

145698

# State of Idaho

## Department of State

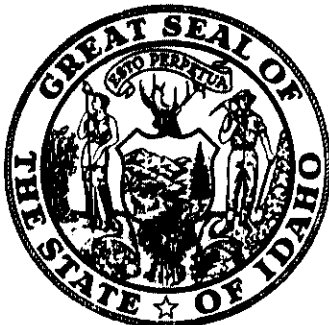
### CERTIFICATE OF AUTHORITY OF

ERNEST F. MARIANI COMPANY

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

Dated: March 25, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Ala. S. S. S.*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SEC. OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Ernest F. Mariani Company
2. 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.)
3. It is incorporated under the laws of Utah
4. The date of its incorporation is November 6, 1956 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 614 West 600 South, Salt Lake City, Utah 84104
6. The address to which correspondence should be addressed, if different from that in item 5.  
Same
7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
19940325 0900 66046 2  
CK #: 11190 CUST# 5835  
CORP 1@ 100.00= 100.00

# : C

ACA593

File Two Copies along with a Certificate  
of Corporate Status or Existence

Fee: \$100 if typed with no attachments  
\$120 if not type or if attachments are included

(IDAHO - 2542 - 7/13/93)

9. The names and respective addresses of its directors and officers are:

Name	Chief Office	Address
<u>Ernest D. Mariani</u>	<u>Executive Officer and President/Chief Operating Off./Treasurer and Director</u>	<u>614 West 600 South, Salt Lake City, Utah 84104</u>
<u>Richard L. Jutkins</u>	<u>Off./Treasurer and Director</u>	<u>614 West 600 South, Salt Lake City, Utah 84104</u>
<u>Dennis Aubele</u>	<u>Vice President</u>	<u>1926 W. McDowell Rd., Phoenix, Arizona 85009</u>
<u>James M. Wallace</u>	<u>Vice President</u>	<u>614 West 600 South, Salt Lake City, Utah 84104</u>
<u>Gregory G. Prawitt</u>	<u>Chief Financial Officer</u>	<u>614 West 600 South, Salt Lake City, Utah 84104</u>
<u>Nathan J. Fullmer</u>	<u>Secretary and Director</u>	<u>60 South Main 8th Flr., Salt Lake City, Utah 84101</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 3-17-94

Ernest F. Mariani Company

(Corporation Name)

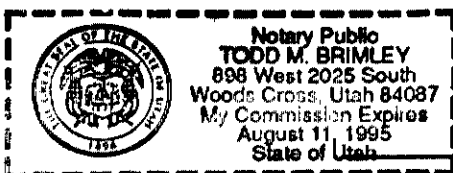
By Richard L. Jutkins  
Richard L. Jutkins Its President/Vice President (please specify)  
and Nathan J. Fullmer  
Nathan J. Fullmer Its Secretary/Assistant Secretary (please specify)

STATE OF Utah )  
COUNTY OF Salt Lake ) ss:

I, Todd Brimley, a notary public, do hereby certify that on this 17<sup>th</sup> day of March, 1994, personally appeared before me Richard L. Jutkins, who being by me first duly sworn, declared that (s)he is the President of \_\_\_\_\_

Ernest F. Mariani Company

that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.



Todd M. Brimley  
Notary Public

03/21/94

--- STATE OF UTAH - DEPARTMENT OF COMMERCE ---  
--- CERTIFICATION OF GOOD STANDING ---

14:40:19

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT

ERNEST F. MARIANI COMPANY

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON 11-06-1956 AND SAID CORPORATION IS IN GOOD STANDING, AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

FILE # 032505

DATED THIS 21ST DAY  
OF MARCH, 1994

THIS CERTIFICATION IS NOT VALID  
UNLESS PRINTED ON PAPER DISPLAYING  
THE STATE SEAL IN BLUE, THE  
DIVISION SEAL IN GOLD, AND THE  
DIVISION DIRECTOR'S SIGNATURE.

REMOTE ACCESS CERTIFICATION # 059865

CTRL "B" = EXIT

RECEIVED  
SEC. OF STATE  
34 MAR 25 AM 8 56



*Karla S. Woods*

Karla T. Woods  
Director, Division of  
Corporations and Commercial Code