

# *State of Idaho*

Office of the Secretary of State

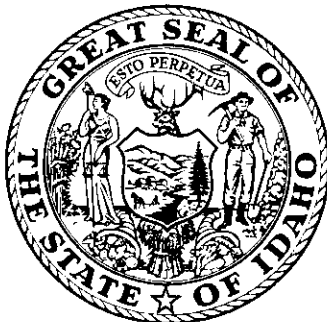
**CERTIFICATE OF AUTHORITY  
OF  
BUILDING MATERIALS HOLDING CORPORATION**

File Number C 155962

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: 9 August 2004



*Ben Yursa*

SECRETARY OF STATE

By *Supra Holloway*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2004 AUG -9 A 8:46  
SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

Building Materials Holding Corporation

2. The name which it shall use in Idaho is: Building Materials Holding Corporation

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 09/23/97

5. The address of its principal office is:

720 Park Blvd., Ste 200, Boise, ID 83712

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: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Office	Address
See attached officers/directors rider		

Dated: 8-4-04

Signature: *Paul S. Street*

Typed Name: PAUL S. STREET

Sr. Vice President, Chief Administrative Officer  
General Counsel and Corporate Secretary

Capacity: \_\_\_\_\_

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corporatecorp  
forms\appforauthority\_profit.pmb  
Revised 07/2002

IDAHO SECRETARY OF STATE  
08/09/2004 05:00  
CK: 11683315 CT: 162474 BH: 759986  
1 @ 100.00 = 100.00 AUTH PRO # 2

C/55962

**BUILDING MATERIALS HOLDING CORPORATION**, a Delaware corporation  
*Tax I.D. #: 91-1834269*

Officers:

Name	Position in Organization
Robert E. Mellor 4 Embarcadero Canter, Ste 3250 San Francisco, CA 94111	Chairman, President, Chief Executive Officer
William M. Smartt 4 Embarcadero Canter, Ste 3250 San Francisco, CA 94111	Senior Vice President Chief Financial Officer
Stanley M. Wilson 5210 E. Lk Sammamish Pkwy SE Issaquah, WA 98029	Senior Vice President President & CEO/BMC West
Ellis C. Goebel 4 Embarcadero Canter, Ste 3250 San Francisco, CA 94111	Senior Vice President, Finance, and Assistant Corporate Secretary
Paul S. Street 720 Park Blvd., Ste 200 Boise, ID 83712	Senior Vice President, Chief Administrative Officer, General Counsel, and Corporate Secretary
Steven H. Pearson 720 Park Blvd., Ste 200 Boise, ID 83712	Senior Vice President, Human Resources
Michael D. Mahre 4 Embarcadero Center, Ste 3250 San Francisco, CA 94111	Senior Vice President President & CEO/BMCC
Robert L. Becci 720 Park Blvd., Ste 200 Boise, ID 83712	Vice President and Controller
Mark R. Kailer 4 Embarcadero Center, Ste 3250 San Francisco, CA 94111	Vice President & Treasurer

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SECRETARY OF STATE  
STATE OF IDAHO

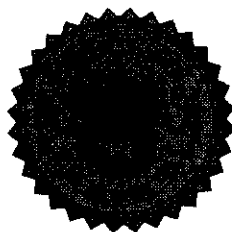
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUILDING MATERIALS HOLDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF AUGUST, A.D. 2004.

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SECRETARY OF STATE  
STATE OF IDAHO



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3273487

DATE: 08-03-04