

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

GOWER INVESTMENT GROUP, 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 \_\_\_\_\_

GOWER INVESTMENT GROUP, INC.

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: **July 6, 1984**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Denise Heier*

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ARTICLES OF INCORPORATION  
OF  
GOWER INVESTMENT GROUP, INC.

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


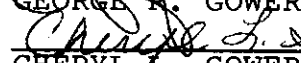
- FIRST: The name of the corporation is GOWER INVESTMENT GROUP, INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, specifically but not limited to the conduct of a Building Products Investment and Distribution Company.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issues is FIVE THOUSAND (5,000) shares of common stock all with no par value.
- FIFTH: The address of the initial registered office of the corporation is 706 N. 1st, P.O. Box 1318, McCall, Idaho 83638 and the name of its initial registered agent at such address is Steven J. Millemann.
- SIXTH: The number of directors constituting the initial board of directors of the corporation is THREE (3) and the names and address of the persons who are to serve as directors until the first meeting of the shareholders, or until their successors are elected and shall qualify, are:

<u>NAME</u>	<u>ADDRESS</u>
GEORGE R. GOWER	P.O. Box 1782 McCall, ID 83638
CHERYL L. GOWER	P.O. Box 1782 McCall, ID 83638

SEVENTH: The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
GEORGE R. GOWER	P.O. Box 1782 McCall, ID 83638
CHERYL L. GOWER	P.O. Box 1782 McCall, ID 83638

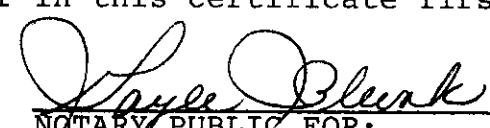
DATED this 6<sup>th</sup> day of July 1984.

  
 \_\_\_\_\_  
 GEORGE R. GOWER  
  
 \_\_\_\_\_  
 CHERYL L. GOWER

STATE OF IDAHO            )  
                                   ) ss.  
 County of                 )

On this 6<sup>th</sup> day of June, 1984, before me a Notary Public in and for said State, personally appeared GEORGE R. GOWER and CHERYL L. GOWER, husband and wife, 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:  
 Residing at: