

**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF**

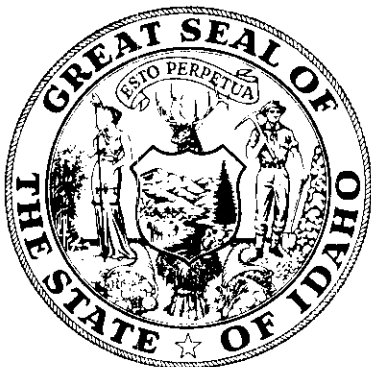
**WEST-PAC STONE, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WEST-PAC STONE, INC.

\_\_\_\_\_ for a Certificate of Authority to transact business in this State,  
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to WEST-PAC STONE, INC. to transact business in this State under the name WEST-PAC STONE, INC. \_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **September 23, 1982**



Robt. C. Cavanaugh

SECRETARY OF STATE

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is West-Pac Stone, Inc.
2. \*The name which it shall use in Idaho is West-Pac Stone, Inc.
3. It is incorporated under the laws of California
4. The date of its incorporation is May 14, 1982 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1700 S. El Camino Real, Suite 301, San Mateo, CA 94402
6. The street address of its proposed registered office in Idaho is 101 S. Capitol Blvd. Boise, Id 83702 Suite 1405, and the name of its proposed registered agent in Idaho at that address is Paul Tavis
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Quarrying, processing and sale of natural stone products.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
W. Alan Warnick, Jr.	President	1700 S. EL CAMINO REAL, SAN MATEO, CAL. 94402
Paul F. Tavis	Vice President & Chief Financial Officer	"
J. Dan Schuhmann, Jr.	Secretary	"

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
100,000	Common	No Par

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
30,000		No Par

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated 9-20, 19 82

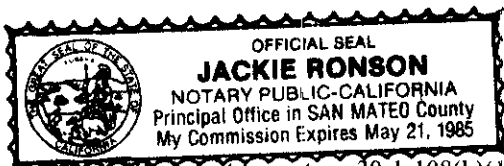
By [Signature]

and [Signature] Its Vice President  
Its Secretary

STATE OF California )  
COUNTY OF San Mateo ) ss:

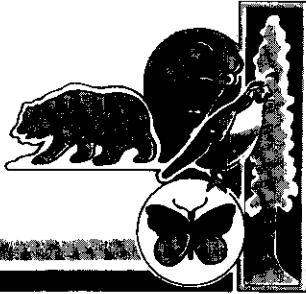
I, Jackie Ronson, a notary public, do hereby certify that on this 20th day of September, 19 82, personally appeared before me Paul F. Tavis & J. Dan Schuhmann, Jr., who being by me first duly sworn, declared that ~~they~~ they are ~~is~~ the Vice President & Secretary respectively of West-Pac Stone, Inc.

that ~~he~~ they signed the foregoing document as Vice Pres. & Secretary of the corporation and that the statements therein contained are true.



Jackie Ronson  
Jackie Ronson Notary Public

Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



State  
of  
California

OFFICE OF THE SECRETARY OF STATE

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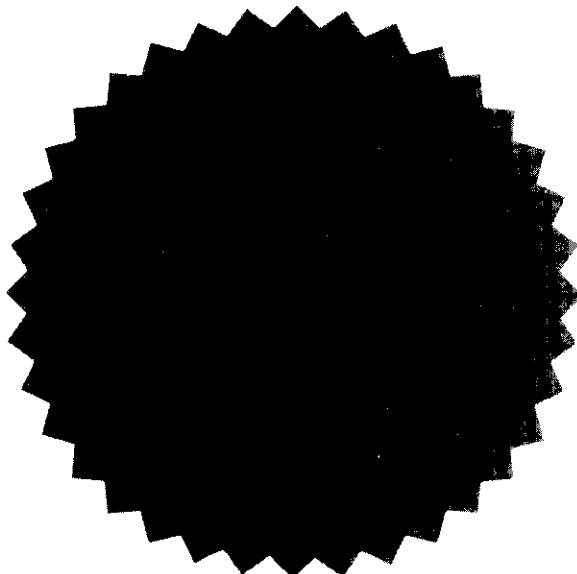
SECRETARY OF  
STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

MAY 17 1982



*March Fong Eu*

Secretary of State

1111648

ENDORSED  
FILED

In the office of the Secretary of State  
of the State of California

MAY 14 1982

MARCH FONG EU, Secretary of State

Leslie Glenn  
Deputy

ARTICLES OF INCORPORATION

OF

WEST-PAC STONE, INC.

I

The name of this corporation is:

WEST-PAC STONE, INC.

II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The name and address in the State of California of this corporation's initial agent for the service of process is:

W. ALAN WARNICK, JR.  
1700 South El Camino Real  
Suite 301  
San Mateo, California 94402

IV

This corporation is authorized to issue only one class of shares of stock, and the total number of shares which the corporation is authorized to issue is One Hundred Thousand (100,000) shares.

Dated this 13th day of May, 1982.

  
W. ALAN WARNICK, JR.

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

  
W. ALAN WARNICK, JR.