

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

ANDERSON-BALMFORTH, INC.

was filed in the office of the Secretary of State on the **First** day
of **March,** A.D. One Thousand Nine Hundred **Sixty-five** and
will be
/ duly recorded on ~~Film~~ **microfilm** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence from the date hereof, with its registered office in this State located at

Idaho Falls

in the County of

Bonneville.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this **1st** day of **March** ,
A.D., 19**65** .

Secretary of State.

ARTICLES OF INCORPORATION
OF

ANDERSON-BALMFORTH, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are of full age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I.

That the name of the corporation shall be ANDERSON-BALMFORTH, INC.

II.

That the purposes for which this corporation is formed are:

1. To engage in the general business of buying, selling, distributing, jobbing, wholesaling, retailing, delivering, owning, operating, and generally dealing in a business of linoleum, floor coverings, and related forms of household furnishings, including the installation of the above described products.

2. To engage in the general business of buying, selling, distributing, jobbing, wholesaling, retailing, exporting, importing, delivering, owning, operating, and generally dealing in the business of rug and carpet service and maintenance of all types and descriptions, including shampooing, cleaning, repairing, weaving, re-laying, dyeing, and demoting, and to carry on and conduct any other appropriate business.

3. To carry on and conduct in all its branches and departments, as principal or agent, the business of retail or wholesale merchants of furniture, fixtures, curtains, draperies, household appliances, and household furnishings of every type and character and all business incident or in any way connected

therewith, and to engage in the manufacture of such articles.

4. To buy, sell, apply, lay, or repair tile, ceramic, or other similar surfaces.

5. To manufacture, produce, purchase, or otherwise acquire, sell, or otherwise dispose of, import, export, distribute, deal in and with, whether as principal or agent, goods, wares, merchandise and material of every kind and description, whether now known or hereinafter to be discovered or invented.

6. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain, or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the same, or any part thereof, or interest thereon.

7. To purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest in, trade, deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description.

8. To loan money on any stock, bond, debenture, participation, certificate, contract or other writing, or personal property, or upon the security of real estate, and to collect said loans, together with interest thereon.

9. To purchase, or otherwise acquire, to own, hold, use and enjoy, to improve, lease, mortgage, sell and transfer, exchange or otherwise dispose of; to invest in, trade in, and deal with, and deal in, real estate of every kind and description.

10. To purchase, buy, invest in, guarantee, underwrite, or acquire any note, bond, stock, debenture, participation, security contract, overdraft, claim, judgment, choses in action, real estate, fixtures, furniture, or any other asset not herein enumerated.

11. To sue and be sued, appear and complain and defend in any Court of

law and equity, or before any Board, Commission or Tribunal.

12. To make secured loans in any amount, and to sell participations in such loans, either with or without recourse, and to hold collateral in connection therewith in trust for the holders of participations, and to hold the evidence of debt in connection with such loan, and to issue evidences of interest to any person, partnership, firm, corporation or association which may purchase an interest in such loan; and to enforce the collection thereof for the benefit of the holders of such participations.

13. To do all things necessary essential, convenient, or proper for the accomplishment of any and all of the aforementioned purposes or the attainment of any and all of the objects above mentioned or incident to the powers herein named, or which shall at any time appear to be conducive or expedient or beneficial to this corporation, and to such end to have any and all powers conferred upon corporations organized under the general laws of the State of Idaho.

III.

Subject to the dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

IV.

That the principal place of business, registered office and the location and Post Office address of the registered office of said corporation shall be P. O. Box 2152, City of Idaho Falls, County of Bonneville, State of Idaho.

V.

That the total authorized capital stock of this corporation shall be Twenty-Five Thousand Dollars (\$25,000.00), divided into Two Hundred Fifty (250) shares of the par value of One Hundred Dollars (\$100.00) each, and all of such capital stock shall be common stock.

VI.

That the number of directors of said corporation shall not be less than three (3), nor more than seven (7), to be elected annually.

VII.

That the Board of Directors shall have the power to repeal and amend the By-Laws of the corporation and to adopt new By-Laws at any meeting of the Board of Directors. All By-Laws shall be subject to amendment, alteration, and repeal by the stockholders at any annual meeting, or at any special meeting called for such purpose.

VIII.

The capital stock of this corporation shall be non-assessable, and the private property of the shareholders of this corporation shall not be liable for the debts, obligations, or liabilities of this corporation.

IX.

The following are the names and Post Office addresses of the incorporators, together with the number of shares subscribed by each:

NAME:	P. O. ADDRESS:	NO. SHARES
CANNON C. ANDERSON	1980 Santalema Idaho Falls, Idaho	1
BARBARA S. ANDERSON	1980 Santalema Idaho Falls, Idaho	1
GEORGE R. BALMFORTH	Route 3, Box 8B Idaho Falls, Idaho	1
JENESS G. BALMFORTH	Route 3, Box 8B Idaho Falls, Idaho	1

IN WITNESS WHEREOF, we have hereunto set our hands this 26th. day of February, 1965.

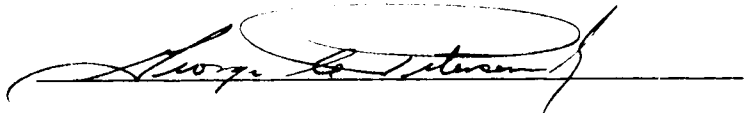
Cannon C. Anderson
Barbara S. Anderson
George R. Balmforth
Jeness G. Balmforth

STATE OF IDAHO)
) ss.
County of Bonneville)

I HEREBY CERTIFY that on this 26th day of February, 1965, before me, the undersigned Notary Public in and for the State of Idaho, personally appeared Cannon C. Anderson and Barbara S. Anderson, George R. Balmforth, and Jeness G. Balmforth, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(seal)



Notary Public for State of Idaho

Residing at: Idaho Falls, Idaho

My Commission Expires: 3/15/67