

State of Idaho

Department of State

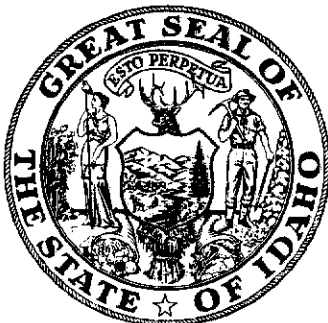
CERTIFICATE OF AUTHORITY OF

POINT EAGLE CORPORATION
File number C 116565

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

Dated: September 26, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sai Smock*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SEP 26 8 44 AM '96

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is POINT EAGLE CORPORATION
2. The name which it shall use in Idaho is Point Eagle Corporation
3. It is incorporated under the laws of Washington
4. Its date of incorporation is 12/7/93 and its duration, if other than perpetual, is N/A
5. The address of its principal office in the state or country under the laws of which it is incorporated is
421 W RIVERSIDE STE 960 SPOKANE WA 99201
6. The address to which correspondence should be addressed, if different than item 5, is N/A
7. The street address of its registered office in Idaho is 510 South 1st, Sandpoint, ID 83864
and its registered agent in Idaho at that address is Robert Farmin
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
Real Estate
9. The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|---------------------------|-------------------------|-------------------------------------------|
| <u>Ellamae McClelland</u> | <u>President</u> | <u>2104 East 30th, Spokane, WA 99203</u> |
| <u>Robert Farmin</u> | <u>Secretary/Treas.</u> | <u>510 South 1st, Sandpoint, ID 83864</u> |

** See attached for additional Directors

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

Dated: Sept. 30 1996

Point Eagle Corporation
(Corporation name)

By Ellamae McClelland
Its President, Vice President, Secretary or Assistant Secretary—
(please specify)
Ellamae McClelland

IDAHO SECRETARY OF STATE
Secretary of State used only DATE 09/26/1996 0900 27824

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CK #: 1868 CUST# 71073

AUTH PRO

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CORP SUR 1@ 20.00= 20.00

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Additional Directors

| | |
|---------------------------------|----------------------------------------------------|
| Robert Farmin | 510 South 1st Sandpoint, ID 83864 |
| Daniel Jon Farmin | 510 South 1st Sandpoint, ID 83864 |
| Cynthia Lin Demers | 510 South 1st Sandpoint, ID 83864 |
| Kristine Ann Salesky | 510 South 1st Sandpoint, ID 83864 |
| Robert J. Farmin | 510 South 1st Sandpoint, ID 83864 |
| Douglas Allen McClelland | 2104 East 30th Avenue Spokane, WA 99203 |
| Steven Ross McClelland | 2104 East 30th Avenue Spokane, WA 99203 |
| Dona Kay Wegner | 2104 East 30th Avenue Spokane, WA 99203 |
| Kathy Sue Taibbi | 2104 East 30th Avenue Spokane, WA 99203 |

STATE of WASHINGTON



SECRETARY of STATE

SEP 26 8 44 AM '96
SECRETARY OF STATE
STATE OF IDAHO

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to the records on file in this office,

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

POINT EAGLE CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the

above named profit corporation was formed under the laws of the

State of Washington and was issued a certificate of incorporation

in Washington on December 7, 1993.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution

has been filed, and that the corporation is duly authorized to

transact business in the corporate form in the State of Washington.



Date: September 16, 1996

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

RALPH H. MUNRO

Ralph Munro, Secretary of State

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