

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

COX DYNAMICS, INC.

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

Dated: May 26, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By

*Angie Hake*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED  
SEC. OF STATE

(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 COX DYNAMICS, INC.
2. The name which it shall use in Idaho is COX DYNAMICS, INC.  
(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 COLORADO
4. The date of its incorporation is May 18, 1989 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 % Mr. Bill Hawkes, P.O. Box 942, Georgetown, CO 80444
6. The address to which correspondence should be addressed, if different from that in item 5. Karen Cox, P.O. Box 6270, Sun Valley, ID 83354
7. The street address of its proposed registered office in Idaho is ELKHORN RESORT AND LODGE, ELKHORN ROAD, SUN VALLEY, IDAHO 83354, and the name of its proposed registered agent in Idaho at that address is Karen Cox
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: retail sales of merchandise such as gifts, jewelry and art

(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

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

Name	Office	Address
KAREN COX	PRESIDENT	Rt. #1, Box 3395, Driggs, ID 83422
DEAN COX	Secretary- Treasurer	Rt. #1, Box 3395, Driggs, ID 83422

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 13, 1992

COX DYNAMICS, INC., dba TAMINAH

(Corporation name)

By Karen Cox President  
Its President/Vice President (please specify)  
and Dean Cox Secretary-Treasurer  
Its Secretary/Assistant Secretary (please specify)

STATE OF Idaho )  
COUNTY OF Leton ) ss:

I, Bonnie Reece, a notary public, do hereby certify that on  
this 13<sup>th</sup> day of May, 19 92, personally appeared before  
me Karen Cox, who being by me first duly sworn, declared that <sup>they</sup> (s)he  
is the Dean Cox of Cox Dynamics, Inc.  
President Sec-Treasurer dba Taminah

<sup>they</sup> that (s)he signed the foregoing documents as President & Sec-Treas of the corporation and that  
the statements therein contained are true.

Bonnie Reece

Notary Public

2/10/98



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SEC. OF STATE

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# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

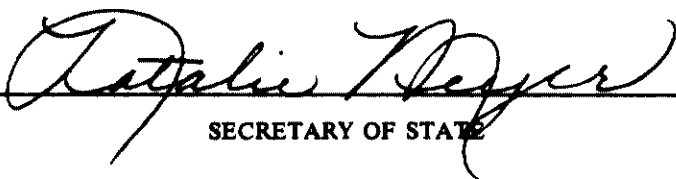
I, **NATALIE MEYER**, Secretary of State of the State of  
Colorado hereby certify that

According to the records of this office

**COX DYNAMICS, INC.**  
**(COLORADO CORPORATION)**

has complied with the applicable provisions of the laws of  
the State of Colorado and on this date is in good standing  
and authorized and competent to transact business or to  
conduct its affairs within this state.

Dated: APRIL 29, 1992

  
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SECRETARY OF STATE