

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

EAGLE ROOFING CO.

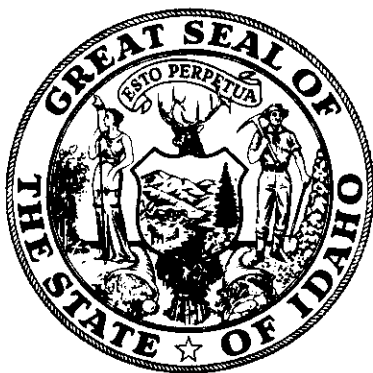
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

EAGLE ROOFING CO.

, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated _____ May 15 _____, 19 80 _____.



Pete T. Cenarrusa

SECRETARY OF STATE

Muriel E. Artach
Corporation Clerk

ARTICLES OF INCORPORATION OF
EAGLE ROOFING CO.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is EAGLE ROOFING CO.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 500 shares at no par value.

FIFTH: Provisions denying preemptive rights are none.


SIXTH: Provisions for the regulation of the internal affairs of the corporation are none.

SEVENTH: The address of the initial registered office of the corporation is P. O. Box 3311, University Station, Moscow, Idaho 83843, and the name of its initial registered agent at such address is Daniel C. Worsham.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is: Daniel C. Worsham, P. O. Box 3311, University Station, Moscow, Idaho 83843.

NINTH: The name and address of the incorporator is: Daniel C. Worsham, P. O. Box 3311, University Station, Moscow, Idaho 83843.

DATED this 28th day of April, 1980.


Daniel C. Worsham