

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY OF

WADMAN CORPORATION

File number C 132390

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

Dated: February 2, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl DeVries*

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:

00 FEB -2 AM 10:53

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is WADMAN CORPORATION
2920 South 925 West Ogden, Utah 84401 P O Box 1458 Ogden, Ut 84402
2. The name which it shall use in Idaho is WADMAN CORPORATION
3. It is incorporated under the laws of STATE OF UTAH
4. Its date of incorporation is JULY 30, 1982
5. The address of its principal office is 2920 SOUTH 925 WEST OGDEN, UTAH 84401
6. The address to which correspondence should be addressed, if different from Item 5, is _____
7. The street address of its registered office in Idaho is C T CORPORATION SYSTEM
300 North 6th Street, Boise,
ID 83702, and its registered agent in Idaho at that address is C T CORPORATION SYSTEM
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>David L. Wadman</u>	<u>President</u>	<u>P O Box 1458 Ogden, Ut 84402</u>
<u>Ronda M. Wadman</u>	<u>Vice President</u>	<u>P O Box 1458 Ogden, Ut 84402</u>
<u>V Jay Wadman</u>	<u>Secretary/Treasurer</u>	<u>PO Box 1458 Ogden, Ut 84402</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: January 28, 2000

Wadman Corporation
(Corporation name)

By

David Wadman

Its

President
(Specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

02/02/2000 09:00
CX: 23899 CT: 12697 BH: 286648

1 @ 100.00 = 100.00 AUTH PRO # 2

C132390



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Fax: (801) 530-6111
Web site: <http://www.commerce.state.ut.us>

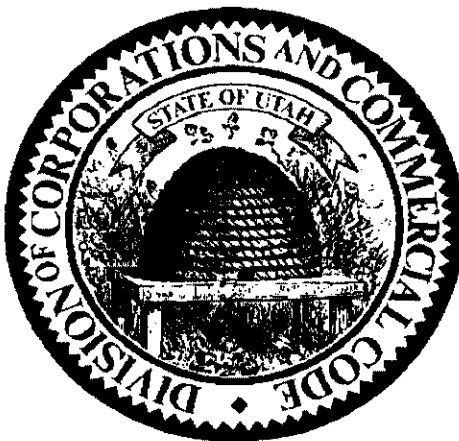
DAVID L WADMAN
2750 S 1000 W
OGDEN UT 84404

01/11/00

CERTIFICATE OF EXISTENCE

CO099394
WADMAN CORPORATION
JULY 30, 1982
GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Lorena Riffo-Jenson
Division Director of
Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601