

State of Idaho

Department of State

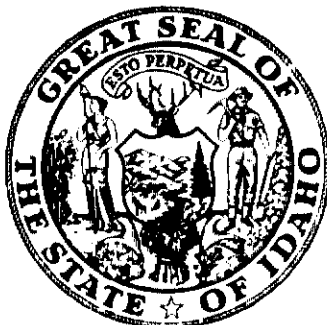
CERTIFICATE OF AUTHORITY OF

SUMMIT STONE, INCORPORATED
File number C 123086

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: March 9, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley Delaney*



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:

98 MAR -2 AM 9:36
SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is SUMMIT STONE, INCORPORATED
- The name which it shall use in Idaho is SUMMIT STONE, INCORPORATED
- It is incorporated under the laws of WASHINGTON
- Its date of incorporation is JULY 29, 1992
- The address of its principal office is 1490 FAIR STREET, CLARKSTON, WA 99403
- The address to which correspondence should be addressed, if different from item 5, is _____
575 N. LINDER ROAD, EAGLE IDAHO 83616
- The street address of its registered office in Idaho is 575 N. LINDER ROAD EAGLE, ID 83616
_____, and its registered agent in Idaho at that address is Sherrie Ashley
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>JERRY COX</u>	<u>PRESIDENT</u>	<u>1490 FAIR STREET CLARKSTON, WA</u>
<u>SHERRIE ASHLEY</u>	<u>VICE PRESIDENT</u>	<u>575 N LINDER RD. EAGLE, IDAHO</u>
<u>HYRUM COX</u>	<u>DIRECTOR</u>	<u>1490 FAIR ST. CLARKSTON, WA</u>
<u>CARMONETTA COX</u>	<u>SECRETARY</u>	<u>1490 FAIR ST. CLARKSTON, WA</u>
<u>JUDY MACY</u>	<u>DIRECTOR</u>	<u>1490 FAIR ST. CLARKSTON, WA</u>

Dated: February 17, 1998

SUMMIT STONE, INC.

(Corporation name)

By Sherrie Ashley

Its VICE PRESIDENT

(specify capacity of signer)

Customer Acct # :
IDAHO SECRETARY OF STATE

(if using pre-paid account)

CK: 11122 CI: 94962 DT: 86453

1 @ 100.00 = 100.00 AUTH PRO

C 123086

STATE of WASHINGTON

98 MAR -9 AM 11:23

SECRETARY OF STATE
STATE OF IDAHO



98 MAR -2 AM 9:36

SECRETARY OF STATE
STATE OF IDAHO

SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

SUMMIT STONE, INCORPORATED

I **FURTHER CERTIFY** that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on July 29, 1992.

I **FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: February 20, 1998

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


P. **Ralph Munro**, Secretary of State