

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

HERITAGE SIDING, INC.

File number C 116113

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: August 16, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shannon Breier*

AUG 16 8 41 AM '96

SECRETARY OF STATE  
STATE OF IDAHO

## ARTICLES OF INCORPORATION OF

### HERITAGE SIDING, INC.

The undersigned, for the purpose of forming a corporation under the laws of Idaho, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is HERITAGE SIDING, INC.

#### ARTICLE TWO

#### CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE THREE

#### PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of siding installation of residences and commercial buildings.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxillary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

#### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

IDAHO SECRETARY OF STATE  
DATE 08/16/1996 0900 18771

CK #: 8290 CUST# 69995

100.00= 100.00

100.00= 100.00

# : C

## **ARTICLE FIVE**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 920 Deon Drive,  
Pocatello ID 83201  
and the name of its initial registered agent at such address, is Gary Gibson.

## **ARTICLE SIX**

### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is

2. The name and address of each person who is to serve as a member of the initial  
board of directors is:

<b>NAME</b>	<b>ADDRESS</b>
Gary Gibson	4642 Carlile Dr., Pocatello, ID 83204
K. Michael Bird	756 Ash St., Pocatello, ID 83201


## **ARTICLE SEVEN**

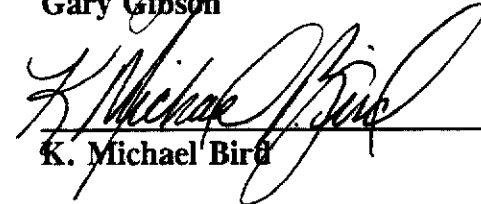
### **INCORPORATORS**

The name and address of each inorporator is:

<b>NAME</b>	<b>ADDRESS</b>
Gary Gibson	4642 Carlile Dr., Pocatello, ID 83204
K. Michael Bird	756 Ash St., Pocatello, ID 83201

Executed by the undersigned on August 14, 1996.

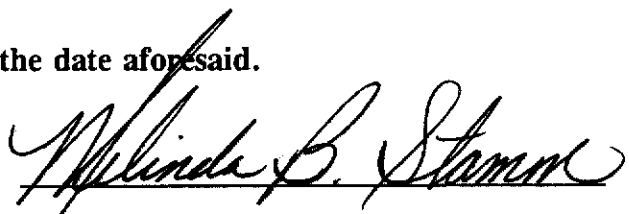
  
\_\_\_\_\_  
Gary Gibson

  
\_\_\_\_\_  
K. Michael Bird

STATE OF IDAHO )  
COUNTY OF BANNOCK )

before me, the undersigned authority, on this 14 day of August, 1996, personally appeared Mike Bird and Gary Gibson to me well known to be the persons described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

  
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NOTARY PUBLIC  
My Commission Expires: 2/27/2001