



CERTIFICATE OF INCORPORATION  
OF

**DIAMOND W PRODUCTS, INC.**

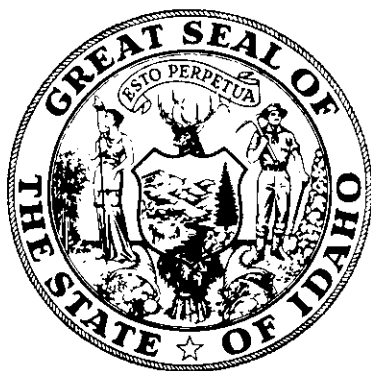
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**DIAMOND W 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: **July 20, 1984**



SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

DIAMOND W PRODUCTS, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

JUL 20 9 08 AM '84  
SEAL OF THE STATE

FIRST: The name of the Corporation is DIAMOND W PRODUCTS, INC.

SECOND: The Period of its duration is perpetual.

THIRD: The purpose or purposes for which the Corporation is organized are: Wholesale and retail sales of building materials and 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 5,000 with no par value.

FIFTH : The address of the initial registered office of the Corporation is 935 East First Street, Meridian, Idaho 83642, and the name of its initial registered agent at such address is Gary E. Warr.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is four, and the names and address of the persons who are to 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>
Gary E. Warr	9567 Ramsgate Boise, Idaho 83704
Elaine Warr	9567 Ramsgate Boise, Idaho 83704
Glen C. Warr	Route 1, Box 1255 Nampa, Idaho 83651
Cheryl Warr	Route 1, Box 1255 Nampa, Idaho 83651

SEVENTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Gary E. Warr	9567 Ramsgate Boise, Idaho 83704

DATED this 17 day of July, 1984

  
GARY E. WARR

ARTICLES OF INCORPORATION