

# State of Idaho

Office of the Secretary of State

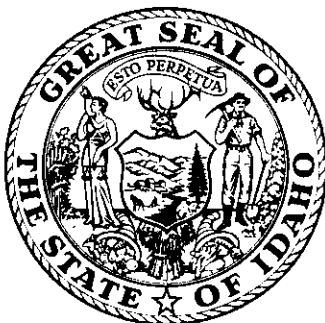
**CERTIFICATE OF AUTHORITY**  
**OF**  
**MOUNTAIN WEST SMALL BUSINESS FINANCE**  
**dba MOUNTAIN WEST SMALL BUSINESS FINANCE, INC.**

File Number C 156884

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: 14 October 2004



*Ben Ysursa*

SECRETARY OF STATE

By *Supriya Holloman*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application) 2004 OCT 14 PM 2:18

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

1. The name of the corporation is: Mountain West Small Business Finance
2. The name which it shall use in Idaho is: Mountain West Small Business Finance, Inc.
3. It is incorporated under the laws of: Utah
4. Its date of incorporation is: May 21, 1980 and its duration, if other than perpetual, is: \_\_\_\_\_
5. The street address of its principal office is:  
2595 East 3300 South, Salt Lake City, Utah 84109
6. The address to which correspondence should be addressed, if different than item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is:  
1401 Shoreline Drive Suite 2 Boise, ID 83702  
and its registered agent in Idaho at that address is: Corporation Service Company
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>see attached list</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 10/11/2004

Signature: \_\_\_\_\_

Typed Name: Scott G. Davis

Capacity: President

Secretary of State use only

g:\corp\forms\corp  
forms\app\for cert\authority\_nonprofit.p65  
Revised 07/2002

IDAHO SECRETARY OF STATE  
10/14/2004 05:00  
CK: 1983 CT: 143243 BH: 771154  
1 @ 30.00 = 30.00 AU NON-P # 2

C156884

**MOUNTAIN WEST SMALL BUSINESS FINANCE  
OFFICERS & DIRECTORS**

President	Scott G. Davis	2595 East 3300 South Salt Lake City, Utah 84109
Vice Presidents	Howard Bird	2595 East 3300 South Salt Lake City, Utah 84109
	Robert Edminster	2595 East 3300 South Salt Lake City, Utah 84109
	John Evans	2595 East 3300 South Salt Lake City, Utah 84109
	Bill Frisby	2595 East 3300 South Salt Lake City, Utah 84109
	Debbie Harper	228 North Orem Blvd. Orem, Utah 84057
	Randy Horiuchi	2595 East 3300 South Salt Lake City, Utah 84109
	Karen Smith	2595 East 3300 South Salt Lake City, Utah 84109
	Michael Vanchiere	228 North Orem Blvd. Orem, Utah 84057
Secretary & Treasurer	Steve Suite	2595 East 3300 South Salt Lake City, Utah 84109
Directors	Russell Cowley	Six County Assoc. of Gov. 250 North Main Richfield, Utah 84701
	Mayor Tom Dolan	Sandy City 10000 Centennial Parkway Sandy, Utah 84070
	Preston Eichers, CPA	Hansen, Barnett & Maxwell 5 Triad Center, Suite 750 Salt Lake City, Utah 84180

Directors (contin.)

Mike Fosmark

Continental Bank  
15 W South Temple, Ste. 420  
Salt Lake City, Utah 84101

Anthony Hall

Lewiston State Bank  
P.O. Box 32  
Lewiston, Utah 84320

Dennis Ottley

Uinta Realty, Inc.  
P.O. Box 743  
Evanston, Wyoming 82931

LaNor Warby

State Bank of Southern Utah  
P.O. Box 340  
Cedar City, Utah 84721

Micquelle Corry

Pow! Creative Services  
1537 South Main Street  
Salt Lake City, Utah 84115

**CORPORATE RESOLUTION OF BOARD OF TRUSTEES OF  
MOUNTAIN WEST SMALL BUSINESS FINANCE**

---

(1) RESOLVED, that, since Mountain West Small Business Finance is a Utah nonprofit corporation and the Utah Revised Nonprofit Corporation Act, U.C.A., Section 16-6a-401 (2002) states that the corporate name of a nonprofit corporation may but need not contain the word « corporation, » « incorporated » or « company » or an abbreviation of « corporation, » « incorporated » or « company, » where a foreign state or states require that the corporate name of a nonprofit corporation contain the word « corporation, » « incorporated, » or « company » or an abbreviation of « corporation, » « incorporated, » or « company, », that the name to be used by this nonprofit corporation in said jurisdiction is and shall be :

**MOUNTAIN WEST SMALL BUSINESS FINANCE, INC.**

(2) FURTHER RESOLVED, that such state or states, and all persons within their jurisdiction, are authorized to rely upon the aforesaid resolution until receipt of written notice of change.

**CERTIFICATION**

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Mountain West Small Business Finance., a Utah nonprofit corporation at a meeting duly called and held at its corporate office on the 6 day of August, 2004, at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation.

\_\_\_\_\_  
Secretary



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

August 4, 2004

---

## CERTIFICATE OF EXISTENCE

**Registration Number:** 741322-0140  
**Business Name:** MOUNTAIN WEST SMALL BUSINESS FINANCE  
**Registered Date:** MAY 27, 1980  
**Entity Type:** CORPORATION-DOMESTIC-NON-PROFIT  
**Current Status:** GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

---