

ARTICLES OF INCORPORATION

OF

AAGESEN MILLWORKS, INC.

93 JUN -4 PM 2:51  
STATE OF IDAHO

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

ARTICLE I

The name of the corporation is Aagesen Millworks, Inc.

ARTICLE II

The period of the corporation's duration is perpetual.

ARTICLE III

The purposes for which the corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to millwork.

ARTICLE IV

The total authorized number of par value shares of stock is Ten Thousand (10,000). The aggregate par value of the total authorized number of par value shares is One Thousand Dollars (\$1,000.00). There are no shares without par value.

ARTICLE V

The address of the initial registered office of the corporation is 125 E. Miles Avenue, Hayden, Idaho 83835. The name of its initial registered agent at such address is Michael Aagesen.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

IDAHO SECRETARY OF STATE

01/04/1999 09:00  
CK: 5458 CT: 26341 DN: 175202

ARTICLES OF INCORPORATION: 1

1 @ 100.00 = 100.00 CORP # 2

C12699,

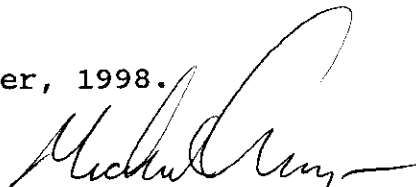
<u>Name</u>	<u>Address</u>
Michael Aagesen	125 E. Miles Hayden, ID 83835
Kellyne Aagesen	125 E. Miles Hayden, ID 83835

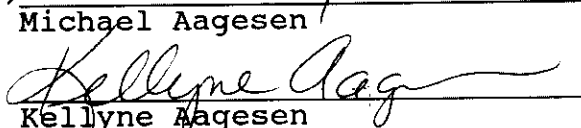
ARTICLE VII

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Michael Aagesen	125 E. Miles Hayden, ID 83835
Kellyne Aagesen	125 E. Miles Hayden, ID 83835

DATED this 30<sup>th</sup> day of December, 1998.


  
\_\_\_\_\_  
Michael Aagesen

  
\_\_\_\_\_  
Kellyne Aagesen

STATE OF IDAHO           )  
                                  ) ss.  
County of Kootenai    )

On this 30<sup>th</sup> day of December, 1998, before me, Craig R. Wise, the undersigned Notary Public, personally appeared Michael Aagesen and Kellyne Aagesen, known to me or identified to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at: Coeur d'Alene  
Commission expires: 10-1-99