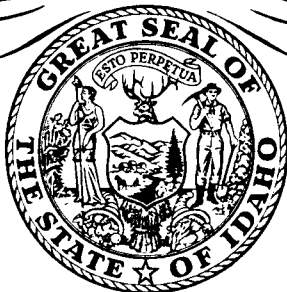


State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

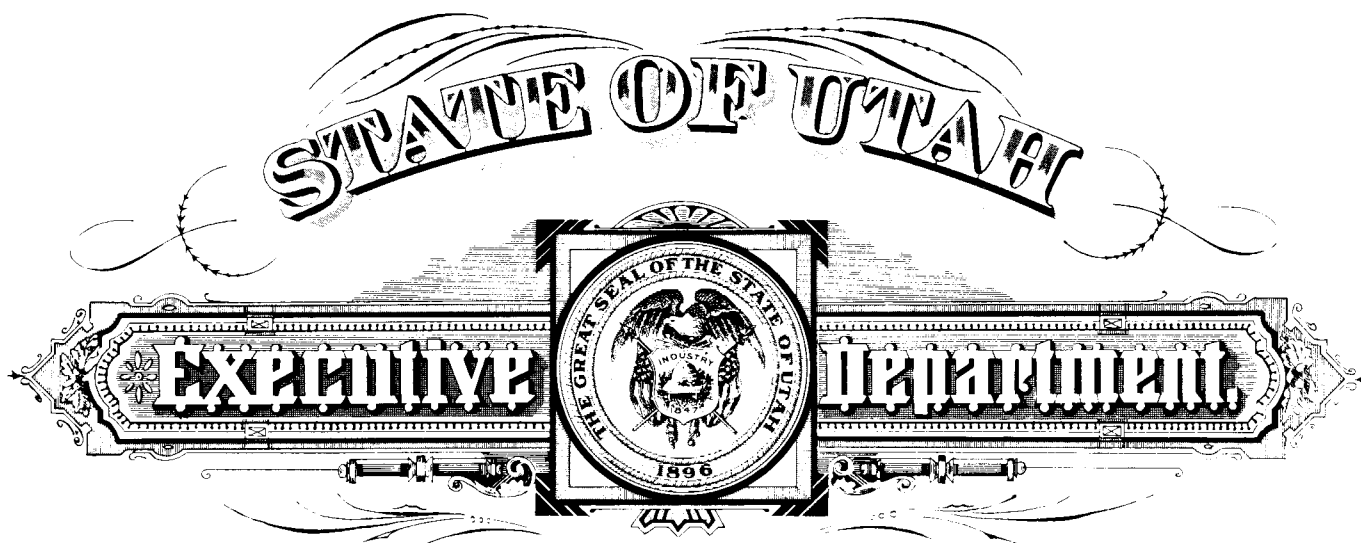
MECHANICAL DRY WALL, INC.

a corporation duly organized and existing under the laws of **Utah** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **3rd** day of **March** 19 **65**, a properly authenticated copy of its articles of incorporation, and on the **3rd** day of **March** 1965, a designation of **T. H. Eberle or W. C. Roden** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **3rd** day of **March**, A.D. 19**65**.

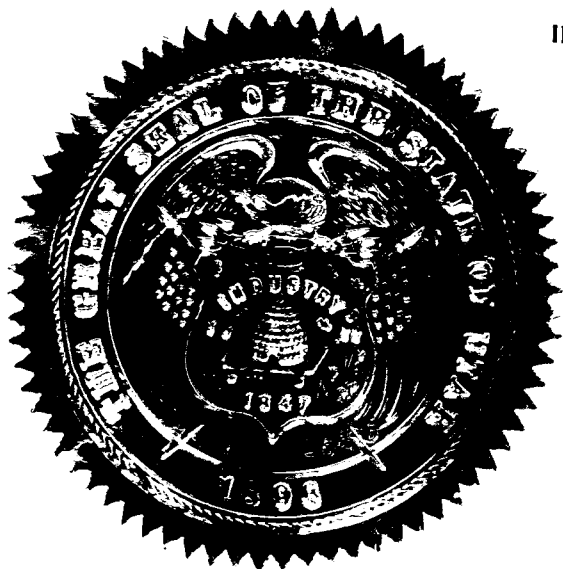
Secretary of State.



Secretary of State's Office

I, CLYDE L. MILLER, SECRETARY OF STATE OF THE STATE OF UTAH,
DO HEREBY CERTIFY THAT the attached is a full, true and correct copy
of the Articles of Incorporation and any amendments thereto of
MECHANICAL DRY WALL, INC.

AS APPEARS of record IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

AT SALT LAKE CITY, THIS Nineteenth DAY OF

February 19 65

Clyde L. Miller
SECRETARY OF STATE

BY Carl Rubin
DEPUTY

ARTICLE I OF THE CONSTITUTION
of
Mechanical Dry Wall, Inc.

38008

We, the undersigned, for the purpose of forming a corporation under the general corporation laws of the State of Utah do hereby associate ourselves together and do hereby certify as follows:

ARTICLE II

Corporate Name

That the name of this Corporation is and shall be Mechanical Dry Wall, Inc.

ARTICLE III

Place of Incorporation

That this Corporation is organized at Salt Lake City, Utah, Salt Lake County, Utah, pursuant to and by virtue of the authority of the general corporation laws of the State of Utah, and that said Corporation has its principal place of business at 2631 Rockland Drive, Salt Lake City, Utah.

ARTICLE IV

Names of Incorporators

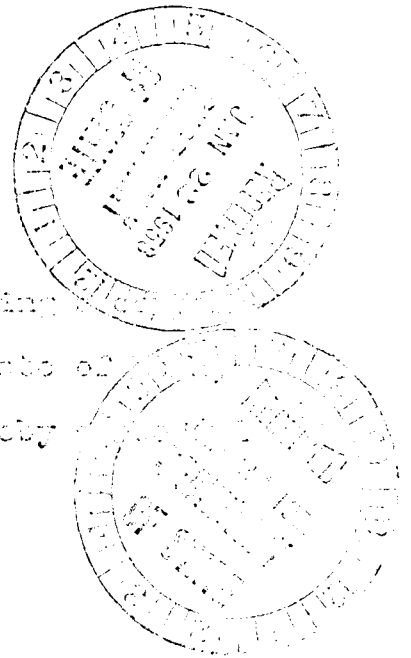
That the names of the incorporators of the Corporation and their several places of residence are as follows:

John A. Cunningham	11407 - 66 St. Edmonton, Alberta
Max O. Jensen	4079 Diana Way Salt Lake City, Utah
Wilford D. Whithead	2631 Rockland Drive Salt Lake City, Utah
Isabella H. Jensen	4079 Diana Way Salt Lake City, Utah
Barbara H. Whithead	2631 Rockland Drive Salt Lake City, Utah

ARTICLE V

Duration

That this Corporation shall exist perpetually unless sooner



dissolved according to law.

ARTICLE V.

Pursuit and Purpose

That the pursuit and general nature of the business of this Corporation, and the purposes for which it is formed, are as follows:

(a). To carry on and conduct a dry wall construction business including the designing, constructing, enlarging, extending, repairing, completing, removing or otherwise engaging in work with sheet rock and other dry wall materials on houses, buildings, structures, plants, and other systems and works of every description; and to manufacture or otherwise acquire and furnish all materials and supplies connected therewith or required therefor; to manufacture, develop, improve, produce, adapt, sell, deal in or deal with any materials, articles, suitable means, apparatus, machinery, contrivances, equipment, or things incidental to or required for, or useful in connection with any of its business, and generally to carry on any other business which can be advantageously carried on in or in conjunction with and incidental to any of the matters aforesaid.

(b). To purchase, lease or otherwise acquire, and to hold, own, operate, sell or dispose of real and personal property of all kinds and in particular lands, buildings, business concerns and undertakings, dealerships, distributorships, franchises, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, trade-marks, trade-names, and any interest in real or personal property.

(c). To apply for, purchase or in any manner to acquire to hold, own, use and operate; to sell or in any manner dispose of; to grant, or license other rights in respect of, and in any manner deal with, any and all rights, interests, inventions, improvements and processes used in connection with or secured under letters patent or copyright of the United States or other countries or otherwise, and to work, operate or develop the same.

(d). To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time, for the purchase of property, or for any purpose in or about the business of the Corporation, and, if deemed proper, to secure the payment of any such obligations by mortgage, pledge, deed of trust or otherwise.

(e). To acquire, and take over as a going concern and thereafter to carry on the business of any person, firm or corporation engaged in any business which this Corporation is authorized to carry on, and in connection therewith to acquire the good will and all or any of the assets, and to assume or otherwise provide for all or any of the liabilities of any such business.

(f). To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise turn to account or deal with all or any part of the property of the Corporation.

(g). To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the Corporation or business of a similar nature, with any person, firm, corporation, private, public or municipal, body politic under the government of the United States, or any state, territory or colony thereof and any foreign government, so far as, and to the extent that the same may be done and performed under the general corporation laws of the State of Utah.

(h). To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, firms, or individuals and either as principals, or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers or any of them.

(i). The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the Corporation, and the enjoyment and exercise thereof,

as conferred by the laws of the State of Utah upon corporations organized under the provisions of the general corporation laws.

ARTICLE VI

Capital Stock - Unlimited

The total number of shares that may be issued is 1,000, which shares shall be without par value.

The capital of the Corporation shall be at least equal to the aggregate amount of consideration received by the Corporation for the issuance of shares without par value, plus such amounts as, from time to time, by Resolution of the Board of Directors may be transferred thereto; provided, however, that the Board of Directors may determine that a portion of such consideration received for the issuance of shares without par value shall be deemed capital and the remaining portion shall remain surplus, and the Board of Directors shall have power to determine what part, if any, of the consideration to be received on its no par stock, shall be deemed capital and to determine if the excess, if any, shall be surplus available for general corporate purposes and distribution as earned surplus.

The Board of Directors may, from time to time, fix the consideration for which shares without par value shall be issued and sold, which shares may be issued by the Board of Directors in whole or in part as a stock dividend, or offered for subscription by stockholders, or otherwise disposed of in accordance with the law, subject to these articles.

Save as otherwise provided herein, the corporation shall be entitled to treat the registered holder of any share of stock as the absolute owner thereof and shall not, except as ordered by a court of competent jurisdiction or as required by statute, be bound to recognize any equitable or other claim to or interest in such share on the part of any person.

Each share of stock shall be entitled to one vote and the votes may be given either personally or by proxy.

ARTICLE XXV
Shareholders

That the parties hereto have subscribed and do hereby subscribe for capital stock of said Corporation, as follows:

<u>Name</u>	<u>Shares</u>
John A. Cunningham	200
Max O. Jensen	200
Wilford D. Whitcomb	200
Enella H. Jensen	1
Barbara H. Whitcomb	1

ARTICLE XXVI
Share Transfer

(a) Save as hereinafter provided the person proposing to transfer any shares (hereinafter called "the proposing transferor") (which expression shall include the trustee of a trust, a shareholder or the legal personal representative of a deceased shareholder or the liquidator of a shareholder which is a corporation) shall give notice in writing (hereinafter called "the transfer notice") to the Corporation that he desires to transfer the same. Such transfer notice shall specify the price and the terms of payment upon which he is prepared to transfer the share and shall constitute the Corporation his agent for the sale of the share to any member of the Corporation at the price and upon the terms of payment so specified. The transfer notice shall also state whether or not the proposing transferor has had an offer to purchase the shares or any of them from, or proposes to sell the shares or any of them to, a person who is not a stockholder (hereinafter called "the prospective purchaser") and, if so, the name and address of such person shall be specified in the transfer notice. The transfer notice shall not be revocable except with the sanction of the directors.

(b) The Corporation shall, within fourteen days from receipt of the transfer notice, in the first place, offer the share or shares referred to in the transfer notice to the stockholder other than the proposing transferor as nearly as may be in pro-

proportion to the existing shares held by them respectively; and the offer shall limit the time to thirty days (30) within which the same if not accepted will be deemed to be declined and shall notify to the stockholders that any person who desires to purchase any number of shares in excess of his proportion should in his reply, state how many excess shares he desires to have and if all the stockholders do not claim their proportions or claim less than their proportion the unclaimed shares shall be used for satisfying the claims in excess.

(c) If the Corporation shall within the space of forty-four days after being served with such notice, find a stockholder or stockholders willing to purchase the share or shares (hereinafter called "the purchasing stockholder or purchasing stockholders"), the Corporation shall give notice thereof to the proposing transferee who shall be bound upon payment of the purchase price to transfer the shares to the purchasing stockholder or stockholders.

(d) If in any case the proposing transferee after having become bound as aforesaid refuses to comply in transferring the shares, the Corporation may receive the purchase money and shall thereupon cause the name of the purchasing stockholder or stockholders to be entered in the register as the holder of the share and shall hold the purchase money in trust for the proposing transferee. The receipt of the Corporation for the purchase money shall be a good discharge to the purchasing stockholder and after his name has been entered in the register in purporting acceptance of the aforesaid power the validity of the proceedings shall not be questioned by any person.

(e) If the Corporation shall not, within the space of forty-four days after being served with the transfer notice, find a stockholder or stockholders willing to purchase the shares and give notice in a manner aforesaid, the proposing transferee shall at any time within sixty (60) days thereafter, be at liberty to sell and transfer such of the shares, to the prospective purchaser (if any) named in the transfer notice, or if no such prospective

purchase is noted in the transfer, notice, to any person and at any price not less than or more than favorable than the price and terms at which the said shares were obtained in the transfer notice.

(2) The restrictions on transfer of stock contained in this article shall not apply to the transfer of a share of stock by a stockholder who holds only a single share of stock.

ARTICLE III

Officers and Directors

That the officers of this Corporation shall consist of a Board of not less than three (3) or more than seven (7) Directors, a President, one or more Vice-Presidents and a Secretary-Treasurer. The Board of Directors may, by appropriate resolution and by-laws, create other offices and fill them by appointment. To hold the office of Director a person must be the owner, as shown by the books of the Corporation, of at least one share of the capital stock of the Corporation.

The term of office of Directors and officers shall be for one year, or until their successors shall be elected.

Directors shall be elected by the stockholders at the regular meeting of stockholders. Directors may also be elected at any stockholders' meeting, regularly called for that purpose.

The Directors shall have power at any time and from time to time to appoint any other qualified person as a Director to fill a casual vacancy. But no such appointment shall be effective unless a majority of the Directors concur therein and any Director so appointed shall hold office only until the conclusion of the next following regular or special meeting of the Corporation and such Director so appointed shall be eligible for re-election at such meeting.

The Directors may also appoint a managing Director or a General Manager from time to time and either for a fixed term and may delegate to him such authority, powers and duties as they may from time to time assign to him to manage and direct the business and affairs of the Corporation, except such matters and duties as

by law must be authorized or approved by the Directors of the Corporation in general meeting, and the Director so appointed shall have authority to employ and discharge agents and employees of the Corporation.

The Board of Directors shall have power to fix the mode of the surplus or net profits of the Corporation to be reserved as working capital or for any other purpose, and to determine whether any of the surplus or net profits, including those for business shall be declared as dividends and paid to stockholders.

Except as otherwise expressly provided by law, the Board of Directors shall have power to sell, hypothecate, mortgage, and pledge all or any part of the corporate assets or property.

The President, Vice-President or Vice-Presidents and General Managers shall be appointed by the Board of Directors.

Until the first annual meeting of the stockholders and until the election and appointment of their successors, the following persons shall be Directors of the Corporation:

John A. Cunningham
John G. Carson
William D. Whitford

ARTICLE II

Directorial Powers

That any three (3) members of the Board of Directors shall constitute a quorum, and when so constituted, a majority of those persons shall be authorized to transact the business of and exercise the powers of the corporation. The Directors shall hold a meeting at least once each year.

ARTICLE III

Liability of Stockholders

That the private property of stockholders shall not be liable for the debts and obligations of the Corporation, and the capital stock of the Corporation shall be non-transferable.

ARTICLE IV

Restrictions on Transfers

No contract or other transaction between this Corporation and

any person, firm or other corporation, shall in any way be affected or invalidated by the fact that any of the directors, officers or stockholders of this corporation are personally or otherwise interested therein or are shareholders, directors or officers of any such other corporation or are individually interested therein; and any director, officer, stockholder, firm, individual or any firm of which any director or stockholder may be a member, may be a party to or may be personally or otherwise interested in any bona fide contract or transaction of this Corporation provided that the fact he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; provided, however, that any contract for payments of compensation for services rendered to or for the Corporation to an officer or member of the Board of Directors shall not be for a term in excess of one year, but shall be subject to renewal.

ARTICLE VIII

Annual Meetings

That the regular annual meeting of the stockholders of the Corporation shall be held at the principal place of the Corporation or at such other place or places as the Board of Directors shall direct on the second Tuesday of March at two o'clock P.M. on said date, the date of such meetings to be held on the second Tuesday of March, 1918.

Special Meetings

Special meetings of the stockholders may be called by the President or by the Board of Directors or by any number of stockholders owning not less than one-third of the outstanding stock entitled to vote at such meeting, and notice thereof shall be given by registered mail to each stockholder at least ten (10) days before the day fixed for such special meeting.

In order to transact business at any meeting of the stockholders a majority of the issued and outstanding capital stock of the Corporation must be represented. Should less than a majority of the outstanding stock be represented at any meeting, the meet-

any day be adjourned from time to time by a majority vote of those present and no further notice of the said adjourned meeting shall be given save and except that the time and place to which such meeting is adjourned shall be clearly stated by each announcement to all stockholders then and there present.

The books of the Corporation shall be closed for transfer of stock ten (10) days before the date of the holding of any stockholders' meeting, and only stockholders of record at the time of the closing of the books or their proxies shall be permitted to vote at any meeting.

Subject to the Utah Code, any resolution, the adoption and approval of which is manifested and evidenced by the signatures of an 65% majority of the stockholders of the company, without meeting together, shall have the same force and effect and validity as if said resolution had been adopted by a majority vote at a formal meeting of the stockholders and shall be entered in the minute book of the stockholders meeting accordingly.

ARTICLE VIII

Amendment

That the Articles of Incorporation of this Corporation may be amended by an eighty five per cent (85%) majority vote of the stockholders at any regularly constituted meeting of said stockholders. A notice setting forth the substance of the amendment must be mailed to each stockholder not less than 60 nor less than 30 days prior to the meeting; provided that no notice shall be required if the amendment is adopted by unanimous vote of the stockholders.

ARTICLE IX

Issuance of Stock

All new shares shall, before issue, be offered to each person on, at the date of offer, and entitled to receive notices from the Corporation of general meetings in proportion, as nearly as the circumstances admit, to the amount of existing shares held by them respectively at the date of the offer. The offer shall be made by notice specifying the name of the shares offered, and

limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of that time, or on the receipt of a notice in writing from the person to whom the offer is made that he declines to accept the shares offered, the Directors may dispose of the same in such manner as they think most beneficial to the Corporation. The Directors may likewise so dispose of any new shares which (by reason of the ratio which the new shares bear to shares held by persons entitled to an offer of new shares) cannot, in the opinion of the Directors, be conveniently offered under this article.

ARTICLE VIII
Qualifying Votes

At all elections of Directors of the Corporation each common stockholder shall be entitled to as many votes as shall equal the number of votes which (except for this provision) he would be entitled to cast for the election of Directors with respect to his shares of stock, multiplied by the number of Directors to be elected, and he may cast all such votes for a single Director or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ARTICLE IX
Expenditures

All corporate expenditures shall be made by check, signed by the President and the Treasurer, and all expenditures for capital assets and equipment in excess of One Thousand (\$1,000.00) Dollars must be approved in advance by resolution of the Board of Directors; provided, however, that obligations in the ordinary course of business for expenditures of less than capital assets and equipment may be incurred by the general manager appointed by the Board of Directors.

ARTICLE X
By-laws and Amendments

That the Board of Directors of the Corporation shall have the authority to promulgate and adopt such by-laws as in whole

judgment shall be necessary or advisable and the same power of termination of the business of the Corporation, provided there shall be no loss or conflict with these articles or the laws or constitution of the State of Utah, and that the exercise of all powers of the Corporation, including the organization of Directors hereof, shall be set by the Board of Directors herein.

ARTICLE VIII

Indemnification

Every Director or other officer of the Corporation shall be indemnified by the Corporation against, and it shall be the duty of the Directors out of the funds of the Corporation to pay all costs, charges and expenses which any such officer or servant may incur or become liable by reason of any contract entered, or in any way in the discharge of his duties, except such costs, charges or expenses as are occasioned by his own willful neglect or default.

No Director or other officer of the Corporation shall be liable for the acts, omissions, neglects or defaults of any other Director or officer, or for joining in any receipts or other act of conformity, or for any loss or expense happening to any property acquired by either of the Directors for or on behalf of the Corporation or for the insolvency or deficiency of any security in or upon which any of the moneys of the Corporation shall be invested, or for the loss or damage arising from the bankruptcy, insolvency or tortious act of any person with whom any moneys, securities or effects shall be deposited, or for any loss occasioned by an error of judgment or oversight on his part or for any other loss, damage or misfortune whatever which shall happen in the execution of the duties of his office or in relation thereto unless the same happen through his own willful neglect or default.

ARTICLE IX

Return of Shares

That the 200 shares of Common Stock allocated to John A.

Corporation have been fully paid for by the deposit with the Corporation of the sum of Two Thousand (\$2,000.00) Dollars each.

The remainder of the stock allotted to Earl E. Jensen, Wilford D. Whiteland, Lucille H. Jensen and Barbara H. Whiteland has been paid for by the transfer by Earl E. Jensen and Wilford D. Whiteland to the Corporation of the following assets and liabilities of the Pacific Bayview, a Partnership:

ASSETS:

Equipment	\$ 2,000.00
Cash	2,350.00
Land and Buildings	20,000.00
Prepaid Interest on Truck	100.00
Prepaid Insurance	50.00
Work in Progress	975.00
Inventory	2,125.00
	<u>\$29,700.00</u>

LIABILITIES:

Contracts Payable - Cash	975.00
Mortgage	2,125.00
	<u>\$ 3,100.00</u>

The corporation shall reimburse from the general fund in the amount of (\$29,700.00) payable to Earl E. Jensen and Wilford D. Whiteland as consideration for the transfer to the corporation of net assets in excess of \$6,000.00.

IN WITNESS WHEREOF, we have hereunto set our hands this

1st day of July, 1947.

Wilford D. Whiteland
Wilford D. Whiteland

Barbara H. Whiteland
Barbara H. Whiteland

Lucille H. Jensen
Lucille H. Jensen

Earl E. Jensen
Earl E. Jensen

John A. Galt
John A. Galt

CONFIDENTIAL

100

Walter Thompson
 100 Wall Street
 New York City

Lee C. McQuinn
 100 Wall Street
 New York City

A.D. 1958.

Donald B. Holden
 Recording for 1916 bills only, Wash.

Sept. 1, 1958