94048-106865



CERTIFICATE OF INCORPORATION OF

ALBENI FALLS BUILDING SUPPLY, INC.

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 the above named corporation, 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:

December 24, 1990



SECRETARY OF STATE

by: Elizabeth Sparala



ARTICLES OF INCORPORATION

OF

ALBENI FALLS BUILDING SUPPLY, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of this corporation shall be ALBENI FALLS BUILDING SUPPLY, INC..

ARTICLE IL

The period of existence and duration of the life of this corporation shall be perpetual.

ARTICLE III.

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

ARTICLE IV.

The total number of shares of the corporation shall consist of 50,000 shares of Common Stock having a par value of \$1.00 per ARTICLES OF INCORPORATION -1-

share for a total value in stock of \$50,000, all of one class denoted Common Stock, each share being entitled to one (1) vote.

ARTICLE V.

There are no provisions denying preemptive rights.

ARTICLE VL

Provisions for the regulation of the internal affairs of the corporation are to be set forth in the By-Laws of the corporation.

ARTICLE VII.

The address of the initial registered office of the corporation is Route 4, Box 35, Oldtown ID 83822, and the name of the initial registered agent at such address is Susan Melbourn.

ARTICLE VIII.

The number of directors of the initial board of directors of the corporation is two and the names and addresses of the persons who are to serve as initial directors until the first annual meeting of shareholders or until their successor or successors qualify are:

David Melbourn Rt. 2, Box 76 Oldtown ID 83822

Susan Melbourn Rt. 2, Box 76 Oldtown ID 83822

ARTICLE IX.

The names and addresses of the incorporators of this corporation are:

David Melbourn Rt. 2, Box 76 Oldtown ID 83822

Susan Melbourn Rt. 2, Box 76 Oldtown ID 83822

ARTICLES OF INCORPORATION -2-

| These foregoing Articles | of Incorporation are dated and |
|--|---------------------------------|
| executed this 215t day of Dece | mber , 19 <u>90</u> . |
| | DAVID MELBOURN |
| | SUSAN MELBOURN MUlleum |
| STATE OF IDAHO | |
| occurred of pointer | ss. |
| On this 21st day of Occurred undersigned, a Notary Public in personally appeared DAVID MELBOURN to be the persons whose names instrument, and acknowledged to me | and SUSAN MELBOURN, known to me |

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

Notary Public in and for Idaho
Residing at: Sagle
Commission expires: 3/20/92