

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

G.S. BURTON MANUFACTURING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of G.S. BURTON MANUFACTURING, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to G.S. BURTON MANUFACTURING, INC. to transact business in this State under the name G.S. BURTON MANUFACTURING, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 26, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

George H. Baker

APPLICATION FOR CERTIFICATE OF AUTHORITY

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SEC. OF STATE

(Profit Corporation)

92 FEB 18 AM 8 42
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SEC. OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is G.S. Burton Manufacturing, Inc.

2. The name which it shall use in Idaho is G.S. BURTON MANUFACTURING, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Utah

4. The date of its incorporation is April 18, 1985 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 2870 West 7420 South, West Jordan, Utah 84084

6. The address to which correspondence should be addressed, if different from that in item 5.

2870 West 7420 South, West Jordan, Utah 84084

7. The street address of its proposed registered office in Idaho is 1240 West Canyon Run Blvd., Ketchum, Idaho 83340, and the name of its proposed registered agent in Idaho at that address is Duane Jaskowski

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

Manufacturing and installation of cabinets.

(Continued on reverse)

Submit application and certificate of status to:

RONALD M. BROWN
Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Greg S. Burton	President & Dir.	2870 W. 7420 S., West Jordan, UT 84034
David F. Fullmer	VP & Dir.	11310 S. Rick Cr., S. Jordan, UT 84055
Susan S. Burton	Sec./Dir.	2870 W. 7420 S., West Jordan, UT 84034

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: January 29, 1992

G. S. Burton Manufacturing, Inc.

(Corporation name)

By Greg S. Burton, President

its President/Vice President (please specify)

and Susan W. Burton, Secretary

its Secretary/Assistant Secretary (please specify)

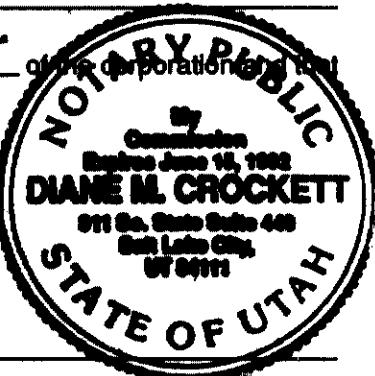
STATE OF UTAH)

) ss:

COUNTY OF SALT LAKE)

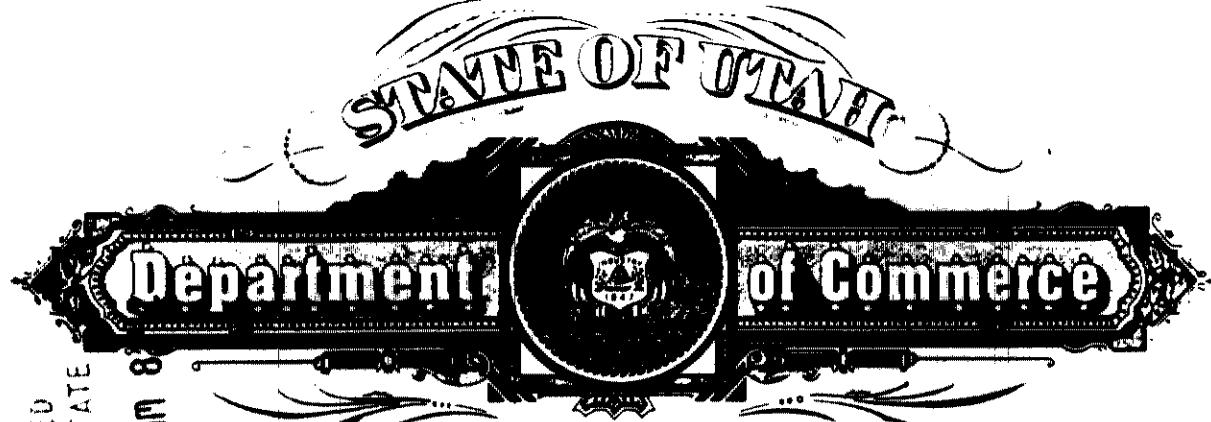
I, Diane M. Crockett, a notary public, do hereby certify that on this 29th day of January, 19 92, personally appeared before me Greg S. Burton, who being by me first duly sworn, declared that (s)he is the President of G.S. Burton Manufacturing, Inc.

that (s)he signed the foregoing documents as President
the statements therein contained are true.



Diane M. Crockett

Notary Public



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SEC. OF STATE

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CERTIFICATION OF GOOD STANDING

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT
G.S. BURTON MANUFACTURING, INC.

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE
OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON
04-18-1985 AND SAID CORPORATION IS IN GOOD STANDING, AS APPEARS OF RECORD
IN THE OFFICES OF THE DIVISION.

FILE NUMBER: 114787



Dated this 29TH day
of JANUARY, 1992.

Peter Van Alstyne
Peter Van Alstyne

Director, Division of
Corporations and Commercial Code