

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

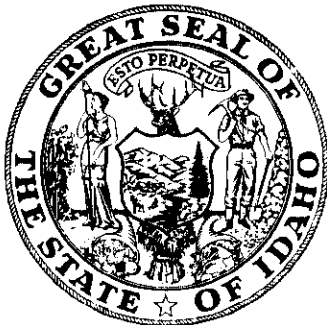
DIAMOND SPORTS & ENTERTAINMENT, INC.

File number C 127448

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: February 5, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Jonny Herald*



# 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:

FEB 2 1999

- The name of the corporation is Diamond Sports & Entertainment, Inc.
- The name which it shall use in Idaho is Diamond Sports & Entertainment, Inc.
- It is incorporated under the laws of Delaware
- Its date of incorporation is October 13, 1998
- The address of its principal office is 140 West 57th Street Suite 13B  
New York, NY 10019
- The address to which correspondence should be addressed, if different from item 5, is 251 S. Capitol Blvd. Boise, ID 83702
- The street address of its registered office in Idaho is 251 S. Capitol Blvd. Boise, ID 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is William Cord Pereira
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>William Cord Pereira</u>	<u>Director/CEO</u>	<u>251 S. Capitol Blvd. Boise, ID 83702</u>
<u>Rick Gentile</u>	<u>Director/ President</u>	<u>140 W. 57th St., New York, NY 10019</u>
<u>James T. Ryan</u>	<u>Director/ Vice President</u>	<u>6161 Whitworth, Beverly Hills, CA 90035</u>
<u>Lee Ryan</u>	<u>Secretary / Treasurer</u>	<u>5600 Glenwood, Boise, ID 83714</u>
_____	_____	_____
_____	_____	_____

Dated: \_\_\_\_\_

Diamond Sports & Entertainment, Inc.  
(Corporation name)

By Lee Ryan 

its Secretary / Treasurer

(specify capacity of signer)

Customer Acct # :  
IDAH0 SECRETARY OF STATE

(# using pre-

02/08/1999 09:00

CK: 370 CT: 110533 BH: 185691

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1 @ 20.00 = 20.00 EXPEDITE C # 3

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIAMOND SPORTS & ENTERTAINMENT, INC." 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 TWENTY-EIGHTH DAY OF JANUARY, A.D. 1999.

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



A handwritten signature in cursive script that reads "Edward J. Freel".

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*Edward J. Freel, Secretary of State*

2961846 8300

991035362

AUTHENTICATION: 9546180

DATE: 01-28-99

DIAMOND SPORTS INTER-TAINMENT, LLC

251 S. Capital Blvd

Boise, Idaho 83702

FEB 7 10 31 AM '99

February 4, 1999

To Whom It May Concern:

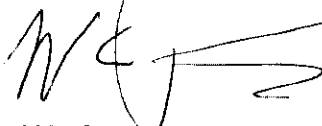
Please be advised that Diamond Sports Inter-Tainment, LLC agrees and permits Diamond Sports and Entertainment, Inc., to register with the state of Idaho and conduct business under this name.

If you have any further questions, please feel to contact me at 208/383-0194. (fax)

208/383-0080 (phone)

Sincerely,

Diamond Sports Inter-Tainment, LLC



W. Cord Pereira  
Manager