

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

SHEPHERD TRUSS COMPANY, INC.

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 _____

SHEPHERD TRUSS COMPANY, INC.

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: April 13, 1981

Pete T. Cenarrusa

SECRETARY OF STATE

by: _____



ARTICLES OF INCORPORATION
OF
SHEPHERD TRUSS COMPANY, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is SHEPHERD TRUSS COMPANY, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: to own and operate and engage in the manufacturing of building trusses, both residential and commercial, and such other business as is not prohibited by law.

FOURTH: The capital stock shall be FIFTY THOUSAND DOLLARS (\$50,000). The aggregate number of shares which the corporation shall have authority to issue is five thousand shares (5,000) at a par value of ten dollars (\$10).

FIFTH: Provisions for the regulation of the internal affairs of the corporation are as governed by the By-Laws.

SIXTH: The address of the initial registered office of the corporation is North Yellowstone Highway, Post Office Box 2524, Pocatello, Idaho 83201, and the name of its initial registered agent at such address is Gary L. Shepherd.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

MCDEVITT, MCDEVITT,
MEYERS & WHITE
ATTORNEYS-AT-LAW
7TH & LANDER
POST OFFICE BOX 4747
POCATELLO, IDAHO 83201

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|--------------------------------------|
| Gary L. Shepherd | 1045 Malibou, Pocatello, Idaho 83201 |
| Ellen Shepherd | 1045 Malibou, Pocatello, Idaho 83201 |

EIGHTH: The name and address of each incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|--------------------------------------|
| Gary L. Shepherd | 1045 Malibou, Pocatello, Idaho 83201 |
| Ellen Shepherd | 1045 Malibou, Pocatello, Idaho 83201 |

DATED this 6 day of April, 1981.

Gary L. Shepherd
Gary L. Shepherd

Ellen Shepherd
Ellen Shepherd

STATE OF IDAHO)
ss:
County of Bannock)

On this 7 day of April, 1981, before me, a Notary Public in and for said state, personally appeared GARY L. SHEPHERD and ELLEN SHEPHERD, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(NOTARY SEAL)

NOTARY PUBLIC FOR IDAHO
Residing at Pocatello, Idaho

MCDEVITT, MCDEVITT,
MEYERS & WHITE
ATTORNEYS-AT-LAW
7TH & LANDER
POST OFFICE BOX 4747
POCATELLO, IDAHO 83201