

# State of Idaho

Office of the Secretary of State

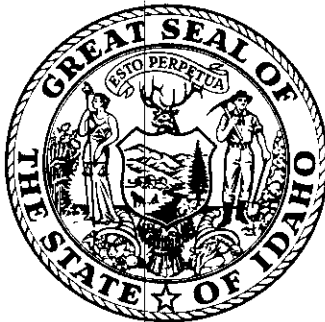
**CERTIFICATE OF AUTHORITY  
OF  
LUFT, INC.**

File Number C 150361

I, BEN YSURSA, 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: 7 August 2003



*Ben Yursa*

SECRETARY OF STATE

By

*Sally Lloyd*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED EFFECTIVE**  
2003 AUG -7 P 12:55

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

LUFT, INC.

2. The name which it shall use in Idaho is: LUFT, INC. dba Big O Tires of Preston

3. It is incorporated under the laws of: Utah

4. Its date of incorporation is: 01-30-03

5. The address of its principal office is:

800 North State Street, Preston, Idaho 83263

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: 210 South State Street, Preston, ID

and its registered agent in Idaho at that address is: Cyrille Call

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

Name	Office	Address
<u>Janice Staker</u>	<u>Sec</u>	<u>156 N. Main, Hyde Park, UT 84318</u>
<u>William Staker</u>	<u>Pres</u>	<u>156 N. Main, Hyde Park, UT 84318</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 7/29/03

Signature: Janice Staker

Typed Name: JANICE STAKER

Capacity: SECRETARY

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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forms\app\certofauthority\_profit.pmf  
Revised 07/2002

IDAHO SECRETARY OF STATE  
08/07/2003 05:00  
CK: 103 CT: 172101 BH: 695193  
1 @ 100.00 = 100.00 AUTH PRO # 2

C 150361



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web site: <http://www.commerce.state.ut.us>

07/29/2003  
5263633-014207292003-361124

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## CERTIFICATE OF EXISTENCE

Registration Number: 5263633-0142  
Business Name: LUFT, INC.  
Registered Date: 1/30/2003  
Entity Type: Corporation - Domestic - Profit  
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg  
Director  
Division of Corporations and Commercial Code

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Dept. of Professional Licensing  
(801) 530-6628

Real Estate  
(801) 530-6747

Public Utilities  
(801) 530-6651

Securities  
(801) 530-6600

Consumer Protection  
(801) 530-6601