

State of Idaho

Office of the Secretary of State

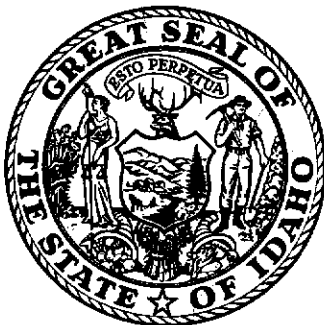
**CERTIFICATE OF AUTHORITY
OF
NORTHWEST OPEN ACCESS NETWORK
dba NORTHWEST OPEN ACCESS NETWORK CORPORATION**

File Number C 189623

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: January 6, 2011



Ben Yursa

SECRETARY OF STATE

By

Christina L.



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

FILED EFFECTIVE

11 JAN -6 AM 10:18

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Northwest Open Access Network
2. The name which it shall use in Idaho is: Northwest Open Access Network Corporation
3. It is incorporated under the laws of: Washington
4. Its date of incorporation is: Feb. 7, 2000 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
5802 Overlook Ave. NE, Tacoma, WA 98422
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:
9800 E. Hwy 21, Boise, ID 83716
and its registered agent in Idaho at that address is: David H. Spencer
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</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 1/4/2011

Signature: Greg L. Marney

Typed Name: Greg L. Marney

Capacity: Chief Executive Officer

Secretary of State use only

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forms\applicants\authority_nonprofit.pmd
Revised 04/2004

IDAHO SECRETARY OF STATE
01/06/2011 05:00
CK: 55653 CT: 97000 BH: 1254046
1 @ 30.00 = 30.00 AU NON-P # 2
1 @ 20.00 = 20.00 NON EXPEDI # 3

0189623

NORTHWEST OPEN ACCESS NETWORK
Directors and Officers

Greg L. Marney
Chief Executive Officer
5802 Overlook Avenue NE
Tacoma, WA 98422

David H. Spencer
Chief Operating Officer/Treasurer
9800 E. Hwy 21
Boise, ID 83716

Fred Mitchell
President of the Board/Director
2431 Highway 101 East
Port Angeles, WA 98362

David R. Siburg
Vice President of the Board/Director
1431 Finn Hill Road
Poulsbo, WA 98370

Ernest Bolz
Secretary of the Board/Director
1331 2nd Avenue North
Okanogan, WA 98840

Douglas L. Miller
Director
405 Duryea Street
Raymond, WA 98577

John Jordan
Director
130 N. Washington
Newport, WA 99156

Gary Ivory
Director
1151 Valley Mall Parkway
East Wenatchee, WA 98802

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

NORTHWEST OPEN ACCESS NETWORK

I FURTHER CERTIFY that the records on file in this office show that the above named Miscellaneous and Mutual was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 2/7/2000.

I FURTHER CERTIFY that as of the date of this certificate, NORTHWEST OPEN ACCESS NETWORK remains active and has complied with the filing requirements of this office.

Date: January 3, 2011

UBI: 602-011-446



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State