



Department of State.

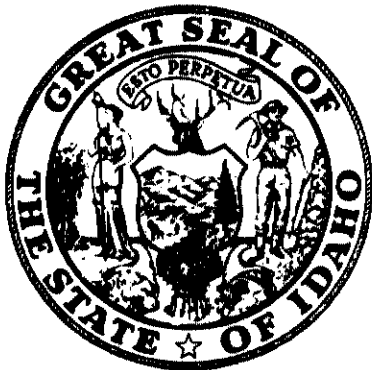
**CERTIFICATE OF AUTHORITY
OF**

BAYS VENTURES, INC.

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

Dated October 30, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zabala

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: **SECRETARY OF STATE**

Oct 30 8 37 AM '90

1. The name of the corporation is Bays Ventures, Inc.

2. The name which it shall use in Idaho is Bays Ventures, 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 California

4. The date of its incorporation is June¹⁰ 1974 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

707 North Pacific Avenue, Glendale, CA 91203

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 250 Northwest Boulevard, Suite 102, Coeur d'Alene, ID 83814-2971, and the name of its proposed

registered agent in Idaho at that address is Ed Wroe

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

ranching and commercial bird hunting operation

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

Name	Office	Address
Mike Bays	President & Director	707 N. Pacific Ave., Glendale, CA 91203
Carol Carnes	Vice President	707 N. Pacific Ave., Glendale, CA 91203
David Banks	Secretary	707 N. Pacific Ave., Glendale, CA 91203
Mike Bays	Treasurer	707 N. Pacific Ave., Glendale, CA 91203

(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
2,500	Common	No Par

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
700	Common	No Par

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: October 25, 1990

BAYS VENTURES, INC.

(Corporation Name)

By Michael D. Bays
Its President/Vice President (please specify)

and David B. Banks SECRETARY
Its Secretary/Assistant Secretary (please specify)

STATE OF California)

COUNTY OF LOS ANGELES) ss:

I, MICHAEL D. HIMEBAUGH, a notary public, do hereby certify that on this 25TH day of OCTOBER, 19 90, personally appeared before me Michael Bays and David Banks, who being by me first duly sworn, declared that they are the President & Secretary, of BAYS VENTURES, INC. respectively

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



Michael D. Himebaugh
Notary Public

State of California

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 10th day of June, 19 74,

BAYS VENTURES, 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
18th day of October, 1990



March Fong Eu

Secretary of State