



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

ALLIED ROOFING AND INSULATION, INC.

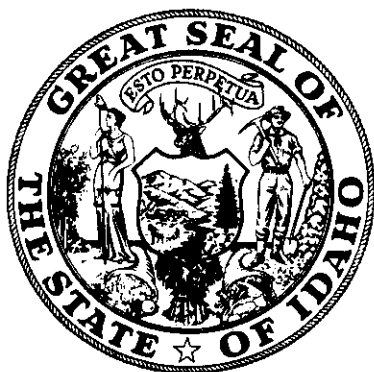
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

ALLIED ROOFING AND INSULATION, 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 **October 30**, 19 **80**.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

OCT 30 3 11 PM '80
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

ALLIED ROOFING AND INSULATION, INC.

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

FIRST: NAME

The name of the corporation is Allied Roofing and Insulation, Inc.

SECOND: DURATION

The period of its duration is perpetual.

THIRD: PURPOSE

The purpose or purposes for which the corporation is organized are: for the purchase, sale and installation of insulation and roofing materials, at wholesale and retail, and all other items, materials and labor incident thereto, and the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: SHARES

It shall have the authority to issue 1,000 shares of stock, all of one class, of \$100.00 par value.

FIFTH: REGISTERED OFFICE

The address of its initial registered office is: 1916 Allmon Drive, Lewiston, Idaho 83501. The name of its initial

registered agent at such address is: John M. Stanaway.

SIXTH: DIRECTORS

The number of directors constituting its initial board of directors is three (3), whose names and addresses are:


John M. Stanaway	1916 Allmon Drive Lewiston, ID 83501
Douglas E. English	3436 - 16th Street Lewiston, ID 83501
Lanny G. Purington	3225 - 9th Street Lewiston, ID 83501

SEVENTH: INCORPORATORS

The name and address of each incorporator is:

John M. Stanaway	1916 Allmon Drive Lewiston, ID 83501
Douglas E. English	3436 - 16th Street Lewiston, ID 83501
Lanny G. Purington	3225 - 9th Street Lewiston, ID 83501

Dated this 30th day of September 1980.



John M. Stanaway



Douglas E. English



Lanny G. Purington