

97541

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

KNAPHUS EXTERIOR PANEL COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of KNAPHUS EXTERIOR PANEL COMPANY 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 KNAPHUS EXTERIOR PANEL COMPANY to transact business in this State under the name KNAPHUS EXTERIOR PANEL COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 4, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By *Robin J. ...*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation) **FEB 3 8 58 AM '92**

SECRETARY OF STATE

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:

1. The name of the corporation is Knaphus Exterior Panel Company

2. The name which it shall use in Idaho is _____

(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 Utah

4. The date of its incorporation is June 5, 1985 and the period of its duration is Continuous

5. The address of its principal office in the state or country under the laws of which it is incorporated is 572 West 800 South, Salt Lake City, Utah 84101

6. The address to which correspondence should be addressed, if different from that in Item 5. Same as above.

7. The street address of its proposed registered office in Idaho is Ron Gillespie
10009 Robinson Road, Nampa, Idaho 83687, and the name of its proposed registered agent in Idaho at that address is _____

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: Residential building, and small (light) commercial (general construction)

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

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

Name	Office	Address
Bruce D. Knaphus	President	2038 E. Ribbon Lane, SLC, UT 84117
Chris G. Knaphus	Vice Pres.	4675 S. Holly Lane, SLC, UT, 84117
Vern T. Petersen	Sec/Treasurer	13388 So. 2360 W., Riverton, UT 84065
Laurie Knaphus	Shareholder	2038 E. Ribbon Lane, SLC, UT 84117

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.

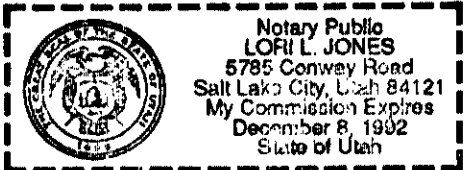
Dated: JAN 31 1992

By Kepeco (Corporation name)
[Signature] President
Is President/Officer/President (please specify)
 and [Signature] Secretary
Is Secretary/Assistant Secretary (please specify)

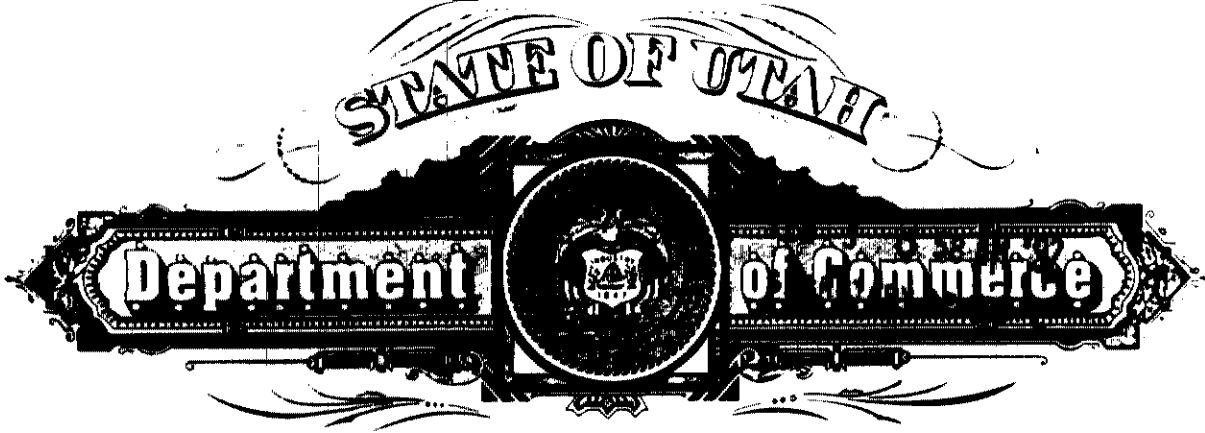
STATE OF UTAH)
 COUNTY OF Salt Lake) ss:

I, Lori L. Jones, a notary public, do hereby certify that on this 31 day of January, 19 92, personally appeared before me Bruce Knaphus, who being by me first duly sworn, declared that (s)he is the President of Kepeco
Knaphus Exterior Panel Company DBA KEPCO

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



[Signature]
 Notary Public



CERTIFICATION OF GOOD STANDING

FEB 4 2 15 PM '92
SECRETARY OF STATE

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT
KNAPHUS EXTERIOR PANEL COMPANY

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 06-05-1985 AND SAID CORPORATION IS IN GOOD STANDING, AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

FILE NUMBER: 115511



Dated this 12TH day
of NOVEMBER 19 91

A handwritten signature in cursive script that reads "Peter Van Alstyne".

Peter Van Alstyne
Director, Division of
Corporations and Commercial Code