

State of Idaho

Department of State

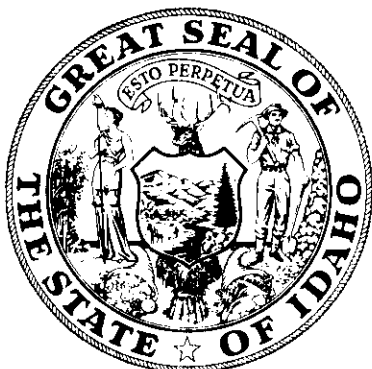
CERTIFICATE OF AUTHORITY OF

PAYETTE LAKES SPORTS MARINA, INC.

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

Dated **November 27, 1984**



Pete T. Cenarrusa

SECRETARY OF STATE

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 PAYETTE LAKES SPORTS MARINA, INC. ^{STATE}

2. The name which it shall use in Idaho is PAYETTE LAKES SPORTS MARINA, 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 WASHINGTON

4. The date of its incorporation is SEPT. 19, 1984 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 3701 BANK OF CALIFORNIA CENTER SEATTLE, WA 98164

6. The address to which correspondence should be addressed, if different from that in item 5. P.O. BOX 41 1300 E. LAKE MCCALL, IDAHO 83638

7. The street address of its proposed registered office in Idaho is 1300 E. LAKE MCCALL, IDAHO 83638, and the name of its proposed registered agent in Idaho at that address is ALLAN T. CHANDLER

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: TO OWN & OPERATE A MARINA AND MARINA BUSINESSES, INCLUDING THE PURCHASE, SALE,

AND REPAIR OF BOATS, MOTORS, SNOWMOBILES, MOTORCYCLES, AND OTHER RECREATION

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

Name	Office	Address
<u>W. DEAN WEIDNER</u>	<u>PRESIDENT / TREASURER</u>	<u>4467 FOREST AVE. MERCEL ISLAND, WA 98040</u>
<u>ALLAN T. CHANDLER</u>	<u>VICE PRESIDENT / SECRETARY</u>	<u>P.O. BOX 296 MCCALL, ID 83638</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of shares which it has authority to issue, itemized by class, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
<u>50,000</u>	<u>Common</u>	<u>\$ 1.00</u>

11. The aggregate number of its issued shares, itemized by class, par value of shares, and shares without par value is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
<u>10,000</u>	<u>Common</u>	<u>\$ 1.00</u>

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. 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: 11/19/84

PAYETTE LAKES SPORTS & MARINA INC
(Corporation Name)

By [Signature] VICE PRESIDENT
Its President/ Vice President (please specify)

and _____
Its Secretary/ Assistant Secretary (please specify)

STATE OF IDAHO)
COUNTY OF VALLEY) ss:

I, Linda Ann Rouns, a notary public, do hereby certify that on this 19 day of November, 19 84, personally appeared before me ALLAN T CHANDLER, who being by me first duly sworn, declared that he is the Vice President of Payette Lakes Sports & Marina Inc

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

[Signature]
Notary Public



NOV 27 8 42 AM '84
SECRETARY OF STATE

STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that Articles of Incorporation of PAYETTE LAKES SPORTS MARINA, INC., a Washington corporation, were filed in this office on September 19, 1984, and I further certify that the corporation is in good standing on the records of this office.

Date: September 19, 1984

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State