# State of Idaho

## **Department of State**

CERTIFICATE OF AUTHORITY
OF

PBS BUILDING SYSTEMS, INC.

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

Dated: January 27, 1992

Pete or Cenarrusa

SECRETARY OF STATE

Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

	The name of the corporation is _	PBS BUILDING SYSTE	MS, INC.	SECRETARY OF STATE		
•	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.)					
	It is incorporated under the laws of					
	The date of its incorporation is January 16, 1964 and the period of its duration					
	is Perpetual	•				
	The address of its principal office in the state or country under the laws of which it is incorporated is					
	155 N. Riverview Dr., Anaheim, CA 92808					
	The address to which correspondence should be addressed, if different from that in item 5.					
•	THE SECTION OF A WHISH SALISS AND SHARE AS ASSESSED. IN SHAREST STATE ST					
	The street address of its proposed registered office in Idaho is 300 North 6th Street					
		d registered office in Idaho	is			
	Boise, Idaho 83701			, and the name of its proposed		
	registered agent in Idaho at that address is C T CORPORATION SYSTEM					
	registered agent in Idaho at that	address is CTCORPO	KATION S	YSTEM		
	registered agent in Idaho at that The purpose or purposes which					
	The purpose or purposes which	it proposes to pursue in th	e transaction			
	The purpose or purposes which	it proposes to pursue in th	e transaction	of business in Idaho are:		
3.	The purpose or purposes which	it proposes to pursue in the	e transaction	of business in Idaho are:		
	The purpose or purposes which Sale and lease of relo	it proposes to pursue in the	e transaction	of business in Idaho are:		
•	The purpose or purposes which Sale and lease of relo The names and respective addr	it proposes to pursue in the catable modular buildesses of its directors and of Office	e transaction  1dings.  ficers are:	of business in Idaho are:		
•	The purpose or purposes which Sale and lease of relo The names and respective addr	it proposes to pursue in the catable modular buildesses of its directors and of Office	e transaction  1dings.  ficers are:	of business in Idaho are:  Address		
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•	The purpose or purposes which Sale and lease of relo The names and respective addr	it proposes to pursue in the catable modular buildesses of its directors and of Office	e transaction  1dings.  ficers are:	of business in Idaho are:  Address		

Name -	Office	Address
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Idaho.  1. This Application is acc	companied by a certificate	of Corporate Status or Existence, duly authenticated by the
•		er the laws of which it is incorporated.
ated: September	<b>0</b> , <sub>1991</sub>	
		PBS RULIDING SYSTEMS / INC.
		(Corp ration Name)
	Ву	All North
	John Har	Ly Is President/Middleresident/splome specify;
	and	) au man wo
CALTRODA	_	ter, Its Secretary Assistant Sessesary (pikesespesify)
TATE OFCALIFORN	) ss:	
COUNTY OF ORANGE	)	
Betty	L. Humphr	. a notary public, do hereby certify that on
1/1/		, a notary public, do hereby certify that on the property of t
his	day of	, 19 31 , personally appeared before
ne John	Harty	, who being by me first duly sworn, declared that (s)he
the President	of	PBS BUILDING SYSTEMS, INC.
•		·
hat (s)he signed the forego	ing document as	President of the corporation and that
he statements therein cont		
BETTY L. HU	IMPHRIES -	
NOTARY PUBLIC-	-CALIFORNIA	
	COUNTY	· 67/ 1.
Y COMMISSION EXPIRES JU		the f. Humpknes

## PBS BUILDING SYSTEMS, INC.

## DIRECTORS AND OFFICERS - NAMES AND ADDRESSES

### EMPLOYER'S I.D. NO. 95-2284890

#### Directors

Conrad A. Plimpton (024-34-08996) 22 Willow Street Princeton, NJ 08540 Lance L. Knox (042-36-3991) 195 Ridge Avenue Winnetka, Illinois 60093

John R. Harty (025-30-2664) 1023 Emerald Bay Laguna Beach, California 92651

#### **Officers**

President

John R. Harty (025-30-2664) 1023 Emerald Bay

Laguna Beach, CA 92651

Vice President, Finance & Administration

Brian B. Ruttencutter (567-86-9446) 14262 Wyeth Avenue

Irvine, CA 92714

Senior Vice President, General Manager, Eastern Division James W. Gasper (397-40-8980)

1 Sleepy Hollow Road Middletown, NJ 07701

Vice President, Existing Unit Sales Steven J. Treiber (003-40-9698)

13792 Gimbert Lane Santa Ana, CA 92705

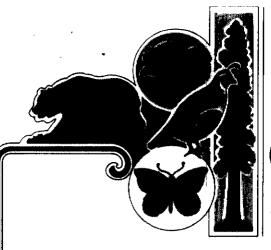
Vice President, Construction - West Steven J. Mozer (553-74-1036)

5245 Via Cartagena Yorba Linda, CA 92686

Vice President, Human Resources Kathryn Gray (565-94-7749)

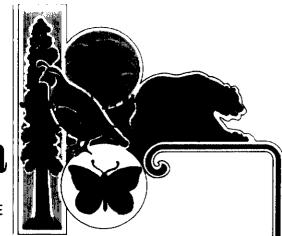
2774 Hillview Dr.

Newport Beach, CA 92660



## State of California

OFFICE OF THE SECRETARY OF STATE



#### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That on the \_\_\_\_\_\_, 19 64 ,

#### PBS BUILDING SYSTEMS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 23rd day of JANUARY

1992

March Foreg Eu

Secretary of State

SEC/STATE FORM CE-112 (REV. 7-87)

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