

# State of Idaho

## Department of State

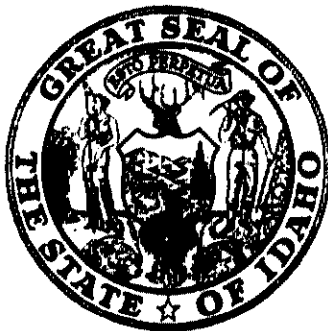
### CERTIFICATE OF AUTHORITY OF

### WYOMING WOOLENS

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WYOMING WOOLENS 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 WYOMING WOOLENS to transact business in this State under the name WYOMING WOOLENS and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 14, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Jonya Coulson*  
\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SEC. OF STATE  
91 NOV 14 11 36 AM '81

91 OCT 31 9 15 AM '81  
RECEIVED  
SEC. OF STATE

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:

1. The name of the corporation is Wyoming Woolens

2. The name which it shall use in Idaho is Wyoming Woolens

(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 Wyoming

4. The date of its incorporation is 12/81 12/7/81 and the period of its duration is in perpetuity

5. The address of its principal office in the state or country under the laws of which it is incorporated is Box 3127, Jackson, Wyoming

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

7. The street address of its proposed registered office in Idaho is 160 Main Street North, Ketchum, and the name of its proposed registered agent in Idaho at that address is Frannie Huff P.O. Box 4541 Ketchum Idaho 83333

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Retail sales of clothing

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

Name	Office	Address
<u>Frannie Huff</u>	<u>President</u>	<u>Box 3127, Jackson, Wyoming 83001</u>
<u>Don Hale</u>	<u>Vice President</u>	<u>Box 3127, Jackson, Wyoming 83001</u>
<u>Mandie Bellorado</u>	<u>Secretary</u>	<u>Box 3127, Jackson, Wyoming 83001</u>
<u>Frannie Huff</u>	<u>Treasurer</u>	<u>Box 3127, Jackson, Wyoming 83001</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: 10/11/91

Wyoming Woolens, Inc.

(Corporation Name)

By

*[Signature]*

Its President / Vice President (please specify)

and

*Marnie Bellorado*

(s Secretary) Assistant Secretary (please specify)

STATE OF Wyoming )

COUNTY OF Teton )

ss:

I, Sheila DeRize

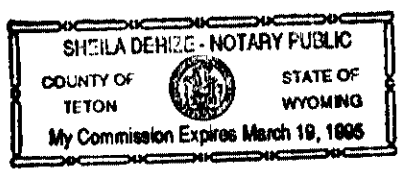
, a notary public, do hereby certify that on

this 15th day of October, 1991, personally appeared before

me, Frances Stiff & Marnie Bellorado, who being by me first duly sworn, declared that (s)he

is the President & Secretary of Wyoming Woolens

that (s)he signed the foregoing document as president/Secretary of the corporation and that the statements therein contained are true.



*Sheila DeRize*  
Notary Public

# State of Wyoming



OFFICE OF THE  
SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE  
DOMESTIC CORPORATION

United States of America,  
State of Wyoming } ss.

I, KATHY KARPAN, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming \_\_\_\_\_  
WYOMING WOOLENS is a corporation organized and existing under the laws of the state of Wyoming, whose date of incorporation is DECEMBER 7, 1981 ; and whose period of duration is PERPETUAL .

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the state of Wyoming.

*IN TESTIMONY WHEREOF*, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this First day of \_\_\_\_\_  
November A.D. 1991



Kathy Karpan  
Secretary of State  
By Sharon Reid