

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY

OF

**WOLF CAMERA, INC.**

**File Number C 125593**

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: September 10, 1998



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

# 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: SEP 10 25 AM '98

1. The name of the corporation is Wolf Camera, Inc.
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Georgia
4. Its date of incorporation is 1/6/75
5. The address of its principal office is 4955 Marconi Drive, Alpharetta, Georgia 30005
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701  
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:

Name	Office	Address
<u>Charles R. Wolf</u>	<u>President and CEO</u>	<u>4955 Marconi Drive, Alpharetta, Georgia 30005</u>
<u>Sheldon Zimmerman</u>	<u>Executive VP and CFO/Treasurer</u>	<u>4955 Marconi Drive, Alpharetta, Georgia 30005</u>
<u>William V. Fletcher</u>	<u>Executive VP and COO</u>	<u>4955 Marconi Drive, Alpharetta, Georgia 30005</u>
<u>Stephen M. LaMastra</u>	<u>VP and General Counsel/Secretary</u>	<u>4955 Marconi Drive, Alpharetta, Georgia 30005</u>
_____	_____	_____
_____	_____	_____

Dated: 9.9.98

Wolf Camera, Inc.

(Corporation name)

By \_\_\_\_\_

Stephen M. LaMastra

Its \_\_\_\_\_

Secretary  
(specify capacity of signer)

Customer Acct #:

(If using pre-printed form, use this space for the following information)

IDAHO SECRETARY OF STATE

Secretary of State use only

09/10/1998 09:00  
CX: 101071203 CT: 69776 IN: 143999

1 @ 100.00 = 100.00 AUTH PRO  
1 @ 20.00 = 20.00 EXPENSE C

9 complianceACA2 pms Revised 4/97

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 982390108  
CONTROL NUMBER : 7700794  
DATE INC/AUTH/FILED: 01/06/1975  
JURISDICTION : GEORGIA  
PRINT DATE : 08/27/1998  
FORM NUMBER : 211

C T CORPORATION SYSTEM  
ATTN: JANE L. ROWELL  
1201 PEACHTREE ST NE STE 1240  
ATLANTA GA 30361

**CERTIFICATE OF EXISTENCE**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**WOLF CAMERA, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

