

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

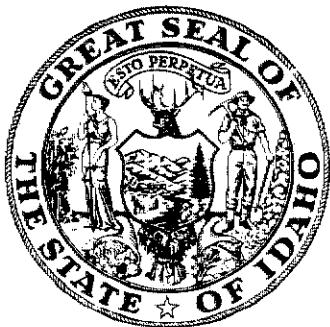
NORTHERN REFLECTIONS, INC.

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 Hurl*

## 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:

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- The name of the corporation is Northern Reflections, Inc. SECRETARY OF STATE  
STATE OF IDAHO
- The name which it shall use in Idaho is Northern Reflections
- It is incorporated under the laws of Delaware
- Its date of incorporation is July 28, 1989
- The address of its principal office is 233 Broadway  
New York, NY 10279
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
- The street address of its registered office in Idaho is 300 North 6th Street, Boise,  
ID 83702, and its registered agent in Idaho at that address is C T CORPORATION SYSTEM
- 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, 1998Northern Reflections, Inc.  
(Corporation name)By Sheilagh M. ClarkeIts 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  
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Office of the Secretary of State

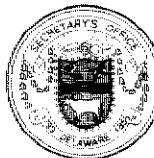
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STATE OF STATE  
STATE OF IDAHO

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 of Edward J. Freel in black ink.

Edward J. Freel, Secretary of State

AUTHENTICATION:

9239830

DATE:

08-07-98

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