Business Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is "Albeni Falls Building Supply, Inc.".

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, with a par value of \$1.00 per share.

FIFTH: There are no provisions denying preemptive rights.

SIXTH: The internal affairs of the corporation shall be governed by a duly adopted Code of Bylaws which shall be consistent with these Articles of Incorporation and the laws of the State of Idaho.

SEVENTH: The address of the initial registered office of the corporation is Route 4, Box 35, Oldtown, Idaho 83822 (with a physical location of Albeni Falls Building Supply, Inc. outlet located on U.S. Highway 200, 3/4 mile East and 1/4 mile South of the Washington/Idaho State boundary), and the name of the registered agent at such address is Harold A. Ockert.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who will serve as directors

until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are:

<u>Name</u>	<u>Address</u>
Harold A. Ockert	Route 4, Box 35 Oldtown, ID 83822
Beverly J. Ockert	Route 4, Box 35 Oldtown, ID 83822

NINTH: The names and addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
Harold A. Ockert	Route 4, Box 35 Oldtown, ID 83822
Beverly J. Ockert	Route 4, Box 35 Oldtown, ID 83822

DATED this 4th day of Dec., 1989.


Harold A. Ockert, President


Beverly J. Ockert, Secretary