



## 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

#### HOUSE OF ALUMINUM, INC.

a corporation duly organized and existing under the laws of **Washington** 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 **18th** day of **November** 19 **63**, a properly authenticated copy of its articles of incorporation, and on the **18th** day of **November** 19 **63**, a designation of **Merle Hall** in the County of **Kootenai** 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 **18th** day of **November**, A.D. 19 **63**.

Secretary of State.





CERTIFICATE No. 2478

## 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 Articles of Incorporation of HOUSE OF ALUMINUM, INC., which have been duly filed and recorded in my office in accordance with law; I further certify no amendments to the Articles have been filed and that HOUSE OF ALUMINUM, INC. has not been dissolved and is in good standing as a subsisting corporation in the State of Washington with all of its license fees paid to July 1, 1966; and I further certify that I am the officer having the legal custody of the official record of the original Articles of Incorporation of said corporation.



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

September 28, 1965

A. LUDLOW KRAMER  
SECRETARY OF STATE



**APPROVED**  
**AND FILED**

JAN 6 - 1953

ARTICLES OF INCORPORATION

VICTOR A. MEYERS  
SECRETARY OF STATE  
BY *Ray Geoman*  
ASSISTANT SECRETARY OF STATE

OF

HOUSE OF ALUMINUM, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, JAMES R. HALL, BERNARD PECK and EMILY M. HALL, all being citizens of the United States of America and residents of the County of Spokane, State of Washington, being desirous of forming a corporation for the purposes hereinafter specified, and in conformity with the laws of the State of Washington, do hereby make and subscribe the following written Articles of Incorporation, in triplicate:

ARTICLE I

The name of this company shall be

"HOUSE OF ALUMINUM, INC."

ARTICLE II

The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are stated to be as follows, to-wit:

To acquire, own, develop, improve, sell, assign, transfer, convey, lease, sub-lease, mortgage and otherwise encumber real property and the fixtures and personal property incident thereto or connected therewith; to erect, build, construct, equip, manage, control, operate, lease, mortgage, sell and convey buildings, plants and structures of all kinds.

To engage in the business of general construction, contracting and building of every kind, type, nature and description and to perform any and all work incidental thereto;

To purchase, manufacture, repair, remodel, patent, sell, exchange or deal in at wholesale or retail, on commission or otherwise, any and all commodities and/or articles of manufactured goods or raw materials and any and all kinds of merchandise and/or accessories or supplies and sundries, hardware, tools, building supplies, materials of all kinds, machinery, appliances and equipment; to act as agents, brokers or factors on commission and otherwise in any transaction



or for any reason in carrying out the purposes of this corporation; to render personal service in any manner in connection with general construction work and contracting;

To create, issue, accept and negotiate bonds and mortgages, bills of exchange, trade acceptances, promissory notes or other obligations or negotiable instruments, and in general to borrow money for any purpose deemed to be beneficial or to the interests of this corporation and to give security therefor and interest thereof in any form;

To finance or loan money or enter into contracts of guaranty for the purpose of financing any business, individual, firm or corporation which might enhance the business or profits of this corporation, and to take security therefor in any form with all rights incidental thereto, and to contract with any individual, firm or corporation in the furnishing of labor, materials or equipment of any kind;

And generally, to do or engage in any act or carry on any business enterprise calculated directly or indirectly to further the interests of this corporation which it might be deemed to be profitable, whether herein specifically referred to or not, except such activities as are otherwise limited by law;

To operate the business of the corporation in the State of Washington or any other state or territory of the Union wherever it may be deemed to the best interests of the corporation so to do.

### ARTICLE III

The amount of the Capital Stock of the corporation shall be as follows: Fifty Thousand Dollars (\$50,000.00), consisting of Fifty Thousand (50,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE IV

The amount of paid-in capital with which said corporation shall commence business will be Six Hundred Dollars (\$600.00).

### ARTICLE V

The time of the existence of this company shall be perpetual.



#### ARTICLE VI

The Directors of the company shall be not less than three (3), but may be increased to any number by vote of the stockholders or Board of Directors of the company.

#### ARTICLE VII

The names and residence of the Directors who shall manage the affairs of the company until the first annual meeting of the stockholders, to-wit: the first Tuesday in May, 1958, or until their successors are elected and qualified shall be:

<u>Names</u>	<u>Residence</u>
James R. Hall	1221 N. Locust, Spokane 62, Washington
Bernard Peck	11619 E. 19th, Spokane, Washington
Emily M. Hall	1404 E. 14th, Spokane, Washington

#### ARTICLE VIII

The names and addresses of the incorporators and the number of shares subscribed by each are as follows, to-wit:

<u>Names</u>	<u>Address</u>	<u>Shares</u>
James R. Hall	1221 N. Locust, Spokane 62, Washington	200
Bernard Peck	11619 E. 19th, Spokane, Washington	200
Emily M. Hall	1404 E. 14th, Spokane, Washington	200

#### ARTICLE IX

The location and post office address of the registered office of this corporation until otherwise changed shall be:

5417 E. Broadway  
Spokane, Washington

provided, however, that meetings of the Directors of this corporation may be held for the transaction of corporate business, at other places within or without the State of Washington on due notice to be given as prescribed by the By-Laws of said corporation.

IN WITNESS WHEREOF, we the incorporators hereinbefore named, have



hereunto set our hands and seals in triplicate this 31 day of December,  
1957.

James R. Hall (SEAL)

Bernard Peck (SEAL)

Emily M. Hall (SEAL)

STATE OF WASHINGTON )  
                                  ) ss.  
COUNTY OF SPOKANE )

BE IT REMEMBERED: That on this 31 day of December, 1957,  
before me, the undersigned, a Notary Public in and for the State of Washington,  
personally appeared JAMES R. HALL, BERNARD PECK and EMILY M. HALL, personally  
known to me to be the identical persons named and described in and who exe-  
cuted the foregoing Articles of Incorporation, and they did severally, each  
for himself and not one for the other, acknowledge to me that each executed  
the same freely and voluntarily for the uses and purposes therein mentioned.

Witness my hand and official seal this 31 day of December,  
1957.

J. L. Thorne  
Notary Public in and for the State of  
Washington, residing at Spokane.