

State of Idaho

Office of the Secretary of State

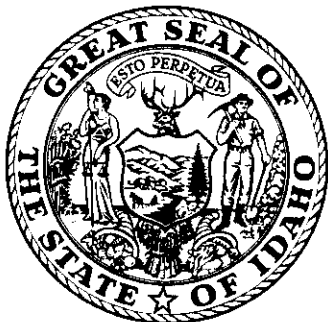
**CERTIFICATE OF AUTHORITY
OF
KENDRICK BROS. ROOFING, INC.**

File Number C 157114

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: 29 October 2004



Ben Yursa

SECRETARY OF STATE

By

[Signature]

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2004 OCT 29 AM 9:33

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

STATE OF IDAHO

1. The name of the corporation is:

Kendrick Bros Roofing, Inc.

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

3. It is incorporated under the laws of:

Utah

4. Its date of incorporation is:

5/15/1997

5. The address of its principal office is:

1762 W 1350 S #2 Ogden, UT 84401

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

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

2691 N Bobcat Way, Meridian ID

and its registered agent in Idaho at that address is:

Pacific Registered Agents, Inc. 83642

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

Name	Office	Address
<u>Greg W. Kendrick</u>	<u>Sec./Treasurer</u>	<u>3516 Ogden Ave., Ogden UT 84404</u>
<u>Brad L. Kendrick</u>	<u>President</u>	<u>5715 W 7425 S, Willard, UT 84340</u>

Dated:

10/14/04

Signature:

Greg Kendrick

Typed Name:

Greg Kendrick

Capacity:

Secretary, Treasurer

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

C157114
IDAHO SECRETARY OF STATE
10/29/2004 05:00
CK: 1511 CT: 183332 BH: 773833
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 CORP SUR # 3



**Utah Department of Commerce
Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705

Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: <http://www.commerce.utah.gov>

10/13/2004

1357720-014210132004-353955

CERTIFICATE OF EXISTENCE

Registration Number:	1357720-0142
Business Name:	KENDRICK BROS. ROOFING, INC.
Registered Date:	May 15, 1997
Entity Type:	Corporation
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg
Director
Division of Corporations and Commercial Code