

CERTIFICATE OF INCORPORATION
OF

HAYDEN LAKE SCREW PRODUCTS, 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 _____

HAYDEN LAKE SCREW PRODUCTS, 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 September 20, 19 79.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION
OF
HAYDEN LAKE SCREW PRODUCTS, INC.

FILED

9-20-79

8:57 am

The undersigned, acting as Incorporator under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE
NAME

The name of the Corporation is: HAYDEN LAKE SCREW PRODUCTS, INC.

ARTICLE TWO
PURPOSES

The purposes of this Corporation are: To have and to exercise all the powers now or hereafter conferred by the Laws of the State of Idaho upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE THREE
DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
LOCATION

The location and post office address of the registered office of the corporation in the State of Idaho, is: ~~P.O. Box 796, W. Dakota Road, Hayden Lake, Idaho 83835.~~ The registered agent is: GARY H. PIGMAN, Attorney at Law, P.O. Box 633, *N. Government Way ** Hayden Lake, Idaho 83835.

ARTICLE FIVE
STOCKS

The total authorized number of par value shares of stock is 100,000, and the aggregate par value of the shares is ONE HUNDRED THOUSAND DOLLARS (\$100,000.00). The total authorized number of shares without par value is ZERO (0). The stock of the corporation is all common stock having equal voting rights and preferences.

ARTICLES OF INCORPORATION: 1 * as per telephone conversation with Lea.

Shares of stock in this corporation shall not be transferred or sold until the sale or transfer shall have been reported to the Board of Directors and approved by the Board of Directors. The corporation shall have first option to repurchase any stock so offered.

ARTICLE SIX
INCORPORATOR

The name and address of the incorporator is:

GARY H. PIGMAN, P.O. Box 633, Hayden Lake, Idaho

ARTICLE SEVEN
INITIAL DIRECTORS

The names and addresses of the initial directors are:


MONTE SPENCER
Rt. # 3 Box 13 C
Hayden Lake, Idaho 83835

JAMES F. SMITH
404 Westwood Drive
PINEVILLA II
Post Falls, Idaho 83854

CAREN SPENCER
Rt. # 3 Box 13 C
Hayden Lake, Idaho 83835

ZILLA SMITH
404 Westwood Drive
PINEVILLA II
Post Falls, Idaho 83854

IN WITNESS WHEREOF, for the purpose of forming a corporation under the Laws of the State of Idaho, I, the undersigned, have personally executed these ARTICLES OF INCORPORATION, in duplicate this 19th day of September, 1979.


GARY H. PIGMAN - Incorporator

STATE OF IDAHO)
) SS.
County of Kootenai)

On this 19th day of September, 1979, before me a Notary Public in and for said County and State, personally appeared GARY H. PIGMAN as Incorporator, known to me to be the person whose name is subscribed to the foregoing ARTICLES OF INCORPORATION and has acknowledged to me that he has executed the same.

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


Notary Public for Idaho,
Residing in Hayden Lake.