State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF

W/W/S INC. dba IDAHO WW&S COMPANY File Number C 116130

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of W/W/S INC. for a 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 W/W/S INC. to transact business in this State under the name IDAHO WW&S COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated: August 20, 1996

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Lite To Cenarrusa SECRETARY OF STATE

er Jonya Herold

Resubmission- # 2+7

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Tο	the Secretary of State of Idaho	FOR CERTIFICATE C	SECRETARY (For Profit) SECRETARY (SO MY 36 ty and states as follows: ARY 36
10	The undersigned Corporation	applies for a Certificate of Juthori	ty and states as follows 4Ry
1.	The name of the corporation	- 1- 1- 10 mg / Am	OF IDAHO TE
2.)	The name which it shall use in	Corrected namefor W/W/S, Inc.	Idaho: Idaho WW&S Company
3.	It is incorporated under the la	ws of Guam, U.S.A. Terr	itory of the United States
4.	Its date of incorporation is $\underline{3}$	/26/87 and its duration, if	other than perpetual, is perpetual
5.	325 Father Ramon,	fice in the state or country under the Tamuning, Guam (non-maili muning, Guam 96931(maili	ng)
6.		ondence should be addressed, if one terms of the delta in	FOR ALL MAIL: different than item 5, is
7.	The street address of its regis	stered office in Idaho is (Let 7	OCLAB Hill ROAD, MECAKL, Blk., 3, Kings Pines Subdivn. Fdah
_	<u> </u>		address is Barbara Stone 83632
8.	<i>"</i>	ch it is proposed to pursue in the to	ransaction of business in Idaho are:
9.	The names and respective ad	dresses of its directors and officer	s are:
	Name	Office	Address
٠	James T. Stone	President & Director	Box 10659, Tamuning, Guam 96931
	Barbara Stone		
		Secretary-Treasurer	
	Bradford C. Stone	Secretary-Treasurer and Director Vice President	83639
	Bradford C. Stone	and Director	
	Bradford C. Stone	and Director	83639
10.		and Director Vice President	83639
10.		and Director Vice President shall comply with the Constitution a	83639 Box 24487, GMF, Barrigada, Guam. 969:
10.	The corporation accepts and s Dated:	and Director Vice President Shall comply with the Constitution and Date of corrections: 8/14/44 Surban Store	83639 Box 24487, GMF, Barrigada, Guam. 969: and the laws of the State of Idaho. Secretary of State Of State Of State DATE 07/23/1996, 0900 13900
10.	The corporation accepts and s Dated:	and Director Vice President shall comply with the Constitution and Date of corrections	83639 Box 24487, GMF, Barrigada, Guam. 969: and the laws of the State of Idaho. Secretary of State Use CDIV. STATE DOTE 07/37/1905 - 2004

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Department of Revenue Jul 23 8 51 AM '96 and Taxafinn SECRETARY OF STATE REGULATORY DIVISION Government of Guam P.O. Box 2796 Agana, Guam 96910 . JULY 10, 1996 Date CERTIFICATE OF GOOD STANDING (Corporate Existence) I, the undersigned, Director of Revenue and Taxation, Government of Guam, do bereby certify that W/W/S INC. a Domestic Corporation was first registered with the Government of Guam on March 26 19 87 under the name of W/W/S Inc. according to the Laws of Guam; that the aforesaid corporation is duly incorporated and the files failed to disclose any unfavorable information. Charter No: D-6666 IN WITNESS WHEREOF, I have bereunto set my hand and affixed the seal of the Government of Guam, this 10 th day of <u>July</u> 19 96. JOSEPH T. DUENAS
Director of Revenue and Taxation V. CRUZ, Supervisor General License & Registration Tranch

W W S, Inc. A Guam Corporation



DIRECTORS WAIVER OF NOTICE AND CONSENT TO ACTION WITHOUT MEETING

The undersigned being all of the directors of WWS, Inc.and pursuant to the By-Laws of this corporation hereby waive notice of meeting and said meeting and consent to action without meeting and adopt the following resolutions:

The following resolution is adopted:

RESOLVED, that WWS, Inc. will register and file with the State of Idaho the corporation and adopt the assumed name of IDAHO WW&S COMPANY for performing services within that State.

The undersigned being all of the directors of the corporation, consent to the foregoing actions.

Date:

July 20, 1996

: July 1, 1996

Date: July 31, 1996

JAMES T. STONE

RADRADA M STONE

BRADFORD O

STONE

Attested To: Sarkari Stone secretary Human