

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF
AMERICAN COMPUTER BARREL RACING ASSOCIATION, INC.

File Number C 129443

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Nonprofit Corporation Act, has been received in this office and is 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: June 25, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kerri Krosch*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(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:

99 APR -9 AM 8:55

1. The name of the corporation is American Computer Barrel Racing Association, Inc.

2. The name which it shall use in Idaho is American Computer Barrel Racing Association, Inc.

3. It is incorporated under the laws of CALIFORNIA

4. Its date of incorporation is April 25, 1988 and its duration, if other than perpetual, is NA

5. The address of its principal office in the state or country under the laws of which it is incorporated is 19887 West 3rd Stevenson, CA 95374
Mailing: P.O. Box 232, Stevenson, CA 95374

6. The address to which correspondence should be addressed, if different than item 5, is NA

7. The street address of its registered office in Idaho is 9484 No. Snaffleb.T, Ruma Idaho, and its registered agent in Idaho at that address is Darlyn Hally

8. Does the corporation have members? Yes No

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

| Name | Office | Address |
|------------------------|---------------------------|--|
| <u>KAREN BARONE</u> | <u>President</u> | <u>17100 Oak Glen Ave, Morgan Hill, CA 95037</u> |
| <u>PAM ROSS</u> | <u>Vice President</u> | <u>18660 Bloss Rd., Wilmar, CA 95324</u> |
| <u>LISA VAN MATER</u> | <u>Secretary</u> | <u>4677 N. Greenwood Sanger, CA 93657</u> |
| <u>Erin Maxon</u> | <u>Area Director</u> | <u>8405 Emmy Lind Vista, VS 95252</u> |
| <u>Denise Gookin</u> | <u>Special Int Awards</u> | <u>10124 Alvarado Rd, CA 95301</u> |
| <u>Kathryn Leneave</u> | <u>Concessions</u> | <u>29189 Chualar Cyn, Chualar CA 93925</u> |

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

IDAHO SECRETARY OF STATE

Dated: April 4, 1999

By Karen J Barone
(Corporation name)
Its President, Vice President, Secretary or Assistant Secretary
(please specify)

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State of California



99 JUN 25 AM 8:45
STATE OF IDAHO

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 25th day of April, 19 88,

AMERICAN COMPUTER BARREL RACING ASSOCIATION, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

June 10, 1999



Bill Jones

Secretary of State