

AMENDED AND RESTATED

FILED EFFECTIVE

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
STATE OF IDAHO

OF

UNRUH DRYWALL, INC.

**THIS AMENDMENT** to the ARTICLES OF INCORPORATION of UNRUH DRYWALL, INC. (the "Corporation") is made and entered into this ~~30th~~ day of April, 2009 by unanimous action of the Corporation's Board of Directors and ratified, approved and adopted at the April ~~5th~~ 2009 special meeting of the Board of Directors of the Corporation and special meeting of the shareholders in accordance with Idaho law.

**WHEREAS**, the Articles of Incorporation of the Corporation were filed with the Idaho Secretary of State on May 17, 1999; and

**WHEREAS**, the Corporation has not previously amended, altered or changed the Articles of Incorporation; and

**WHEREAS**, the Board of Directors and Shareholders believe it is in the best interests of the Corporation to amend the Articles of Incorporation as herein stated;

**NOW, THEREFORE**, the Articles of Incorporation of the Corporation as filed with the Idaho Secretary of State on May 17, 1999 shall be and hereby are amended by and through the complete restatement and complete replacement of the original Articles of Incorporation. The Articles of Incorporation of the Corporation shall hereafter be as follows:

#### ARTICLE I

##### Name

The name of this Corporation is UNRUH DRYWALL, INC.

#### ARTICLE II

##### Registered Office And Resident Agent

The registered office of the Corporation is 820 Fitzpatrick Road, Bonners Ferry, Boundary County, Idaho 83805. The resident agent at that address is KENNETH R. UNRUH.

#### ARTICLE III

##### Nature of Business

The nature of the business or purposes to be conducted or promoted are to engage in any lawful act or activity for which corporations may be organized under the Idaho Corporation Code.

IDAHO SECRETARY OF STATE  
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**ARTICLE IV**  
**Capital Stock**

This Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, which shall have no par value.

**ARTICLE V**  
**Incorporator**

The name and mailing addresses of the incorporators are:

KENNETH R. UNRUH  
820 Fitzpatrick Road  
Bonners Ferry,  
Boundary County, Idaho 83805

**ARTICLE VI**  
**Directors**

The Corporation shall have two (2) directors and those directors shall be elected and qualified at the meeting of the incorporator. The number of directors may be changed by the bylaws of the Corporation. After the election of the initial directors, the power of the incorporator shall terminate.

**ARTICLE VII**  
**Property of Stockholders**

The private property or assets of the stockholders of the Corporation shall not to any extent whatsoever be subject to the payment of the debts of the Corporation.

**ARTICLE VIII**  
**Bylaws**

The power to adopt, repeal and amend the bylaws of this Corporation shall reside in the Board of Directors of this Corporation.

**ARTICLE IX**  
**Mailing address of Corporation**

The mailing addresses of the Corporation shall be:

KENNETH R. UNRUH  
820 Fitzpatrick Road  
Bonners Ferry,  
Boundary County, Idaho 83805

*[Remainder of Page Left Intentionally Blank]*

## CERTIFICATE OF SECRETARY

I, the undersigned, do hereby certify:

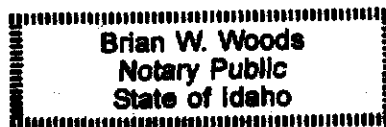
- (1) That I am the duly elected and acting Secretary of Unruh Drywall, Inc., an Idaho corporation; and
- (2) That the foregoing Amended Articles of Incorporation, comprising two (2) pages, constitute a binding amendment to the Articles of Incorporation of said Unruh Drywall, Inc., was duly adopted at the meeting of the Board of Directors thereof duly held on the 5<sup>th</sup> day of April, 2009, and as adopted, ratified and affirmed at the meeting of the Board of Directors held on the 30<sup>th</sup> day of April, 2009; and
- (3) That the foregoing Amended Articles of Incorporation, comprising two (2) pages, constitute a binding amendment to the Articles of Incorporation of said Unruh Drywall, Inc., was duly adopted at a special meeting of the Shareholders held on the 30<sup>th</sup> day of April, 2009; and
- (3) The foregoing amendment was adopted in accordance with the provisions of Title 30 of the Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 30<sup>th</sup> day of April, 2009. I declare under penalties of perjury under the laws of the State of Idaho that the above and foregoing is true and correct.




Secretary

State of Idaho                    )  
  )ss:  
County of Boundary            )



Subscribed and sworn to before me this 30<sup>th</sup> day of April, 2009.

  
Notary Public