

State of Idaho

Department of State

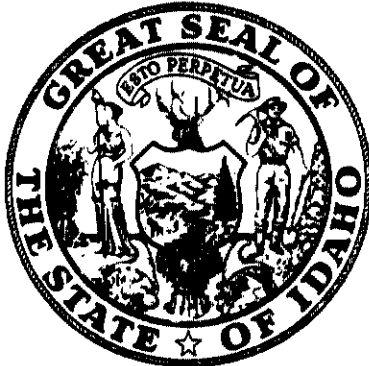
CERTIFICATE OF AUTHORITY OF

TRACK'N TRAIL

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of TRACK'N TRAIL for a Certificate of Authority to transact business in this State, duly signed and verified 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 TRACK'N TRAIL to transact business in this State under the name TRACK'N TRAIL and attach hereto a duplicate original of the Application for such Certificate.

Dated September 17, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth Galvala
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement.

SEP 10 9 25 AM '90

SECRETARY OF STATE

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SECRETARY OF STATE

1. The name of the corporation is Track 'N Trail

2. The name which it shall use in Idaho is Track 'N Trail

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of The State of California

4. The date of its incorporation is 10-15-80 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 5200 Golden Foothill Parkway
El Dorado Hills, CA 95630

6. The address to which correspondence should be addressed, if different from that in item 5. Same as item 5.

7. The street address of its proposed registered office in Idaho is 200 West Hanley Avenue #B-213
Coeur d'Alene, ID 83814, and the name of its proposed registered agent in Idaho at that address is Mark Papenfuhs

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Retail sale of men's, women's and children's footwear, including athletic footwear. All goods are new and sold to individuals. Also included are some accessory lines such as hosiery, gloves, etc.

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

Name	Office	Address
<u>David L. Suechting, Sr.</u>	<u>President</u>	<u>5200 Golden Foothill Parkway El Dorado Hills, CA 95630</u>
<u>Barbara J. Suechting</u>	<u>Secty/Treas.</u>	<u>5200 Golden Foothill Parkway El Dorado Hills, CA 95630</u>
<u>David L. Suechting, Jr.</u>	<u>Vice President</u>	<u>5200 Golden Foothill Parkway El Dorado Hills, CA 95630</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name	Office	Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

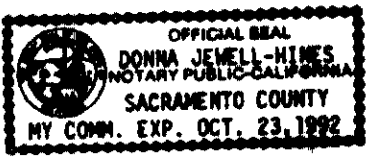
Dated: 9/7/90

Track 'N Trail
 (Corporation Name)
 By [Signature]
 Its ~~President~~ Vice President (please specify)
 and [Signature]
 Its Secretary/ Assistant Secretary (please specify)

STATE OF California)
) ss:
 COUNTY OF Sacramento)

I, Donna Jewell-Hines, a notary public, do hereby certify that on this 7th day of September, 19 90, personally appeared before me David Seuchting, who being by me first duly sworn, declared that (s)he is the Vice President of Track 'N Trail

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.



Donna Jewell-Hines
 Notary Public

State of California

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 15th day of October, 19 80,

TRACK'N TRAIL

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

~~That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and~~

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
13th day of June, 1990

March Fong Eu
Secretary of State

