

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

ALL SEASONS ROOFING COMPANY, 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: January 3, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

Angie Hakes

Corporation Clerk

JAN 3 10 45 AM '92
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF

ALL SEASONS ROOFING COMPANY, INC.

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

FIRST: The name of the corporation is ALL SEASONS ROOFING COMPANY, INC.

SECOND: The period of its duration shall be perpetual.

THIRD: The corporation is organized for the purpose of acquiring, managing and operating a business for the purpose of providing services to the general public for installation of new roofing and/or repairs, specifically designed for mobile homes or flat-roofed buildings. The corporation shall have the authority, without limitation from the foregoing, to transact any and all lawful business for which corporations may be incorporation under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,200 shares of common stock without par value.

FIFTH: Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares as provided under the Idaho Business Corporation Act.

SIXTH: If at any time the holders of a majority or more of the shares of the corporation and the corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge or hypothecation of the shares of the corporation or any part thereof, the corporation shall thereupon observe and carry out, on its part, the terms of any such agreement. The corporation shall refuse to recognize any sale, transfer, assignment, pledge, or hypothecation of any of the shares covered by such agreement, unless the transaction is in conformity with the terms and conditions of that agreement. Provided, however, a copy of the agreement must be filed with the principal office of the corporation and notice of the existence of the restriction on sale, transfer, assignment, pledge or hypothecation must be noted conspicuously on the face or back of each and every certificate of shares subject to the terms and conditions of that agreement.

SEVENTH: The address of the initial registered office of the corporation is 8731 Churchill Road, Boise, Idaho 83709. The name of the initial registered agent at that address is Vaughn B. Call.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is four. The names and addresses 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:

Vaughn B. Call
8731 Churchill Rd.
Boise, ID 83709

Kailyn D. Call
8731 Churchill Rd.
Boise, ID 83709

Sidney B. Call
8731 Churchill Rd.
Boise, ID 83709

Margaret Call
8731 Churchill Rd.
Boise, ID 83709

NINTH: The name and address of each incorporator is:

Vaughn B. Call
8731 Churchill Rd.
Boise, ID 83709

Kailyn D. Call
8731 Churchill Rd.
Boise, ID 83709

Sidney B. Call
8731 Churchill Rd.
Boise, ID 83709

Margaret Call
8731 Churchill Rd.
Boise, ID 83709

DATED this 3rd day of January, 1992.

Vaughn B. Call
Vaughn B. Call

Kailyn D. Call
Kailyn D. Call

Sidney B. Call
Sidney B. Call

Margaret Call
Margaret Call

STATE OF IDAHO

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: ss.

County of Ada

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The undersigned, a notary public for the State of Idaho, does hereby certify that on the 3rd day of January, 1992, personally appeared before me, VAUGHN B. CALL, KAILYN D. CALL, SIDNEY B. CALL and MARGARET CALL, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing Articles of Incorporation as incorporators and that the statements therein contained are true.

Cindy L. Holuck

Notary Public for Idaho

Residing at Boise, Idaho

My Commission Expires May 12, 1992