



Department of State

**CERTIFICATE OF AUTHORITY
OF
HEATH NORTHWEST INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HEATH NORTHWEST 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 HEATH NORTHWEST INC.

to transact business in this State under the name HEATH NORTHWEST INC.

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

Dated December 4, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Jada Mautz

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

DEC 4 3 45 PM '87
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 Heath Northwest Inc.

2. The name which it shall use in Idaho is _____

(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 7-20-87 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

3200 Bank of California Center, Seattle, WA 98164

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

7. The street address of its proposed registered office in Idaho is 300 N. 6th Street, Boise
ID 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System

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

installation and servicing of electrical signs and awnings

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

Name	Office	Address
<u>William J. Sleeman</u>	<u>Director</u>	<u>1600 - 1055 West Hastings St. Vancouver, B.C. Canada V6E 2H2</u>
<u>Leslie A. Landes</u>	<u>Director</u>	<u>1600 - 1055 West Hastings St. Vancouver, B.C. Canada V6E 2H2</u>
<u>Richard Clark</u>	<u>President</u>	<u>2323 West Washington Avenue Yakima, WA 98903</u>
<u>David J. Rowntree</u>	<u>Secretary</u>	<u>1600 - 1055 West Hastings St. Vancouver, B.C. Canada V6E 2H2</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: SEPTEMBER 24, 1967

HEATH NORTHWEST INC.

(Corporation Name)

By

Its President/Vice President (please specify)

and

David J. Rowntree Its Secretary/~~Assistant Secretary~~ (please specify)

STATE OF BRITISH COLUMBIA)

COUNTY OF VANCOUVER) ss:

I, JOHN BANNATYNE BROWN, a notary public, do hereby certify that on this 24th day of SEPTEMBER, 19 67, personally appeared before me DAVID ROWNTREE, who being by me first duly sworn, declared that (s)he is the SECRETARY of HEATH NORTHWEST INC

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

J. L. B.
Notary Public



DEC 4 3 45 PM '87
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, according to records on file in this office, as of the date of this certificate,

HEATH NORTHWEST INC.

is a **Washington Profit** corporation,
duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date: October 2, 1987

Corporation Number: 601036462

**Date of Incorporation
or Qualification: July 20, 1987**

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

Ralph Munro, Secretary of State