

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
IMSA BUILDING PRODUCTS INC.**

File Number C 136250

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 7, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

Nov 7 1 15 PM '00

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is IMSA Building Products Inc.
2. The name which it shall use in Idaho is IMSA Building Products Inc.
3. It is incorporated under the laws of Washington
4. Its date of incorporation is 02/10/71
5. The address of its principal office is 2110 Enterprise Blvd. West Sacramento, CA 95691
6. The address to which correspondence should be addressed, if different from item 5, is 355 W. Myrtle, Suite 102, Boise, ID 83702
7. The street address of its registered office in Idaho is 355 W. Myrtle, Suite 102, Boise, ID 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is Capitol Corporate Services, Inc.
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached list of officers + directors</u>		

Dated: \_\_\_\_\_

IMSA Building Products Inc.

(Corporation name)

By [Signature]

its Secretary

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

11/07/2000 09:00  
CR: 4211 CT: 21713 BH: 359516

1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

## **IMSA BUILDING PRODUCTS, INC.**

### **Officer and Directors**

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Joseph M. Coubal	2110 Enterprise Blvd. West Sacramento, California 95691
Vice President	N/A	
Secretary	Enrique Gonzalez	Av. Universidad No. 992 Nte. Col. Cuauhtemoc San Nicolas de los Garza, N.L.
Treasurer	Steven Serafin	2110 Enterprise Blvd. West Sacramento, California 95691
Director	Santiago Clariond	Av. Universidad No. 992 Nte. Col. Cuauhtemoc San Nicolas de los Garza, N.L.
Director	Javier Garcia de Anda	Av. Universidad No. 992 Nte. Col. Cuauhtemoc San Nicolas de los Garza, N.L.
Director	Steven Serafin	2110 Enterprise Blvd. West Sacramento, California 95691
Director	Cesar Jarero	Av. Universidad No. 992 Nte. Col. Cuauhtemoc San Nicolas de los Garza, N.L.
Director	Paul Zuckerman	2110 Enterprise Blvd. West Sacramento, California 95691
Director	Enrique Gonzalez	Av. Universidad No. 992 Nte. Col. Cuauhtemoc San Nicolas de los Garza, N.L.

# STATE of WASHINGTON



## SECRETARY of STATE

*I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this*

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

**IMSA BUILDING PRODUCTS INC.**

**I FURTHER CERTIFY** that the records on file in this office show that the  
above named profit corporation was formed under the laws of the  
State of Washington and was issued a Certificate of Incorporation  
in Washington on February 10, 1971.

**I FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution  
have been filed, and that the corporation is duly authorized to  
transact business in the corporate form in the State of Washington.



Date: October 31, 2000

*Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital*

*Ralph H. Munro*

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Ralph Munro, Secretary of State