

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
PM HOLDING COMPANY**

File Number C 137968

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 Business 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: March 8, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Monica Okelberry*

# 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:

1. The name of the corporation is PM Holding Company
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is March 5, 2001
5. The address of its principal office is 600 Grant Street, 60th Floor  
Pittsburgh, PA 15219
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/o C T Corporation System, 300 North 6th Street, Boise,  
Idaho 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: See attached.

Name	Office	Address
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: March 5, 2001

PM Holding Company

(Corporation name)

By

Karyll A. Davis

Its

Assistant Secretary

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only  
IDaho SECRETARY OF STATE

**03/08/2001 09:00**  
CK: 133018300 CT: 15948 DH: 383363

1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C/37968

**PM HOLDING COMPANY**

**DIRECTORS**

MAR 8 10 55 AM '01

Name	Position	Address
James A. Backo	Director	First Interstate Center, Suite 603 <sup>12</sup> 877 West Main Street Boise, ID 83702
Dean A. Bierkan	Director	625 Liberty Avenue Pittsburgh, PA 15222
Debbie K. Crosby	Director	600 Grant Street, 60th Floor Pittsburgh, PA 15219
Leonard A. Cullo, Jr.	Director	600 Grant Street, 60th Floor Pittsburgh, PA 15219
Stephen D. Reyburn	Director	1062 Progress Street Pittsburgh, PA 15212
George K. Snyder	Director	1062 Progress Street Pittsburgh, PA 15212
Robert Yoshida	Director	First Interstate Center, Suite 603 877 West Main Street Boise, ID 83702

**OFFICERS**

Name	Position	Address
Robert Yoshida	President	First Interstate Center, Suite 603 877 West Main Street Boise, ID 83702
Kaye S. Woods	Vice President	First Interstate Center, Suite 603 877 West Main Street Boise, ID 83702
James A. Backo	Secretary and Treasurer	First Interstate Center, Suite 603 877 West Main Street Boise, ID 83702
Karyll A. Davis	Assistant Secretary	600 Grant Street, 60th Floor Pittsburgh, PA 15219
Kimberly A. Kirkpatrick	Assistant Secretary	625 Liberty Avenue Pittsburgh, PA 15222
Robert M. Johnston	Assistant Treasurer	625 Liberty Avenue Pittsburgh, PA 15222

*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PM HOLDING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1006196

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DATE: 03-06-01