

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

NATIONAL RIFLE ASSOCIATION OF AMERICA

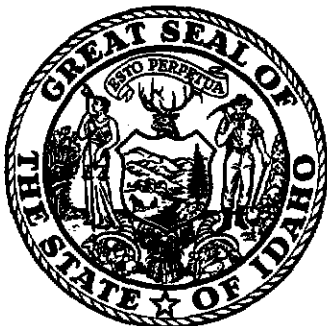
dba NATIONAL RIFLE ASSOCIATION OF AMERICA, INC.

File Number C 181070

I, BEN YSURSA, 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 Non-Profit 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: December 5, 2008



Ben Yursa

SECRETARY OF STATE

By

Sherry Dolven



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

08 DEC -5 AM 11:24

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is: National Rifle Association of America
- The name which it shall use in Idaho is: National Rifle Association of America, Inc.
- It is incorporated under the laws of: New York
- Its date of incorporation is: 11/20/1871 and its duration, if other than perpetual, is: perpetual
- The street address of its principal office is:
National Rifle Association of America, c/o OGC, 11250 Waples Mill Road,
Fairfax, VA 22030-9400
- The address to which correspondence should be addressed, if different than item 5, is:
Same as Item 5.
- The street address of its registered office in Idaho is:
1401 Shoreline Drive, Suite 2, Boise, ID 83702
and its registered agent in Idaho at that address is: Corporation Service Company

8. Does the corporation have members? Yes No

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

Name	Title	Address
<u>Please see Attachments A & B for complete list.</u>		

Dated: November 14, 2008

Signature: *Wilson H. Phillips, Jr.*

Typed Name: Wilson H. Phillips, Jr.

Capacity: Treasurer

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forms\app\corporate\auth\auth_nonprofit.pmd
Revised 04/2004

Secretary of State use only

IDAHO SECRETARY OF STATE
12/05/2008 05:00
CK: 341830 CT: 232012 BH: 1147122
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C181070

NATIONAL RIFLE ASSOCIATION OF AMERICA

BOARD OF DIRECTORS

JOE M. ALLBAUGH
WILLIAM H. ALLEN
THOMAS P. ARVAS
SCOTT L. BACH
WILLIAM A. BACHENBERG
FRANK E. BACHHUBER, JR.
M. CAROL BAMBERY
BOB BARR
CLEL BAUDLER
BILL BAUER
DAVID E. BENNETT III
J. KENNETH BLACKWELL
DAVID O. BOEHM
DAVID DANIEL BOREN
BILL K. BREWSTER
ROBERT K. BROWN
JOHN P. BURTT
DAVE BUTZ
J. WILLIAM CARTER
PATRICIA A. CLARK
ALLAN D. CORS
CHARLES L. COTTON
DAVID G. COY
LARRY E. CRAIG
BARBARA L. CUBIN
JOHN L. CUSHMAN
WILLIAM H. DAILEY
JAMES W. DARK
DONN C. DIBIASIO
MANUEL FERNANDEZ
EDIE P. FLEEMAN
JOEL FRIEDMAN
SANDRA S. FROMAN
TOM GAINES
JAMES S. GILMORE III
MARION P. HAMMER
LEO A. HOLT
STEVE HORNADY
SUSAN HOWARD

ROY INNIS
H. JOAQUIN JACKSON
CURTIS S. JENKINS
D. CYNTHIA JULIEN
DAVID A. KEENE, SECOND VICE PRESIDENT
TOM KING
HERBERT A. LANFORD, JR.
KARL A. MALONE
CAROLYN D. MEADOWS
JOHN F. MILIUS
BILL MILLER
CLETA MITCHELL
GROVER NORQUIST
OLIVER L. NORTH
JOHNNY NUGENT
TED NUGENT
LANCE OLSON
TIMOTHY W. PAWOL
JAMES W. PORTER II
PETER J. PRINTZ
TODD J. RATHNER
WAYNE ANTHONY ROSS
CARL T. ROWAN, JR.
DON SABA
ROBERT E. SANDERS
RONALD L. SCHMEITS, FIRST VICE PRESIDENT
HAROLD W. SCHROEDER
TOM SELLECK
JOHN C. SIGLER, PRESIDENT
JIM SUPICA
DWIGHT D. VAN HORN
ROBERT L. VIDEN, JR.
HAROLD L. VOLKMER
HOWARD J. WALTER
J. D. WILLIAMS
DENNIS L. WILLING
DONALD E. YOUNG

EX OFFICIO

____ CHRISTOPHER W. COX, EXECUTIVE DIRECTOR, INSTITUTE FOR LEGISLATIVE ACTION
____ EDWARD J. LAND, JR., SECRETARY
____ WAYNE R. LaPIERRE, EXECUTIVE VICE PRESIDENT
____ WILSON H. PHILLIPS JR., TREASURER
____ KAYNE ROBINSON, EXECUTIVE DIRECTOR, GENERAL OPERATIONS

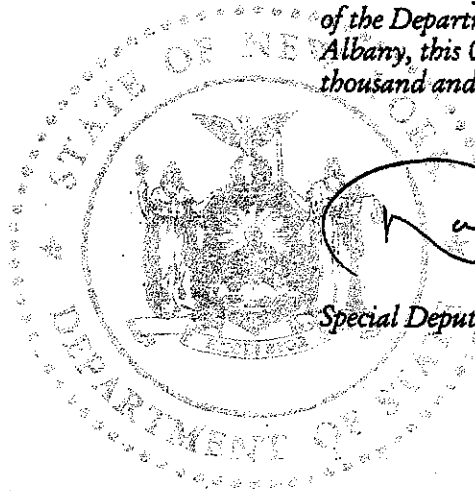
Address for all 11250 Waples Mill Rd Fairfax VA 22030

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NATIONAL RIFLE ASSOCIATION OF AMERICA was filed on 11/20/1871, under the name of THE NATIONAL RIFLE ASSOCIATION, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE NATIONAL RIFLE ASSOCIATION, changing its name to NATIONAL RIFLE ASSOCIATION OF AMERICA, was filed 10/26/1877.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 08th day of October two
thousand and eight.*



[Handwritten signature]

Special Deputy Secretary of State

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