

**FILED EFFECTIVE**

2005 JUN -5 PM 2:30

ARTICLES OF INCORPORATION  
OF  
CORNERSTONE MANUFACTURING, INC.

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

ARTICLE I

NAME

The name of this corporation shall be CORNERSTONE MANUFACTURING, INC.

ARTICLE II

PURPOSE

The purpose(s) for which this corporation is organized are:

(1) Engage in millwork and the manufacturer and construction of custom cabinets and anything necessary incidental or convenient thereto.

(2) The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

ARTICLE III

PLACE OF BUSINESS AND AGENT

The registered office of this corporation and the principal place for the transaction of its business is hereby designated as 5180 East 145 North, Rigby, Idaho 83442. The name of the registered agent is Lyle Cook, at that address.

IDaho SECRETARY OF STATE  
01/06/2005 05:00  
CK: 5494 CT: 122072 DN: 785630  
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#### ARTICLE IV

##### EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE V

##### CAPITAL

The capital shall be evidenced by 250,000 shares having no par value. This stock shall be issued pursuant to Section 1244 of the Internal Revenue Code.

Such stock is, and shall remain, nonassessable.

#### ARTICLE VI

##### NO LIABILITY

The private property of the stockholders of this corporation shall not be subject to the payment of corporation debts to any extent whatsoever.

#### ARTICLE VII

##### AMENDMENT

The Directors, by a two-thirds (2/3) vote, may repeal, amend and/or adopt new By-Laws, which By-Laws may be further repealed, amended and/or adopted by the shareholders by a two-thirds (2/3) vote of all issued and outstanding shares. In the event of an amendment by the shareholders, said By-Laws so amended cannot thereafter be repealed or amended by the Directors.

#### ARTICLE VIII

##### CAPITAL STOCK

The amount of capital stock actually subscribed by the persons whose residences are hereinafter set forth appear opposite the names of said persons as follows, to wit:

NAME	ADDRESS	AMOUNT OF STOCK SUBSCRIBED
Lyle Cook	5180 East 145 North Rigby, ID 83442	1
Terry Cook	5020 East 145 North Rigby, ID 83442	1

#### ARTICLE IX

#### NAME AND ADDRESS OF INITIAL BOARD OF DIRECTORS


<u>NAME</u>	<u>ADDRESS</u>
Lyle Cook	5180 East 145 North Rigby, ID 83442
Terry Cook	5020 East 145 North Rigby, ID 83442

#### ARTICLE X

#### NAME AND ADDRESS OF INCORPORATOR

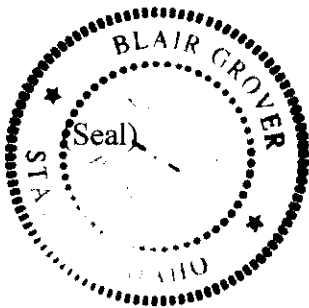
Lyle Cook	5180 East 145 North Rigby, ID 83442
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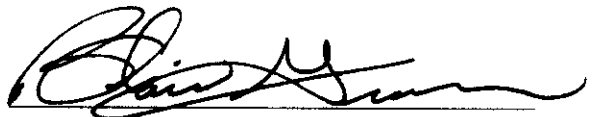
IN WITNESS WHEREOF, We have hereunto set our hands and seals in duplicate originals  
this 4 day of January, 2005

  
LYLE COOK

STATE OF IDAHO                    )  
  ) ss  
County of Jefferson                )

I, Blair Grover, a notary public, do hereby certify that on this 4<sup>th</sup>  
day of January, 2006 personally appeared before me LYLE COOK who, being by me first  
duly sworn, declared that he is the Incorporator of CORNERSTONE MANUFACTURING, INC.,  
that he signed the foregoing document as Incorporator of the corporation, and that the statements  
therein contained are true.



  
Notary Public for Idaho  
Residing at: Rigby, Idaho  
My Commission Expires: 10/24 /2007