

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

UPPER VALLEY CABINET, INC.

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: July 20, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Valerie Flint

ARTICLES OF INCORPORATION

OF

UPPER VALLEY CABINET, INC.

RECEIVED
SEC. OF STATE

2 JUL 20 AM 8 34

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

- FIRST: The name of the corporation is UPPER VALLEY CABINET, INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose or purposes for which the corporation is organized are: transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 2,500 shares at no par value.
- FIFTH: The address of the initial registered office of the corporation is 120 N. 3900 E., Rigby, Idaho, and the name of its initial registered agent at such address is Kent Merrill.
- SIXTH: The number of directors constituting the initial Board of Directors of the corporation is six (6) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

KENNETH E. PETERSON	4188 E. 460 N. Rigby, ID 83442
DENISE PETERSON	4188 E. 460 N. Rigby, ID 83442
KENT MERRILL	124 N. 3900 E. Rigby, ID 83442
DIANE MERRILL	124 N. 3900 E. Rigby, ID 83442
ROBERT E. MAUER	965 Wheeler Idaho Falls, ID 83401

DOROTHY MAUER

965 Wheeler
Idaho Falls, ID 83401

SEVENTH: The name and address of each incorporator is:

KENNETH E. PETERSON

4188 E. 460 N.
Rigby, ID 83442

KENT MERRILL

124 N. 3900 E.
Rigby, ID 83442

ROBERT E. MAUER

965 Wheeler
Idaho Falls, ID 83401

DATED: 7-15-92

Kenneth E. Peterson

 KENNETH E. PETERSON

Kent Merrill

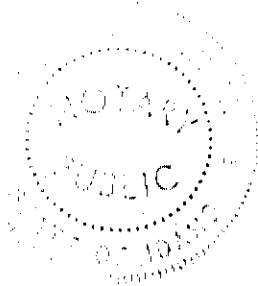
 KENT MERRILL

Robert E. Mauer

 ROBERT E. MAUER

STATE OF IDAHO)
) : ss.
 County of Jefferson)

I, Mary K. Lowder, a Notary Public, do hereby certify that on the 15th day of July, 1992, personally appeared KENNETH E. PETERSON, KENT MERRILL, and ROBERT E. MAUER, who being by me first duly sworn, declared to me that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.



Mary K. Lowder

 Notary Public for Idaho
 Residing at: Lewisville, Idaho
 My Commission Expires: 6/27/96