

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF
RUSSELL POND OUTFITTERS, INC.
File Number C 123571

I PETE T. CENARRUSA, 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 Business 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: April 3, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *L. D. [Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho.

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

53 APR -3 AM 8:55

STATE OF IDAHO

1. The name of the corporation is Russell Pond Outfitters, Inc.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of The State of Maine
4. Its date of incorporation is 1-20-93
5. The address of its principal office is PO BOX 112 DEXTER ME 04930
6. The address to which correspondence should be addressed, if different from item 5, is 1317 Edgewood Dr. Hummelstown, PA 17036
7. The street address of its registered office in Idaho is PO BOX 32, AVERY ID 83802 and its registered agent in Idaho at that address is Inga McNeil
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>JOE Cabral Jr</u>	<u>President</u>	<u>PO BOX 112 DEXTER ME 04930</u>
<u>JOE Cabral Sr</u>	<u>V.P.</u>	<u>PO BOX 112 DEXTER ME 04930</u>
_____	_____	_____
_____	_____	_____

Dated: 3-26-98

Russell Pond Outfitters
(Corporation name)

By Inga McNeil
Joe Cabral President
Its Designated Agent.
(specify capacity of signer)

Customer Acct #

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

04/03/1998 09:00
CK: 189 CT: 95006 BH: 97824

1 @ 100.00 = 100.00 AUTH PRO
1 @ 20.00 = 20.00 CORP SUR

State of Maine



98 APR -3 AM 8:55

STATE OF IDAHO

Department of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that RUSSELL POND OUTFITTERS, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is 01/20/1993.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, March 16, 1998.

DAN GWADOSKY
Secretary of State

Authentication: 17419111