

State of Idaho

Department of State

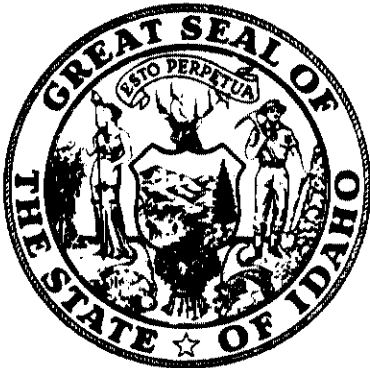
CERTIFICATE OF AUTHORITY OF

ROCKY MOUNTAIN POZZI, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ROCKY MOUNTAIN POZZI, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to ROCKY MOUNTAIN POZZI, INC. to transact business in this State under the name ROCKY MOUNTAIN POZZI, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated October 02, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zabala

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

EC 7 26 77 30
SECRETARY OF STATE

1. The name of the corporation is Rocky Mountain Pozzi, Inc.

2. The name which it shall use in Idaho is (see above)

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of The State of Utah

4. The date of its incorporation is July 19, 1989 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 2250 South 300 East, Salt Lake City, Utah 84115

6. The address to which correspondence should be addressed, if different from that in item 5. N/A

7. The street address of its proposed registered office in Idaho is 30 E. Franklin Road, #60, Meridian, Idaho 83642, and the name of its proposed registered agent in Idaho at that address is Mike Rigby

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: The sale of commercial and residential windows, doors and fixtures.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Scott E. White</u>	<u>Director</u>	<u>2925 Apple Blossom Lane Salt Lake City, UT 84117</u>
<u>Dave Orchard</u>	<u>Director</u>	<u>2248 Oneida Street Salt Lake City, UT 84109</u>
<u>Larry Livsey</u>	<u>Director</u>	<u>3580 E. 3100 South Salt Lake City, UT 84109</u>
<u>Scott E. White</u>	<u>President</u>	<u>2925 Apple Blossom Lane Salt Lake City, UT 84117</u>
<u>Dave Orchard</u>	<u>Secretary/ Treasurer</u>	<u>2248 Oneida Street Salt Lake City, UT 84109</u>
<u>Larry Livsey</u>	<u>Vice President</u>	<u>3580 E. 3100 South Salt Lake City, UT 84109</u>

(continued on reverse)

Name	Office	Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 9/28/90

Rocky Mountain Pozzi, Inc.
(Corporation Name)

By [Signature]
Its President/Vice President (please specify)

and [Signature]
Its ~~Secretary/Treasurer/Assistant Secretary~~ Vice President (please specify)

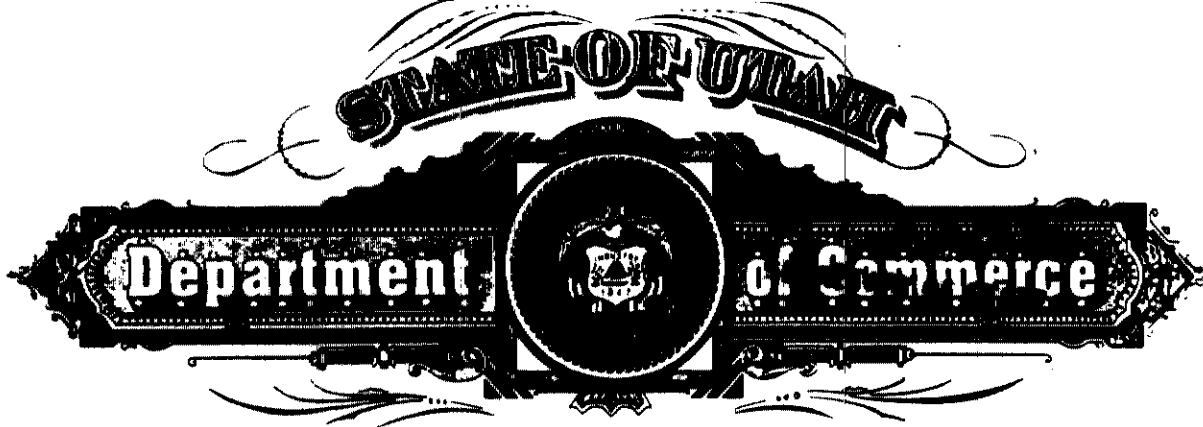
STATE OF Utah)
COUNTY OF Salt Lake) ss:

I, Jan Parcell, a notary public, do hereby certify that on

this 28th day of September, 19 90, personally appeared before me Scott White and Larry Lindsey, who being by me first duly sworn, declared that ^{they} ~~he~~ _{are} ~~is~~ ^{are} the President and V.P. of Rocky Mountain Pozzi, Inc.

that (s)he signed the foregoing document as President and V.P. of the corporation and that the statements therein contained are true.

[Signature]
Notary Public

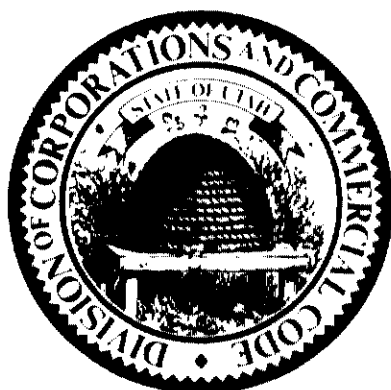


THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE CERTIFIES THAT

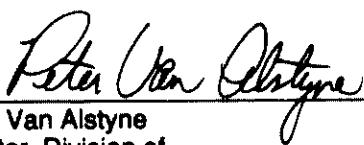
ROCKY MOUNTAIN POZZI, INC.

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON 07-19-1989 AND SAID CORPORATION IS IN GOOD STANDING.

FILE # 137960



Dated this 24TH day
of SEPTEMBER, 19 90


Peter Van Alstyne
Director, Division of
Corporations and Commercial Code