

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

MOUNTAIN STATES PAINT CO.

was filed in the office of the Secretary of State on the **sixth** day of **January** A.D. One Thousand Nine Hundred **Forty-eight** and duly recorded on Film No. **12** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 29-103, Idaho Code, Annotated.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at **Boise** in the County of **Ada**.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **seventh** day of **January**, in the year of our Lord one thousand nine hundred **forty-eight**, and of the Independence of the United States of America the One Hundred **Seventy-second**.

Secretary of State.

ARTICLES OF INCORPORATION
OF.
MOUNTAIN STATES PAINT CO.

all being of legal age and citizens of the United States,
We, the undersigned, W. K. HENDRICKS, GRACE N. HENDRICKS,
and WILLIS C. MOFFATT, hereby associate ourselves together for
the purpose of forming a corporation under the laws of the State
of Idaho, and in pursuance thereof do hereby sign and acknowledge
the following Articles of Incorporation in triplicate originals:

ARTICLE I

Name

The name of this corporation shall be "Mountain States
Paint Co.".

ARTICLE II

Office

The registered office of this corporation shall be 319 Idaho
Building, Boise City, Ada County, Idaho.

ARTICLE III

Objects and Purposes

The objects and purposes for which this corporation is formed
shall be and are:

1. To engage in the manufacture, sale and distribution of
paint, varnish, lacquers, whitewashes and all types of covering
and protecting materials of every kind and character; to manu-
facture, sell, broker and distribute paint products, the ingred-

ients thereof, materials used in the application of paints, varnishes, lacquer and similar products; to engage in the manufacture, sale, brokerage and distribution of brushes, rollers, containers and building supplied and materials; to acquire and own patents, improvements and franchises, and to operate thereunder pertaining to matters and things enumerated herein.

2. To contract for painting, surfacing or the manufacture, sale or distribution of the articles, processes and services referred to herein; to build, purchase or otherwise acquire and operate buildings, storage buildings, tools and machinery of every kind or character for the manufacture, sale and distribution of the articles referred to herein; to buy, sell and deal in all goods, wares and merchandise necessary or incidental to the manufacture, sale and distribution of paints, varnishes, lacquers and similar products, as well as glass and other building materials and supplies.

3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, either in this State or throughout the United States, or elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the business hereinafter described, or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.

4. To borrow money of any person, firm or corporation and to issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation and to secure the same by mortgage, pledge, deed of trust or by any other lawful means.

5. To purchase, hold, pledge and re-issue shares of its own capital stock, insofar as the same may be done without impairing the capital stock of the corporation and as permitted by law; provided, however, that stock so held shall not be entitled to voting rights nor dividends.

6. In general, but in connection with the foregoing, said corporation shall have and exercise all powers conferred by the laws of the State of Idaho upon business corporations, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV

Duration

This corporation shall continue perpetually or until dissolved by operation of law or otherwise.

ARTICLE V

Capital Stock

The capital stock of this corporation shall consist of five thousand (5,000) shares of common stock of a par value of ten (\$10.00) Dollars per share.

ARTICLE VI

Incorporators

The names and post office addresses of the incorporators and the number of shares subscribed by each, are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
W. K. Hendricks	2655 N. W. Overton St., Portland, Oregon	One
Grace N. Hendricks	2655 N. W. Overton St., Portland, Oregon	One
Willis C. Moffatt	801 Houston Road, Boise, Idaho	One

ARTICLE VII

Stockholders' Liability

No stockholder shall be liable for the debts of the corporation for any amount greater than his unpaid subscription.

ARTICLE VIII

By-Laws

The authority to make and to amend by-laws for this corporation is hereby expressly vested in the Board of Directors, subject to the power of the shareholders to change or repeal such by-laws at any regular or special meeting of shareholders called for that purpose.

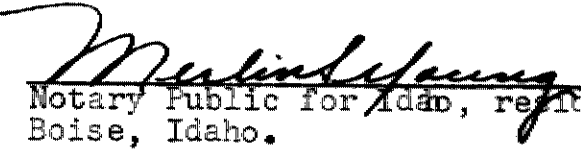
IN WITNESS WHEREOF, We have hereunto set our hands and seals this 5 day of January, 1948.

W. K. Hendricks
Grace N. Hendricks
Willis C. Moffatt

STATE OF IDAHO }
County of Ada } ss.

On this 5th day of January, 1948, before me, the undersigned, personally appeared W. K. HENDRICKS, GRACE W. HENDRICKS and WILLIS C. MOFFATT, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

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


Notary Public for Idaho, residing at
Boise, Idaho.