

State of Idaho

Office of the Secretary of State

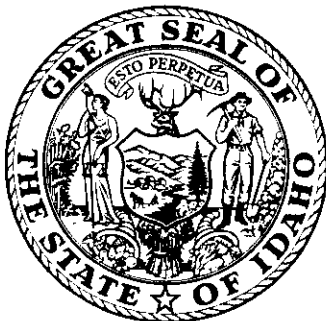
**CERTIFICATE OF AUTHORITY
OF
OWENS LUMBER COMPANY INC**

File Number C 155791

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: 30 July 2004



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2004 JUL 30 P 2: 12

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

STATE OF IDAHO

1. The name of the corporation is:

Owens Lumber Company Inc

2. The name which it shall use in Idaho is: Owens Lumber Company, Inc.

3. It is incorporated under the laws of: State of Alabama

4. Its date of incorporation is: January 1, 1995

5. The address of its principal office is:

31595 Highway 47 N, Pine Apple, AL, 36768

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

1002 N. 8th St., Boise, ID, 83702

7. The street address of its registered office in Idaho is: 1002 N. 8th St., Boise, ID, 83702

and its registered agent in Idaho at that address is: Charles D. Coulter

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

Name	Office	Address
<u>Julian Owens</u>	<u>President</u>	<u>31595 Hwy 47 N, Pine Apple, AL</u>
<u>Mike Owens</u>	<u>Vice-President</u>	<u>31595 Hwy 47 N, Pine Apple, AL</u>
<u>Mark Owens</u>	<u>Sect/Treas.</u>	<u>31595 Hwy 47 N, Pine Apple, AL</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 7-29-04

Signature:

Typed Name: Charles D. Coulter

Capacity: Registered Agent

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

C155791

IDAHO SECRETARY OF STATE

07/30/2004 05:00

CK: 4616 CT: 94184 BH: 758423

1 @ 100.00 = 100.00 AUTH PRO # 2

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Owens Lumber Co., Inc. incorporated in Monroe County, Pine Apple, Alabama on October 31, 1996. I further certify that the records do not disclose that said Owens Lumber Co., Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 9, 2004

Date



Nancy L. Worley

Secretary of State