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Phone

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CORPORATION(S) NAME

The Quikset Organization, Inc.

9/11/6

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. The Quikset Organization, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California (State or country under the law of which it is incorporated)      3. 95-2457319 (FEI number, if applicable)

4. June 1, 1965 (Date of incorporation)      5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

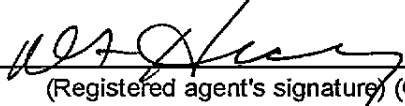
7. 2301 Dupont Drive, Suite 100, Irvine, California 92715-1538  
(Current mailing address)

8. The distribution of precast concrete products.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

C T Corporation System  
By:   
(Registered agent's signature) (Officer)  
D.F. Hickey, Asst. Secretary  
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard G. Fabian

Address: 2301 Dupont Drive, Suite 100  
Irvine, California 92715-1538

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: George S. West

Address: 2301 Dupont Drive, Suite 100  
Irvine, California 92715-1538

Director: Karl M. Stockbridge

Address: 2301 Dupont Drive, Suite 100  
Irvine, California 92715-1538

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  *George S. West*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George S. West, President  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
The Quikset Organization**

---

1. George S. West, President  
2301 Dupont Drive, Suite 100  
Irvine, California 92715-1538
2. Karl M. Stockbridge, VP-Finance, Secretary & Treasurer  
2301 Dupont Drive, Suite 100  
Irvine, California 92715-1538
3. Lloyd B. Wallis, Vice President  
2301 Dupont Drive, Suite 100  
Irvine, California 92715-1538
4. Walter B. Hahne, Vice President  
2301 Dupont Drive, Suite 100  
Irvine, California 92715-1538
5. Dennis R. Graves, Vice President  
2301 Dupont Drive, Suite 100  
Irvine, California 92715-1538
6. Charles J. Olson II, CFO & Controller  
2301 Dupont Drive, Suite 100  
Irvine, California 92715-1538

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# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

SECRETARY OF STATE  
NOV 10 1997 2 11

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 1ST day of JUNE, 19 65,

THE QUIKSET ORGANIZATION

*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*

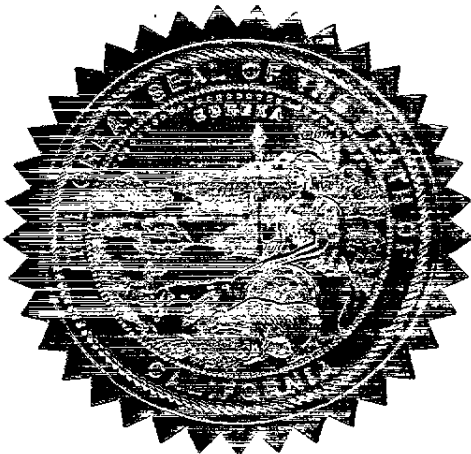
*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*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 day of*

NOVEMBER 4, 1997



*Bill Jones*

Secretary of State