

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

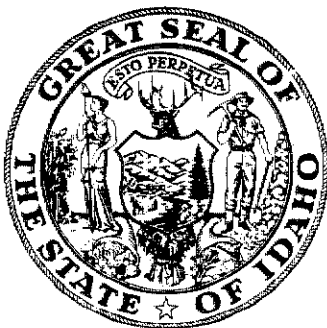
NORTHERN REFLECTIONS, INC.

File number C 125444

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: August 31, 1998



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Amanda Smith*

# 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:

**FILED**  
58 AUG 31 AM 10:14  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is Northern Reflections, Inc.
2. The name which it shall use in Idaho is Northern Reflections
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is July 28, 1989
5. The address of its principal office is 233 Broadway  
New York, NY 10279
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 C T CORPORATION SYSTEM  
300 North 6th Street, Boise,  
ID 83702 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>Dale W. Hilpert</u>	<u>Director</u>	<u>233 Broadway, NY, NY 10279</u>
<u>Gary H. Brown</u>	<u>Director</u>	<u>233 Broadway, NY, NY 10279</u>
<u>Dale W. Hilpert</u>	<u>President</u>	<u>233 Broadway, NY, NY 10279</u>
<u>Sheilagh M. Clarke</u>	<u>Secretary</u>	<u>233 Broadway, NY, NY 10279</u>
<u>John H. Cannon</u>	<u>Treasurer</u>	<u>233 Broadway, NY, NY 10279</u>

Dated: Aug. 26, 1998

Northern Reflections, Inc.  
(Corporation name)

By hs m. Clark

Its Secretary  
(Specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

08/31/1998 09:00  
CK: 980009510 CT: 183385 SH: 141051

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C125744

Revised 4/97  
g:\corpform\AC42.ppt

## Office of the Secretary of State

98 AUG 31 AM 10:14

SECRETARY OF STATE  
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTHERN REFLECTIONS 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 SEVENTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2203435 8300

981309022

AUTHENTICATION:

DATE:

9239830

08-07-98