

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF DE-LITE WOOD WINDOWS, INC.

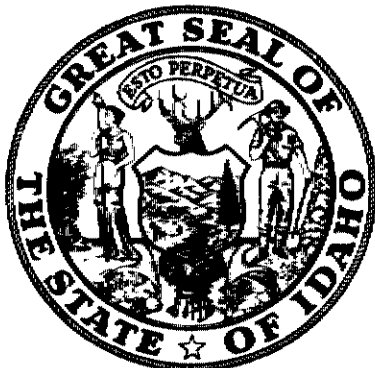
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DE-LITE WOOD WINDOWS, INC.

_____ for an Amended 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 Amended Certificate of Authority to DE-LITE WOOD WINDOWS, INC.

_____ to transact business in this State under the name DE-LITE WOOD WINDOWS, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated May 2, _____, 19 88



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

DE-LITE WOOD WINDOWS, INC.

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1. The name of the corporation is _____
2. The name which it shall use in Idaho is _____

(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 Oklahoma
4. The date of its incorporation is November 20, 1987 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 Suite 600, Lincoln Center, Ardmore, Oklahoma 73401
6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Any lawful act or activity.

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

Name	Office	Address
Please see attached list		

(continued on reverse)

Name _____ Office _____ Address _____

- 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: February 11, 1988

DE-LITE WOOD WINDOWS, INC.

(Corporation Name)

By John B. Frick - John B. Frick
Its President/ Vice President (please specify)

and Bill K. Reed - Bill K. Reed
Its Secretary/ Assistant Secretary (please specify)

STATE OF Oklahoma)

COUNTY OF Cleveland) ss:

I, Carol Marie Clark, a notary public, do hereby certify that on this 11th day of February, 19 88, personally appeared before me John B. Frick, who being by me first duly sworn, declared that (s)he is the Vice President of DE-LITE WOOD WINDOWS, INC.

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Carol Marie Clark
Notary Public
My Commission Expires: 6-12-89

LIST OF OFFICERS AND DIRECTORS
FOR
DE-LITE WOOD WINDOWS, INC.

* * * * *

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas A. DeLaHunt	PRESIDENT/ DIRECTOR	1342 East Sanders Road Sandy, Utah 84092
Donald S. DeLaHunt	VICE PRESIDENT/ DIRECTOR	777 East Dusty Rock Circle Sandy, Utah 84092
Bill K. Reed	CHAIRMAN/ ASSISTANT SECRETARY/ DIRECTOR	332 Stonehaven Drive Norman, Oklahoma 73072
Harold H. Holden	SECRETARY/ TREASURER/ DIRECTOR	629 Rockford Road Ardmore, Oklahoma 73401
John B. Frick	VICE PRESIDENT/ ASST. SECRETARY/ ASST. TREASURER/ DIRECTOR	409 N. W. 19th Street Oklahoma City, Oklahoma 73103

OFFICE OF THE SECRETARY OF STATE



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**CERTIFICATE OF GOOD STANDING
(DOMESTIC CORPORATION)**

To all to whom these Presents Shall Come, Greetings:

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that DE-LITE WOOD WINDOWS, INC.

whose registered agent is: MOCK, SCHWABE, WALDO, ELDER REEVES & BRYANT
with its registered office at 211 N. ROBINSON 15th FL., OKLAHOMA CITY, Oklahoma,
is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

Done at the City of Oklahoma City, this 25th
day of April, A.D. 19 88

Samuel D. Atkins
Secretary of State

By: [Signature]

