

93460/104974

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

EAGLE WINDOW & DOOR

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of EAGLE WINDOW & DOOR 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 EAGLE WINDOW & DOOR to transact business in this State under the name EAGLE WINDOW & DOOR and attach hereto a duplicate original of the Application for such Certificate.

Dated October 05, 1990



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Elizabeth M. Zabala*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

1. The name of the corporation is Eagle Window & Door

2. The name which it shall use in Idaho is (see above)

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of The State of Utah

4. The date of its incorporation is April 28, 1988 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

2250 South 300 East, Salt Lake City, Utah 84115

6. The address to which correspondence should be addressed, if different from that in item 5.

N/A

7. The street address of its proposed registered office in Idaho is 30 East Franklin Road,

Meridian, Idaho 83642, and the name of its proposed

registered agent in Idaho at that address is Mike Rigby

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

The sale and service of commercial and residential windows, doors, and fixtures.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Scott E. White</u>	<u>Director</u>	<u>2925 Apple Blossom Lane Salt Lake City, Utah 84117</u>
<u>David Orchard</u>	<u>Director</u>	<u>2248 Oneida Street Salt Lake City, Utah 84109</u>
<u>Willard Wood</u>	<u>Director</u>	<u>3682 South 3100 East Salt Lake City, Utah 84109</u>
<u>Scott E. White</u>	<u>Vice President</u>	<u>2925 Apple Bloxxom Lane Salt Lake City, Utah 84117</u>
<u>David Orchard</u>	<u>Secretary/ Treasurer</u>	<u>2248 Oneida Street Salt Lake City, Utah 84109</u>
<u>Willard Wood</u>	<u>President</u>	<u>3682 South 3100 East Salt Lake City, Utah 84109</u>

(continued on reverse)

Name

Office

Address


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

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: Oct. 1, 1990

Eagle Window and Door

(Corporation Name)

By

[Signature]  
Its President/ Vice President (please specify)

and

[Signature]  
Its Secretary/ Assistant Secretary (please specify)

STATE OF Utah )

COUNTY OF Salt Lake ) ss:

I, Jan Parcell, a notary public, do hereby certify that on

this 1st day of October, 1990, personally appeared before

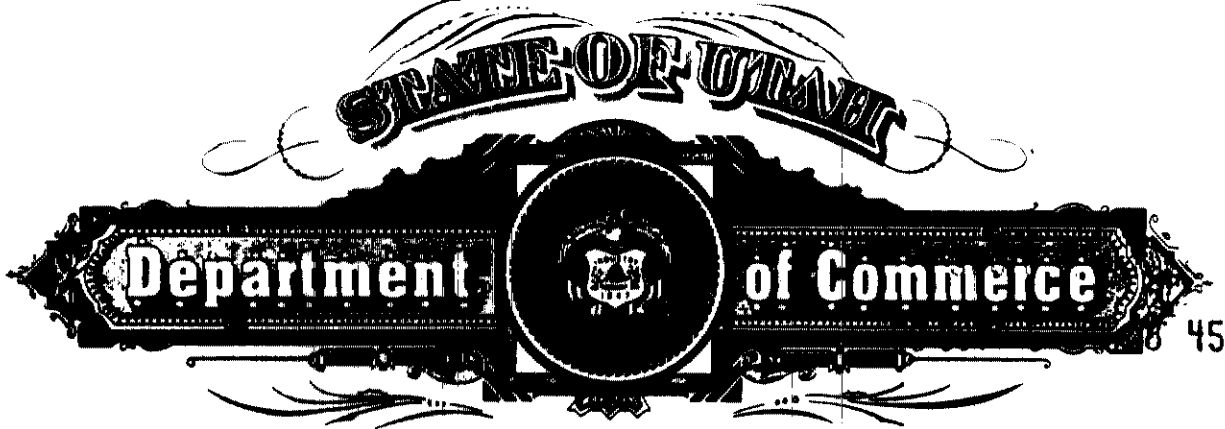
me Scott White and Dave Orchard, who being by me first duly sworn, declared that ~~(s)he~~ <sup>they</sup>

<sup>are</sup> is the V.P. and Sec./Treasurer of Eagle Window and Door

that ~~(s)he~~ <sup>they</sup> signed the foregoing document as V.P. and Sec./Treasurer of the corporation and that the statements therein contained are true.

[Signature]

Notary Public

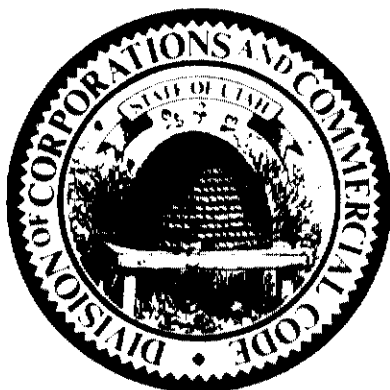


THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE CERTIFIES THAT

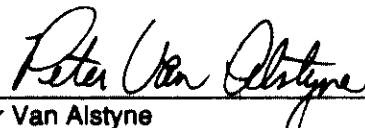
EAGLE WINDOW & DOOR

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON 04-28-1988 AND SAID CORPORATION IS IN GOOD STANDING.

FILE # 131181



Dated this 24TH day  
of SEPTEMBER, 1990

  
Peter Van Alstyne  
Director, Division of  
Corporations and Commercial Code