

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF DIAMOND PROPERTIES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
DUPLICATE ORIGINALS OF AN APPLICATION OF \_\_\_\_\_

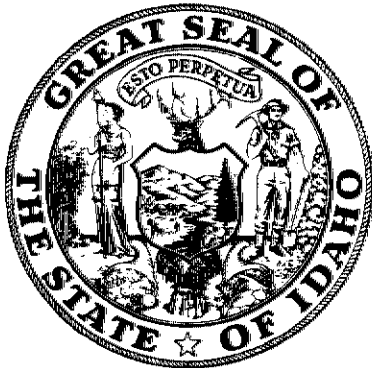
\_\_\_\_\_ for a Certificate of Authority to transact business in this State,  
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Authority to \_\_\_\_\_  
DIAMOND PROPERTIES, INC.

to transact business in this State under the name \_\_\_\_\_  
DIAMOND PROPERTIES, INC.

\_\_\_\_\_ and attach hereto a duplicate original of the Application  
for such Certificate.

Dated July 14, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra M. Tankersley*

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.

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SECRETARY OF STATE

1. The name of the corporation is Diamond Properties, Inc.
2. The name which it shall use in Idaho is Diamond Properties, Inc.

(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 Nevada
4. The date of its incorporation is August 27, 1986 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 4530 Alpine Place, Las Vegas, NV 89107
6. The address to which correspondence should be addressed, if different from that in item 5. 238 South 925 West, Orem, Utah 84058
7. The street address of its proposed registered office in Idaho is 8150 Emerald Suite 150, Boise, Idaho 83704, and the name of its proposed registered agent in Idaho at that address is Tyler C. Jones
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To engage in any business ventures, act, or activities authorized under the Idaho Corporation Act.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>M. J. Humphries</u>	<u>President</u>	<u>P.O. Box 34, Howell UT 84316</u>
<u>Ronald K. Fielding</u>	<u>Sec. - Treas.</u>	<u>238 South 925 West, Orem, UT 84058</u>
<u>M. J. Humphries</u>	<u>Director</u>	<u>See above</u>
<u>Ronald K. Fielding</u>	<u>Director</u>	<u>See above</u>
<u>David H. Timms</u>	<u>Director</u>	<u>6459 Hickory Lane, SLC, UT 84121</u>
<u>David H. Timms</u>	<u>Vice President</u>	<u>See above</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: July 9, 1987

Diamond Properties Inc.  
(Corporation Name)

By M. J. Humphries  
Its President/Vice President (please specify)

and Donald G. Fuldling  
Its Secretary/Assistant Secretary (please specify)

STATE OF UTAH  
COUNTY OF SALT LAKE

I, Joan London, a notary public, do hereby certify that on this 9th day of July, 1987, personally appeared before me M. J. Humphries, who being by me first duly sworn, declared that (s)he is the President of Diamond Properties, Inc.

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

Joan London  
Notary Public  
Residing in: SL County Commission Exp: 9-1-89

STATE OF NEVADA  
DEPARTMENT OF STATE

JUL 14 3 13 PM '87  
SECRETARY OF STATE

CERTIFICATE OF CORPORATE STATUS

I, FRANKIE SUE DEL PAPA, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation or suspension of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

DIAMOND PROPERTIES, INC.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State as a subsisting corporation.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of the State at my office in  
Carson City, Nevada, this 17TH day of  
JUNE, A.D., 1987.

*Frankie Sue Del Papa*  
Secretary of State

By *Kathala Carr*  
Deputy

