

State of Idaho

Office of the Secretary of State

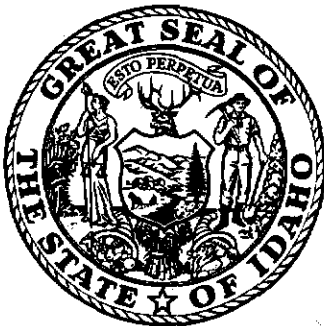
**CERTIFICATE OF AUTHORITY
OF
HERBERT MALARKEY ROOFING COMPANY**

File Number C 189922

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 3, 2011



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 FEB -3 AM 8:25

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Herbert Malarkey Roofing Company

2. The name which it shall use in Idaho is:

3. It is incorporated under the laws of:

Oregon

4. Its date of incorporation is:

12/24/62

5. The address of its principal office is:

3131 N Columbia Blvd. Portland OR 97217

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

n/a

7. The street address of its registered office in Idaho is:

2413 N Heights Dr. Boise ID 83702

and its registered agent in Idaho at that address is:

Cody Grabenhorst

*this address will be
effective 2/1/11*

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

Name	Title	Business Address
<u>Michael O Malarkey</u>	<u>Chairman</u>	<u>3131 N Columbia Blvd Portland</u>
<u>James S Fagan</u>	<u>CEO</u>	<u>OR 97217</u>
<u>Gregory B Malarkey</u>	<u>SVP + Sec</u>	
<u>Richard J Beats</u>	<u>VP Sales + Mktg</u>	

Dated: 1-31-11

Signature: James S. Fagan

Typed Name: James S. Fagan

Capacity: SR. Vice President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 10/2006

IDAHO SECRETARY OF STATE
02/03/2011 05:00
CK: 105096 CT: 255066 BH: 1250256
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 CORP SUR # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C189922

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

HERBERT MALARKEY ROOFING COMPANY

was

incorporated

under the Oregon

Business Corporation Act

on

December 24, 1962

and is active on the records of the Corporation Division as of
the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

KATE BROWN, Secretary of State

By Debra L. Virag

Debra L. Virag

January 3, 2011