

State of Idaho

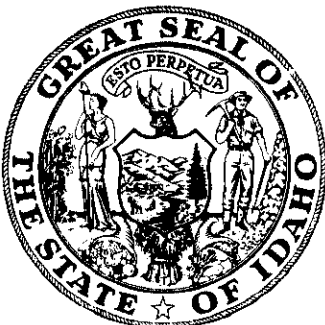
Department of State

CERTIFICATE OF AUTHORITY
OF
UNIVERSAL FOREST PRODUCTS WESTERN DIVISION, INC.
File Number C 127035

I PETE T. CENARRUSA, 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: January 7, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

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:

1. The name of the corporation is Universal Forest Products Western Division, Inc.
2. The name which it shall use in Idaho is Universal Forest Products Western Division, Inc.
3. It is incorporated under the laws of Michigan
4. Its date of incorporation is 11/8/96
5. The address of its principal office is 2801 E. Beltline, NE., Grand Rapids, MI 49525
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 300 N. 6th St., Boise, ID 83702
and its registered agent in Idaho at that address is CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>William G. Currie</u>	<u>CEO/Dir.</u>	<u>Grand Rapids, MI</u>
<u>Michael B. Glenn</u>	<u>President</u>	<u>Greeley, CO</u>
<u>Matthew J. Missad</u>	<u>Secretary</u>	<u>Grand Rapids, MI</u>
<u>Elizabeth A. Bowman</u>	<u>Treasurer</u>	<u>Grand Rapids, MI</u>

Dated: 12/22/98

UNIVERSAL FOREST PRODUCTS WESTERN DIVISION, INC.

(Corporation name)

By [Signature]

Its Secretary

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

Secretary of State use only

01/07/1999 09:00

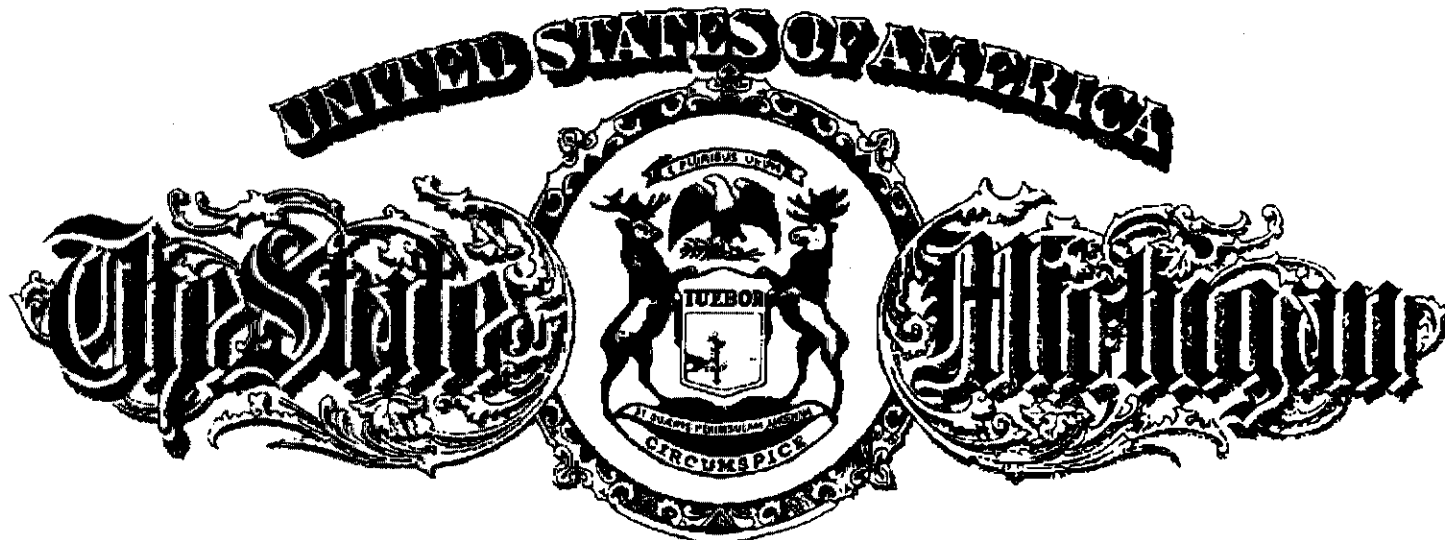
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C127035

Revised 7/97

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

UNIVERSAL FOREST PRODUCTS WESTERN DIVISION, INC.

was validly incorporated on November 8, 1996, 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.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 23rd day of December, 1998.

Julie Croll

, Director

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Corporation, Securities and Land Development Bureau