

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.

29 JUL 12 PM 1:07
RECEIVED
SECRETARY OF STATE
STATE OF IDAHO

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:

Amended article Shares for Shares against

Customer Acct #:

(if using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE

08/25/1999 13:24
CK: 2203 CT: 117849 BH: 232983

1 @ 30.00 = 30.00 AMEND PROF # 3

Dated: June 28, 1999

Signed by: John W. Hansen
Its President

(Capacity of signer)



APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

FILED
JUL 1 1988

99 JUL 12 4410:41
REINSTATEMENT
RELY CO. OF STATE
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.

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: John W. Hansen

Capacity/Title: President

Date: April 28, 1999

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1965] FORMS OF 1965

ALLIED BUILDERS SUPPLY CO.

Re: RESOLUTION TO EXTEND CORPORATE EXISTENCE

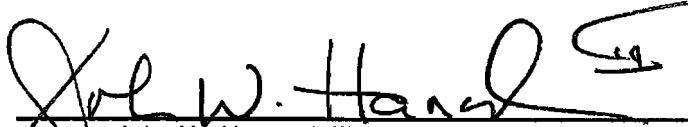
99 JUL 12 AM 10:44
SECRETARY OF STATE
STATE OF IDAHO

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