

## Department of State.

### CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

**BONNERS FERRY GLASS COMPANY, INC.**

was filed in the office of the Secretary of State on **January 2nd**, 19 **79**  
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Bonnors Ferry, Idaho** in the county of **Boundary**

IN TESTIMONY WHEREOF, I have hereunto  
set my hand and affixed the Great Seal of the State.  
Done at Boise City, The Capital of Idaho, this **2nd**  
day of **January**, A.D., 19 **79**

**Pete T. Cenarrusa**

Secretary of State

\_\_\_\_\_  
Corporation Clerk

79 JAN 2 AM 10 10

13 DEC 28 AM 8 4

ARTICLES OF INCORPORATION  
STATE OF

BONNERS FERRY GLASS COMPANY, INC.  
an Idaho Corporation

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being three or more natural persons of full age, at least two-thirds of whom are citizens of the United States or of its territories or possessions, have this day v luntarily associated ourselves for the purposes of forming a private corporation under the laws of the State of Idaho, and to that end hereby adopt articles of incorporation as follows:

ARTICLE I.

The name of the corporation is BONNERS FERRY GLASS COMPANY, INC.

ARTICLE II.

The purposes of the corporation are:

(1) To manufacture, construct, prefabricate, buy, sell, export, import, and otherwise deal in doors, windows, and similar assembled components of buildings, of wood, metal, glass, and synthetic materials; to manufacture all parts and supplies of every kind and description incidental to such manufacture; to install, repair, and maintain such doors and windows; and to develop, patent, or otherwise protect, and exploit new designs for prefabricated doors, windows, and other parts of buildings.

(2) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Idaho upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto, and to engage in any lawful activities.

ARTICLE III.

The duration of the corporation is perpetual.

#### ARTICLE IV.

The location and post office address of the registered office of the corporation in the State of Idaho is P.O. Box 217, City of Bonners Ferry, County of Boundary, Idaho 83805. The name of the registered agent at said address is Raymond H. Saccomanno.

#### ARTICLE V.

The amount of capital stock of this corporation shall be TWENTY-FIVE THOUSAND and NO/100 DOLLARS (\$25,000.00) divided into 25,000 shares, each of the value of ONE and NO/100 DOLLARS (\$1.00) per share. All of said stock shall be common stock and nonassessible, having equal voting rights, powers, preferences and restrictions.

#### ARTICLE VI.

The name and post office address of each of the incorporators, and initial directors until the first election of directors, and the number and class of shares for which each has subscribed are:

| NAME                  | POST OFFICE ADDRESS                  | NUMBER & CLASS OF SHARES |
|-----------------------|--------------------------------------|--------------------------|
| Raymond H. Saccomanno | P.O. Box 217<br>Bonners Ferry, Idaho | 10,000 shares, common    |
| Tonda L. Saccomanno   | P.O. Box 217<br>Bonners Ferry, Idaho | 10,000 shares, common    |
| Randall W. Day        | P.O. Box 358<br>Bonners Ferry, Idaho | 20 shares, common        |

#### ARTICLE VII.

The business of the corporation shall be managed and conducted by a Board of Directors of not less than two (2) and not more than five (5) directors. The Board of Directors shall be elected in the manner set forth in the Bylaws.

In addition to the powers and authority granted to the directors in these Articles of Incorporation, and in addition to the powers and authority expressly conferred on them by statute, the Board of Directors of the corporation shall have such additional powers and authority, not inconsistent with law, as may be set forth in the Bylaws.

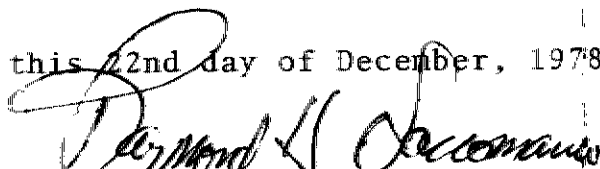
ARTICLE VIII.

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth by the Bylaws.

ARTICLE IX.

In furtherance and not in limitation of the powers conferred by the laws of the State of Idaho, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Idaho or these Articles of Incorporation. Any bylaw or bylaws so adopted by the Board of Directors may be amended or repealed by vote of holders of record of a majority of the corporation's capital stock at any regular stockholder's meeting or at any special stockholder's meeting called for that purpose.

Executed in triplicate on this 22nd day of December, 1978.

  
RAYMOND H. SACCOMANNO

  
TONDA L. SACCOMANNO

  
RANDALL W. DAY

STATE OF IDAHO:  
County of Boundary: <sup>SS</sup>

On this 22nd day of December, 1978, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared RAYMOND H. SACCOMANNO, TONDA L. SACCOMANNO, and RANDALL W. DAY, known to me to be the persons named in and who executed the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

official seal the day and year first above written.

Haren Halseth  
Notary Public for State of Idaho  
Residing at Bonners Ferry, Idaho  
My Comm. Exp.: life