

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
WEATHERGUARD INC.**

File Number C 183462

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 11, 2009



Ben Yursa

SECRETARY OF STATE

By

Sheryl Decker



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 JUN 11 AM 10:25

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Weatherguard Inc.

2. The name which it shall use in Idaho is:

3. It is incorporated under the laws of: Washington

4. Its date of incorporation is: 01/29/1998

5. The address of its principal office is:

1128 - 12th Avenue, Longview, WA 98632

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: National Registered Agents, Inc.

and its registered agent in Idaho at that address is: 1423 Tyrell Lane, Boise, ID 83706

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>William Brill</u>	<u>President</u>	<u>1128 - 12th Ave., Longview, WA 98632</u>
<u>Lisa Brill</u>	<u>Secretary</u>	<u>1128 - 12th Ave., Longview, WA 98632</u>

Dated: 6/9/09

Signature: William Brill

Typed Name: William Brill

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 06/06/2005

IDAHO SECRETARY OF STATE
06/11/2009 05:00
CK: 36825 CT: 237886 DI: 1174255
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1 @ 20.00 = 20.00 EXPEDITE C 3

C183462

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

WEATHERGUARD INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 1/29/1998.

I FURTHER CERTIFY that as of the date of this certificate, WEATHERGUARD INC. remains active and has complied with the filing requirements of this office.

Date: June 9, 2009

UBI: 601-849-074



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State