

ARTICLES OF AMENDMENT



To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is: Allied Builders Supply Co.

2. The text of each amendment is as follows:

See Attached.

3. The date of adoption of the amendment(s) was: June 28, 1999

4. Manner of adoption (check one):

☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☐ The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
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Dated: June 28, 1999

Signed by [Signature]
Its President

(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only
IDAH0 SECRETARY OF STATE

08/25/1999 13:24
CK: 2283 CT: 117849 BH: 232983

1 @ 30.00 = 30.00 AMEND PROF N 3

C 24466

g:\cop\lams\Amend.pmb Revised 7/97

FILED

99 JUL 12 PM 4:07

SECRETARY OF STATE
STATE OF IDAHO



APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

FILED

99 JUL 12 AM 10:41
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the Idaho corporation / limited liability company applying for reinstatement following administrative dissolution or forfeiture is: ALLIED BUILDERS SUPPLY CO.

2. The date of its incorporation / organization was: July 15, 1949

3. The corporation / limited liability company hereby applies for reinstatement.

4. This application is accompanied by a current annual report, appointment of registered agent, or articles of amendment extending existence, as appropriate, and a filing fee of \$30.00.

Signature: Ed W. Hauer

Capacity/Title: President

Date: June 28, 1999

Secretary of State use only

Revision 7/98

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ALLIED BUILDERS SUPPLY CO.

99 JUL 12 AM 10:44
SECRETARY OF STATE
STATE OF IDAHO

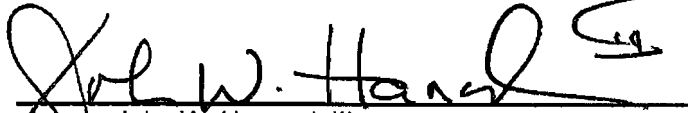
Re: RESOLUTION TO EXTEND CORPORATE EXISTENCE

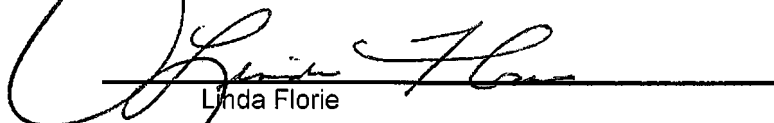
The Corporation recently received a letter dated June 14, 1999 from the Secretary of State's Office for the State of Idaho advising that the Company's Articles of Incorporation indicate that the Corporate existence will expire on July 15, 1999.


By the terms of this Resolution, the Directors hereby approve the extension (re-instatement) of the Corporation's existence to a perpetual basis.

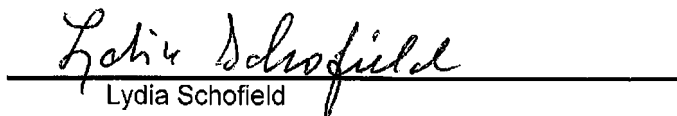
Management is instructed to file the necessary form(s) with the Secretary of State Office and pay the necessary fee in order to accomplish this.

Dated June 28, 1999 and approved by the Directors whose signatures are shown below.


John W. Hancock III


Linda Florie


Kay Hovren


Lydia Schofield