

FILED EFFECTIVE

2004 MAY 10 A 8:40  
SECRETARY OF STATE  
IDAHO

ARTICLES OF INCORPORATION  
OF  
HERRICK FLOOR COVERINGS, INC.

The undersigned, acting as incorporator, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation shall be Herrick Floor Coverings, Inc.

ARTICLE II

The capital stock of the Corporation shall be one thousand (1,000) shares of common stock, without par value.

ARTICLE III

The address of the Corporation's initial registered office shall be 226 North 750 West, Blackfoot, Idaho, 83221, and the name of its initial registered agent at such address is Kim Herrick.

ARTICLE IV

The number of directors constituting the initial board of directors of the Corporation is one (1) and the name and address of the person serving as a director until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Kim Herrick  
226 North 750 West  
Blackfoot, Idaho 83221

ARTICLE VI

The name and address of the incorporator are:

IDAHO SECRETARY OF STATE  
05/10/2004 05:00  
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Gary L. Meikle  
1000 Riverwalk Drive, Suite 200  
Idaho Falls, Idaho 83402

#### ARTICLE VII

The address to be used for future correspondence shall be:

Kim Herrick  
226 North 750 West  
Blackfoot, Idaho 83221

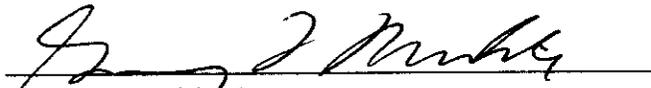
#### ARTICLE VIII

The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnifications rights than the Idaho Business Corporation Act permitted the Corporation to provide prior to such amendment).

#### ARTICLE IX

No director shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of financial benefit received by a director to which the director is not entitled; (ii) an intentional infliction of harm on the Corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

Dated this 7 day of May, 2004.

  
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Gary L. Meikle, Incorporator