

# State of Idaho

Office of the Secretary of State

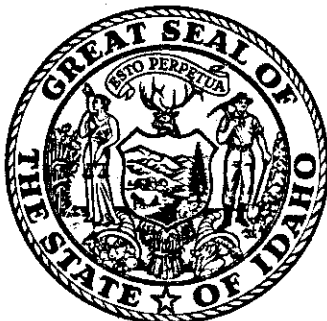
**CERTIFICATE OF AUTHORITY  
OF  
AMERICAN BAPTIST PROPERTIES, INC.**

File Number C 178609

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 19, 2008



*Ben Yursa*

SECRETARY OF STATE

By

A large, stylized signature of Ben Yursa, written in black ink, is positioned over the line following the word "By". The signature is fluid and cursive, with the first letter being a large capital 'B'.



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of  
Authority and states as follows:

08 MAY 19 PM 12:41

SECRETARY OF STATE  
STATE OF IDAHO

FILED EFFECTIVE

- The name of the corporation is: American Baptist Properties, Inc.
- The name which it shall use in Idaho is: American Baptist Properties, Inc.
- It is incorporated under the laws of: California
- Its date of incorporation is: 5/2/97 and its duration, if other than perpetual, is: \_\_\_\_\_
- The street address of its principal office is:  
6120 Stoneridge Mall Road, Pleasanton, CA 94588
- The address to which correspondence should be addressed, if different than item 5, is:  
6120 Stoneridge Mall Road, Pleasanton, CA 94588
- The street address of its registered office in Idaho is:  
300 N. 6th Street, Boise, ID  
and its registered agent in Idaho at that address is: CT Corporation
- Does the corporation have members? ☒ Yes ☐ No
- The names and respective addresses of its directors and officers are:

Name	Office	Address
David B. Ferguson	President & CEO	6120 Stoneridge Mall Rd., Pleasanton CA 94588
Pamela S. Claassen	CFO	6120 Stoneridge Mall Rd., Pleasanton, CA 94588
David A. Grant	General Counsel	6120 Stoneridge Mall Rd., Pleasanton, CA 94588
See attached list of directors		

Dated: 5/19/08  
Signature: David A. Grant  
Typed Name: David A. Grant  
Capacity: \_\_\_\_\_

Secretary of State use only

g:\corp\forms\corp  
form\app\cert\authority\_nonprofit.pmd  
Revised 04/2004

IDAHO SECRETARY OF STATE  
05/19/2008 05:00  
CK: 77 CT: 215339 BH: 1115844  
1 @ 38.00 = 38.00 AU NON-P # 2  
1 @ 28.00 = 28.00 EXPEDITE C # 3

Web Form

C178609

# **AMERICAN BAPTIST PROPERTIES, INC.**

## **BOARD OF DIRECTORS 2008**

***Randall L. Stamper, J.D., Chair '11***

Senior Partner  
Stamper, Rubens,  
720 W. Boone, Suite 200  
Spokane, WA 99201  
(509) 326-4800  
(509) 326-4891 (fax)  
[rstamper@stamperlaw.com](mailto:rstamper@stamperlaw.com)

***David B. Ferguson, Vice Chair '11***

6120 Stoneridge Mall Road  
Pleasanton, CA 94588  
(925) 924-7113  
[dferguson@ABHOW.com](mailto:dferguson@ABHOW.com)

***Pamela S. Claassen, CFO '11***

6120 Stoneridge Mall Road  
Pleasanton, CA 94588  
925-924-7117  
[pclaassen@abhow.com](mailto:pclaassen@abhow.com)

***David A. Grant, Secretary '11***

6120 Stoneridge Mall Road  
Pleasanton, CA 94588  
925-924-7139  
[dgrant@abhow.com](mailto:dgrant@abhow.com)

***Andrew McDonald '11***

6120 Stoneridge Mall Road  
Pleasanton, CA 94588  
925-924-7135  
[amcdonald@abhow.com](mailto:amcdonald@abhow.com)

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **2nd day of May 1997**, **AMERICAN BAPTIST PROPERTIES, INC.**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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  
April 22, 2008.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State