



**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF**

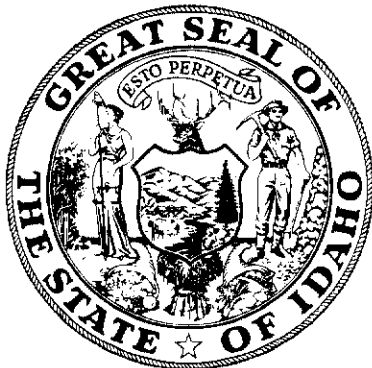
WARREN, LITTLE AND LUND METALS CO.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WARREN, LITTLE AND LUND METALS CO.

\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to WARREN, LITTLE AND LUND METALS CO. to transact business in this State under the name WARREN, LITTLE AND LUND METALS CO. \_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **February 6, 1987**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Spencer Livingston*  
Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

- 37 FEB 9 46
1. The name of the corporation is WARREN, LITTLE AND LUND METALS CO.
  2. \*The name which it shall use in Idaho is WARREN, LITTLE AND LUND METALS CO.
  3. It is incorporated under the laws of State of Washington
  4. The date of its incorporation is November 17, 1986, and the period of its duration is perpetual
  5. The address of its principal office in the state or country under the laws of which it is incorporated is South 159 McClellan Street, Spokane, Washington 99204
  6. The street address of its proposed registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C.T. Corp. System
  7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: General contracting and sheet metal construction for commercial-industrial applications.
  8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Donald C. McIntosh</u>	<u>President</u>	<u>Route 1, Box 260, Mead, WA 99021</u>
<u>Frank Lund</u>	<u>Vice President</u>	<u>2604 South Denver, Spokane, WA 99203</u>
<u>Gerald Little</u>	<u>Secretary/Treasurer</u>	<u>8422 Mountain View Lane, Spokane, WA 99208</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>100,000</u>	<u>Common</u>	<u>\$1.00</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
10	Common	\$1.00

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated February 2, 19 87.

By Donald C McIntosh

and [Signature] Its President  
Its Secretary

STATE OF WASHINGTON )  
COUNTY OF Spokane ) ss:

I, SPENCER L. YOUNG, a notary public, do hereby certify that on this 2nd day of February, 1987, personally appeared before me Donald C. McIntosh, who being by me first duly sworn, declared that he is the President of Warren, Little & Lund Metals Co.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

[Signature]  
Notary Public

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

RECORDED  
SEC. 1  
37 FEB 6 07 9 46



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## STATE of WASHINGTON SECRETARY of STATE

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I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

WARREN, LITTLE AND LUND METALS CO.

is a                                      Washington Profit                                      corporation,

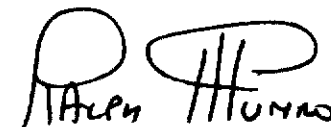
duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date:    December 23, 1986

Corporation Number:    2-379947-1

Date of Incorporation  
or Qualification:    November 17, 1986

Given under my hand and the seal of the State  
of Washington, at Olympia, the State Capitol.



Ralph Munro, Secretary of State