

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF

UNIVERSAL FOREST PRODUCTS, INC.
File number C 116933

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of UNIVERSAL FOREST PRODUCTS, 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 UNIVERSAL FOREST PRODUCTS, INC. to transact business in this State under the name UNIVERSAL FOREST PRODUCTS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 28, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Debi Sandoz*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

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

SECRETARY OF STATE
STATE OF IDAHO
OCT 28 11 36 AM '96

1. The name of the corporation is UNIVERSAL FOREST PRODUCTS
2. The name which it shall use in Idaho is UNIVERSAL FOREST PRODUCTS, INC.
3. It is incorporated under the laws of MICHIGAN
4. Its date of incorporation is 2/9/55 and its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is
2801 EAST BELTLINE, NE, GRAND RAPIDS, MI 49505
6. The address to which correspondence should be addressed, if different than item 5, is SAME
7. The street address of its registered office in Idaho is 200 NORTH CLOVERDALE RD., BOISE,
ID 83713, and its registered agent in Idaho at that address is DOUG FORMO
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
MANUFACTURE AND DISTRIBUTION OF FOREST PRODUCTS.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHED LIST.</u>		

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

Dated: 10/7/96

UNIVERSAL FOREST PRODUCTS, INC.
(Corporation name)

By [Signature]
Its President, Vice President, Secretary or Assistant Secretary
(please specify)

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Secretary of State
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AUTH PRO
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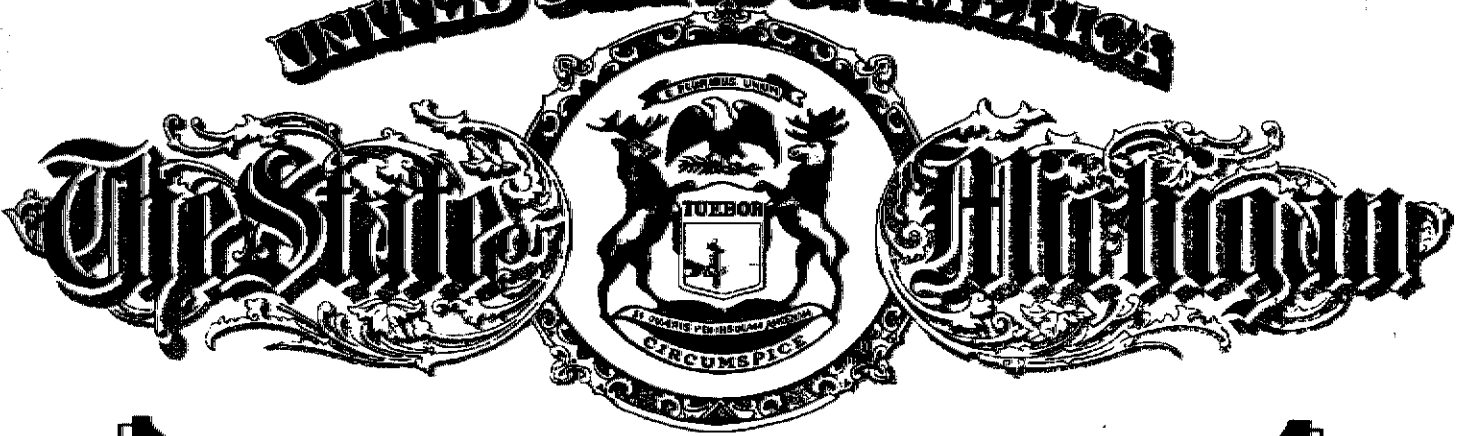
ATTACHMENT "A"

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>DATE OF TAKING OFFICE</u>
* Peter F. Secchia, Chairman 151-28-1386	2833 Bonnell Grand Rapids, MI 49506	02/11/93
* William G. Currie 163-36-5069	1830 Beard Drive S.E. Grand Rapids, MI 49546	05/31/78
Richard M. DeVos 366-20-0084	7575 East Fulton Road Ada, MI 49355	11/10/93
John W. Garside 374-40-5163	309 E. Water Street Kalamazoo, MI 49005	11/10/93
Philip M. Novell 371-36-8438	383 Pine Ridge Drive Bloomfield Hills, MI 48304	11/10/93
Louis A. Smith 378-36-3453	2074 Arrow Head Drive Traverse City, MI 49684	11/10/93
John C. Canepa	55 Campau N.W. Grand Rapids, MI 49503	
 <u>OFFICERS</u>		
* Peter F. Secchia Chairman of the Board 151-28-1386	2833 Bonnell Grand Rapids, MI 49506	02/11/93
* William G. Currie Chief Executive Officer 063-36-5069	1830 Beard Drive S.E. Grand Rapids, MI 49546	05/17/74
Douglas P. Honholt Vice President 381-48-4851	8211 - 28th Street S.E. Ada, MI 49301	05/22/81
* Donald L. Harris Senior Vice President 207-38-3284	602 Fruitville Pike Manheim, PA 17545	06/09/80
* James H. Ward Senior Vice President 260-64-0267	76 Lower Meigs Road Moultrie, GA 31768	06/09/80
* Michael B. Glenn Senior Vice President 375-56-8772	4515 W. 21st Street Greeley, CO 80634	01/01/84
Charles R. Felix Senior Vice President 364-48-7195	6669 Cascade Farms Ct. S.E. Grand Rapids, MI 49506	06/09/80
* Robert K. Hill Senior Vice President 282-42-7871	93 Fairlake Irvine, CA 92714	01/01/90
* Robert D. Coleman Senior Vice President 365-50-9160	947 Bradford Hollow N.E. Grand Rapids, MI 49546	01/01/87
* Elizabeth A. Bowman Vice President, Finance 377-80-0896	5086 N. Oakvale Court S.E. Wyoming, MI 49509	07/05/93

* = EXECUTIVE OFFICERS

Matthew J. Missad Vice President, Secretary 381-78-3809	1674 Riva Ridge S.E. Grand Rapids, MI 49546	01/01/90
Robert W. Lees Vice President 137-50-2975	6 Bennington Circle Lititz, PA 17543	01/01/87
Peter R. Boven Vice President 363-56-2979	5954 Millstone Road Stone Mountain, GA 30087	01/01/92
Kevin J. O'Neill Vice President 371-48-0159	2410 Burkshire Lane S.E. Winter Haven, FL 33884	01/01/92
John K. Sturges Vice President 302-70-8065	2871 Maple Wood Court Fitchburg, WI 53711	01/01/88
Richard C. Frazier Vice President 519-46-8807	3502 Gardenia Arlington, TX 76016	01/01/89
Philip E. Rogers Vice President 313-54-5495	1311 W. Baseline Road, #2150 Tempe, AZ 85283	01/01/93
Claude J. Parent Vice President 371-88-5186	1406 Hansom Lane Concord, NC 28027	01/01/90
Lee W. Currie Vice President 097-44-9055	1507 Redberry Court Fort Collins, CO 80525	01/01/93
Dennis E. Moroz Vice President 180-38-4948	6680 Cascade Farms Ct. S.E. Grand Rapids, MI 49506	01/01/93
Patrick M. Webster Vice President 374-70-3804	28621 S.W. Crestwood Wilsonville, OR 97070	05/01/93
James A. Overbeek Vice President 371-48-3278	2580 Inverness Road S.E. Grand Rapids, MI 49506	01/01/90
Eric S. Maxey Vice President 365-50-5150	3077 Cooks Creek Drive N.E. Grand Rapids, MI 49505	01/01/92
Ian N. Stalker Vice President 260-45-2610	3845 Oak Tree Drive S.E. Grand Rapids, MI 49546	01/01/92
Wayne M. Knoth Vice President 371-38-0204	6777 Blue Ridge Belmont, MI 49306	01/01/85
Christopher Joseph Vice President 068-56-0789	94 Massasoit Street Northampton, MA 01060	01/01/95
David H. Phelps Vice President 255-74-2682	387 Baker Place Camilla, GA 31730	01/01/94
Kent Bathurst Vice President	125 S. River Street Eaton Rapids, MI 48827	
Richard L. McBride Vice President	1609 Breckenridge Milton, WI 53563	

UNITED STATES OF AMERICA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

UNIVERSAL FOREST PRODUCTS, INC.

was validly incorporated on February 9, 1955, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

OCT 28 11 37 AM '96
SECRETARY OF STATE
STATE OF MICHIGAN

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 27th day of September, 1996.

Carl L. Jor, Director

Corporation, Securities and Land Development Bureau