



# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office the annexed is a true and correct copy of the Amended Articles of Incorporation of GARCEAU STEEL STRUCTURES CORPORATION whereby the corporate name is changed to GARCO, INC., as received and filed in this office on February 26, 1974.



In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

March 7, 1974

A. LUDLOW KRAMER  
SECRETARY OF STATE



# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal,  
hereby certify that

AMENDED  
**ARTICLES OF INCORPORATION**

of GARCEAU STEEL STRUCTURES CORPORATION  
a domestic corporation of Spokane, Washington,  
(Changing name to GARCO, INC.)

was filed for record in this office on this date, and I further certify that such Articles remain  
on file in this office.

Filed at request of \_\_\_\_\_  
Winston, Cashatt, Repsold,  
McNichols, Connelly & Driscoll  
Fifth Floor  
Spokane & Eastern Bldg  
Spokane, Wa 99201  
Attn: P. H. Winston  
Filing and recording fee \$ 10.00  
License to June 30, 19 \_\_\_\_\_ \$ \_\_\_\_\_  
Excess pages @ 25¢ \$ \_\_\_\_\_

Microfilmed, Roll No. \_\_\_\_\_

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In witness whereof I have signed and have  
affixed the seal of the State of Washington to  
this certificate at Olympia, the State Capitol,

February 26, 1974

A. LUDLOW KRAMER  
SECRETARY OF STATE

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FILED

FEB 26 1974

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
(AS AMENDED)  
OF

A. LUDLOW KRAMER  
SECRETARY OF STATE

GARCEAU STEEL STRUCTURES CORPORATION

Articles of Amendment of the Articles of Incorporation, as amended, of GARCEAU STEEL STRUCTURES CORPORATION, are hereby executed by said corporation pursuant to the provisions of Revised Code of Washington 23A.16.040 and 23A.16.050 as follows:

1. The name of the corporation is GARCEAU STEEL STRUCTURES CORPORATION.

2. The amendment to the Articles of Incorporation, as amended, of said corporation is that Article I thereof be amended to read as follows:

"I. The name of this corporation shall be  
GARCO, INC."

3. The date of adoption of said amendment by the stockholders of said corporation is the 15th day of February, 1974.

4. The number of shares of outstanding stock of said corporation is 232 shares of common capital stock.

5. The number of shares entitled to vote on said amendment was 232 shares of common capital stock.

6. The number of shares voted for and against said amendment, respectively, were as follows:

For amendment:	232 shares
Against amendment:	No shares

DATED this 15<sup>th</sup> day of February, 1974.

GARCEAU STEEL STRUCTURES CORPORATION

By *James L. Lussan*  
President

By *William C. Lewis*  
Secretary-Treasurer

STATE OF WASHINGTON )  
                              : ss.  
COUNTY OF SPOKANE )

WAYNE L. GARCEAU and WILLIAM C. PENICK, being first duly sworn on oath, depose and say:

That they are, respectively, the President and Secretary-Treasurer of GARCEAU STEEL STRUCTURES CORPORATION, that they have executed the above and foregoing ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION (AS AMENDED) OF GARCEAU STEEL STRUCTURES CORPORATION, and that the statements contained therein are true.

Wayne L. Garceau  
President

William C. Penick  
Secretary-Treasurer

SUBSCRIBED AND SWORN to before me this 15th day of February, 1974.

Kenneth A. Kroening  
Notary Public in and for the State  
of Washington, residing at Spokane.

CONSENT TO THE USE OF CORPORATE NAME  
OF  
GARCO, INC.

TO: Secretary of State  
State of Idaho  
Boise, Idaho

It is understood by the undersigned that GARCEAU STEEL STRUCTURES CORPORATION, a Washington corporation, is registered and qualified to do business in the State of Idaho as a foreign corporation and that such corporation desires to change its corporate name to GARCO, INC., and to use such name of GARCO, INC., in the State of Idaho

By these presents, the undersigned, GARCO STEEL BUILDERS, INC., an Idaho corporation, does hereby grant unto GARCEAU STEEL STRUCTURES CORPORATION, a Washington corporation, the right and consent to the use of the corporate name of GARCO, INC., in qualifying or continuing to qualify to do business in the State of Idaho as a foreign corporation.

DATED this 19 day of February, 1974.

GARCO STEEL BUILDERS, INC.  
an Idaho corporation

By J. C. Campbell  
Title: President

By E. L. Giesen  
Title: Secretary

STATE OF IDAHO                   )  
                                      :  
COUNTY OF Canyon            )

On this 19th day of February, 1974, before me, a notary public in and for the above named county and state, personally appeared J. C. Campbell and E. L. Giesen to me known to be the President and Secretary, respectively, of the corporation that executed the within and

foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and each on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

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

Guth Whitney  
Notary Public in and for the State  
of Idaho, residing at Calderwell, Idaho