



ARTICLES OF INCORPORATION

(General Business)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: The name of the corporation shall be:

Baker Roofing Inc.

Article 2: The number of shares the corporation is authorized to issue:

10,000 (Ten Thousand)

Article 3: The street address of the registered office is

1000 Riverwalk Drive, Suite 175, Idaho Falls, Idaho 83402

The registered agent at the above address is:

Gregory J. Ehardt

Article 4: The name and address of the incorporator is:

Matthew L. Baker, 365 North 4068 East, Rigby, ID 83442

Article 5: The mailing address of the corporation shall be:

365 North 4068 East, Rigby, ID 83442

Article 6: The corporation shall be effective as of:

The 25 day of January, 2005

Article 7: If upon completion of filing of the above Articles of Incorporation, the Division elects to send a copy of the said Articles of Incorporation to the Corporation by mail, the address to which the copy should be mailed is:

Gregory J. Ehardt, 1000 Riverwalk Drive, Suite 175, Idaho Falls, Idaho 83402

Signature of at least one incorporator:

Secretary of State use only

Matthew L. Baker

Typed Name: Matthew L. Baker

Typed Name:

IDAHO SECRETARY OF STATE
01/24/2005 05:00
CK: 2752 CT: 167038 BH: 788800
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