

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF LARRY DAHLE SHOES

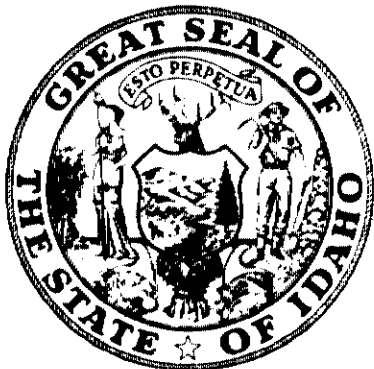
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of an Application of LARRY DAHLE SHOES

\_\_\_\_\_ 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 LARRY DAHLE SHOES

to transact business in this State under the name LARRY DAHLE SHOES  
\_\_\_\_\_ and attach hereto a duplicate original of the Application  
for such Certificate.

Dated June 5, 1987



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Sandra Markers*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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 LARRY DAHLE SHOES

2. The name which it shall use in Idaho is LARRY DAHLE SHOES

(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 California

4. The date of its incorporation is February 26, 1963 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

1635 West San Carlos St. San Jose, CA 95128

6. The address to which correspondence should be addressed, if different from that in item 5.

248 South Main Street 3rd Floor Salt Lake City, UT 84101

7. The street address of its proposed registered office in Idaho is 820 Vista Avenue, Boise

, and the name of its proposed registered agent in Idaho at that address is Ron Royce (Store Manager)

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Retail Sales of Apparel and Shoes.

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

Name	Office	Address
<u>Larry F. Dahle</u>	<u>President</u>	<u>560 East 5600 South, Murray, UT 84107</u>
<u>Lloyd Vincent</u>	<u>Vice President</u>	<u>RFD Coalville, UT</u>
<u>Bret L. Cunningham</u>	<u>Secretary/Tres.</u>	<u>1332 E. Bryan Ave. Salt Lake City, UT 84105</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

(continued on reverse)

Name

Office

Address

Name	Office	Address

- 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: May 27, 1987

LARRY DAHLE SHOES

(Corporation Name)

By Larry F. Dahle President  
 Its President/ Vice President (please specify)

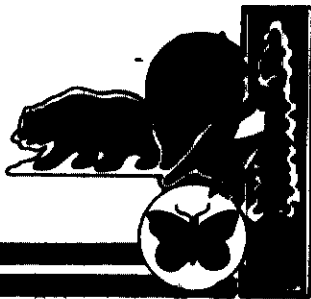
and [Signature] Secretary  
 Its Secretary/ Assistant Secretary (please specify)

STATE OF UTAH )  
 ) ss:  
 COUNTY OF SALT LAKE )

I, Todd Brimley, a notary public, do hereby certify that on this 27th day of May, 19 87, personally appeared before me Larry F. Dahle, who being by me first duly sworn, declared that (s)he is the President of LARRY DAHLE SHOES

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

Todd M. Brimley  
 Comm Exp 9/11/87 Notary Public



# State of California

OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 26th day of February, 19 63.

LARRY DAHLE SHOES

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; 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  
18th May, 1987

*March Fong Eu*

Secretary of State