

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF EASTPORT DEVELOPMENT CORP., INC.

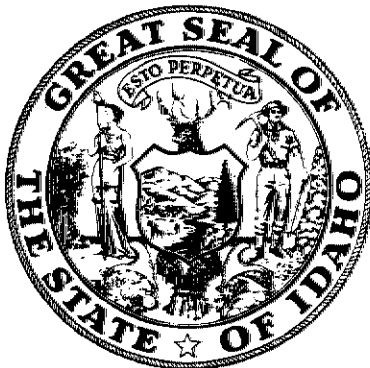
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of an Application of EASTPORT DEVELOPMENT CORP., INC.

\_\_\_\_\_ 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 EASTPORT DEVELOPMENT CORP., INC.  
to transact business in this State under the name EASTPORT DEVELOPMENT CORP., INC.

\_\_\_\_\_ and attach hereto a duplicate original of the Application  
for such Certificate.

Dated June 8 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra Matthews*  
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 Eastport Development Corp., Inc.

2. The name which it shall use in Idaho is Eastport Development Corp., 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 Minnesota

4. The date of its incorporation is 5/18/87 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

3006 Hennepin Avenue, Minneapolis, MN 55408

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

N/A

7. The street address of its proposed registered office in Idaho is Eastport, Idaho 83826  
~~XXXXXXXXXXXXXXXXXXXX~~

~~XXXXXXXXXXXXXXXXXXXX~~, and the name of its proposed registered agent in Idaho at that address is ~~XXXXXXXXXXXXXXXXXXXX~~ Robert W. Weakley

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

Ownership, development and leasing of real property.

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

Name	Office	Address
<u>Gordon A. Jensen</u>	<u>Director/President</u>	<u>3942 Edmund Blvd. Minneapolis, MN 55406</u>
<u>Frances E. Jensen</u>	<u>Director</u>	<u>3942 Edmund Blvd. Minneapolis, MN 55406</u>
<u>Dennis F. Jensen</u>	<u>Vice President</u>	<u>3608 44th Ave., S. Minneapolis, MN 55406</u>
<u>Mary F. Midthun</u>	<u>Treasurer</u>	<u>150 Sunrise Ave. Tonka Bay, MN 55331</u>
<u>Tonette E. Palmer</u>	<u>Secretary</u>	<u>3454 44th Ave. S. Minneapolis, MN 55406</u>

(continued on reverse)

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 28, 1987

EASTPORT DEVELOPMENT CORP., INC.  
(Corporation Name)

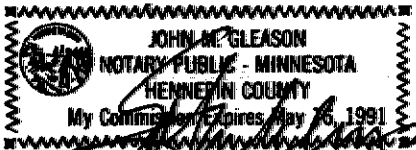
By Gordon A. Jensen  
Its President / ~~VICE PRESIDENT~~ (please specify)

and Scott L. Kelcey  
Its Secretary / ~~ASSISTANT SECRETARY~~ (please specify)

STATE OF MINNESOTA )  
 ) ss:  
COUNTY OF HENNEPIN )

I, John M. Gleason, a notary public, do hereby certify that on this 28 day of May, 19 87, personally appeared before me Gordon A. Jensen, who being by me first duly sworn, declared that (s)he is the President of Eastport Development Corp., Inc.

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

  
John M. Gleason  
 Notary Public

State of Minnesota

**SECRETARY OF STATE**

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Certificate of Good Standing

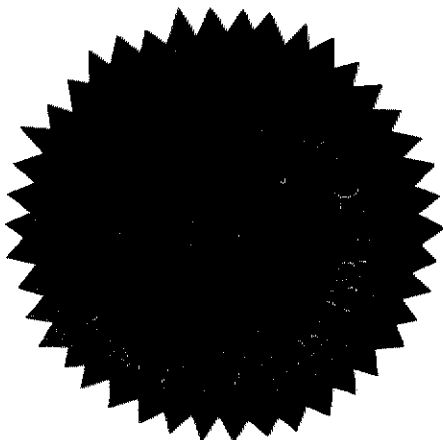
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Eastport Development Corp., Inc.

Date Formed: 05/18/1987

Chapter Governed By: 302A

This certificate has been issued on 06/05/87.



*Joan Anderson Grove*  
Secretary of State.