

State of Idaho

Office of the Secretary of State

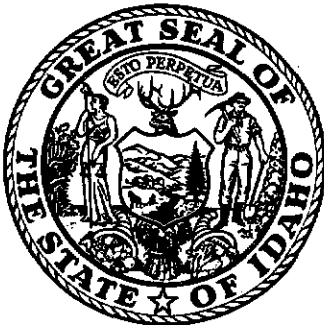
**CERTIFICATE OF AUTHORITY
OF
PELLA WINDOWS OF PHOENIX, INC.**

File Number C 192396

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: September 23, 2011



Ben Yursa

SECRETARY OF STATE

By

[Signature]

11 SEP 23 PM 12:53



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

 SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Pella Windows of Phoenix, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Arizona
- Its date of incorporation is: 08/18/2003
- The address of its principal office is: 730 W. Fairmont Drive
Tempe, AZ 85282-3337
- The address to which correspondence should be addressed, if different from item 5, is: _____
- The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
Pat Meyer	Director	102 Main Street Pella, IA 50219
Mike Lind	President	2505 Enterprise Circle West Chicago, IL 60185
Joel H. Dorman	Secretary	102 Main Street Pella, IA 50219

Dated: Sept 21, 2011

Signature: Joel H. Dorman

Typed Name: Joel H. Dorman

Capacity: Secretary

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

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Idaho Secretary of State
Forms/Supplies/Authority_Profit.pdf
Revised 10/2008

IDAHO SECRETARY OF STATE
09/23/2011 05:00
CK: NONE CT: 1157 BH: 1291698
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C192396

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****PELLA WINDOWS OF PHOENIX, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on August 18, 2003.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 23rd Day of September, 2011, A. D.



A handwritten signature in black ink, appearing to read "E G Johnson".

Executive Director

By: _____ 667856