

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

GREYLOCK CUSTOM CABINETRY, INC.

File number C 116607

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: October 1, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Scott Smock*

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CORP

CK #: 1131 CUST# 63744

OF

DATE 10/01/1996 0900 28985 IDAHO SECRETARY OF STATE  
GREYLOCK CUSTOM CABINETRY, INC.

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SECRETARY OF STATE

I.

The name of the corporation is Greylock Custom Cabinetry, Inc.

II.

The period of its duration is perpetual.

III.

The purpose of the corporation is to transact the business of all lawful activity which a corporation may conduct under the laws of the State of Idaho.

IV.

The corporation shall have authority to issue 10,000 shares of common stock, all of which shares shall be non par value.

V.

The address of the corporation's initial registered office is 3721 Spruce Creek Drive, Meridian, Idaho 83642. The name of its official registered agent at such address is Shaun D. Fickes.

VI.

The number of directors constituting the initial board of directors of the corporation is two whose names and addresses are:

Shaun D. Fickes  
3721 Spruce Creek Drive  
Meridian, Idaho 83642

Dianne B. Fickes  
3721 Spruce Creek Drive  
Meridian, Idaho 83642

The above named people will serve as directors until the first annual meeting of shareholders or until successors be elected and qualified.

VII.

The name and address of the initial incorporator is:

Robert C. Montgomery  
355 W. Myrtle, Suite 102  
Boise, Idaho 83702

VIII.

The personal liability of a director to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director is hereby eliminated and no director shall have personal liability to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except that the personal liability of a director to the corporation or its stockholders for any breach of the directors duty of loyalty to the corporation or its stockholders, for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law shall not be eliminated and the personal liability of a director to the corporation or its stockholders for the liability imposed by the Idaho Code shall not be eliminated and the personal liability of a director to the corporation or its stockholders for any transaction from which the director derived a legally improper personal benefit shall not be eliminated.

Dated this 29<sup>th</sup> day of September, 1996.

Robert C. Montgomery  
INCORPORATOR