

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

CORNERSTONE PRODUCTS, INC.
File number C 119407

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: May 6, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Davies*

ARTICLES OF INCORPORATION

OF

CORNERSTONE PRODUCTS, INC.

May 6 11 20 AM '97

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as incorporator under the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME OF THE CORPORATION**

The name of the corporation is Cornerstone Products, Inc.
("Corporation")

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSES OF THE CORPORATION**

The Corporation may do any acts and perform any business permitted by the Idaho Business Corporation Act.

**ARTICLE IV
SHARES**

The class, aggregate number and par value per share of the shares which the Corporation is authorized to issue are as follows:

<u>Class</u>	<u>Number</u>	<u>Par Value Per Share</u>
Common	1,000,000	None

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 22 W Idaho, Weiser, ID 83672 and the name of its initial registered agent at such address is Carl Glarborg.

IDAHO SECRETARY OF STATE
DATE 05/06/1997
0900 89923 2
CK #: 2026 CUST#: 63520
CORP 1@ 100.00= 100.00

ARTICLES OF INCORPORATION - 1

#: C

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the Corporation are two (2) and the names and addresses of each person who is to serve as the initial director is:

<u>Name</u>	<u>Address</u>
David Harp	3535 Williamsburg Way Boise, ID 83706
Denise Harp	3535 Williamsburg Way Boise, ID 83706

**ARTICLE VII
DIRECTOR LIABILITY**

To the full extent permitted by the Idaho Business Corporation Act or any other applicable laws as presently or hereafter in effect, no director of the Corporation shall be personally liable to the Corporation or its shareholders for or with respect to any acts or omissions in the performance of his or her duties as a director of the Corporation for or with respect to any acts or omissions of such director occurring prior to the effective date of such amendment or repeal.

**ARTICLE VIII
INDEMNIFICATION**

Each person who is or was or had agreed to become a director, officer, employee or agent of the Corporation (including the heirs, executors, administrators or estate of such person), shall be indemnified by the Corporation to the full extent permitted by the Idaho Business Corporation Act or any other applicable laws presently or hereafter in effect. Without limiting the generality or effect of the foregoing, the Corporation may enter into one or more agreements with any person which provide for indemnification greater or different than that provided in this Article VIII. No amendment to or repeal of this Article VIII shall apply to or have any effect on the right to indemnification permitted or authorized hereunder for or with respect to any acts or omissions of such director, officer, employee or agent occurring prior to the effective date of such amendment or repeal.

**ARTICLE IX
INCORPORATOR**

The name and address of the Incorporators are:

Name

Address

David Harp

3535 Williamsburg Way
Boise, ID 83706

Dated: 5-2-97


David Harp, Incorporator

Denise Harp

3535 Williamsburg Way
Boise, ID 83706

Dated: 5-2-97


Denise Harp, Incorporator