

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ROMNEY MOTION, INC.**

File Number C 190490

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 Business 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: August 29, 2013



Ben Yursa

SECRETARY OF STATE

By _____

Judy Linn



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 AUG 29 AM 9 08

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is: Romney Motion, Inc.
- The name which it shall use in Idaho is: NA
- It is incorporated under the laws of: Washington State
- Its date of incorporation is: 01/30/2003
- The address of its principal office is: 1111 N Innovation Way, Post Falls ID 83854
- The address to which correspondence should be addressed, if different from item 5, is: NA
- The street address of its registered office in Idaho is: 1111 N Innovation Way, Post Falls ID 83854
and its registered agent in Idaho at that address is: Devon Romney

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

Name	Title	Business Address
<u>Devon Romney</u>	<u>Pres/Sec/Treas</u>	<u>1111 N Innovation Way, Post Falls ID 83854</u>
<u>Lynette Romney</u>	<u>Vice President</u>	<u>1111 N Innovation Way, Post Falls ID 83854</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 08/26/2013

Signature:

Typed Name: Devon Romney

Capacity: President
[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

of Corp/Partnership
forms app for certificate authority _ profit.pmd
Revised 08/2005

IMHO SECRETARY OF STATE
08/29/2013 05:00
CK: 3495 CT: 206936 BH: 1387994
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C199490

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

ROMNEY MOTION, INC.

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 1/30/2003.

I **FURTHER CERTIFY** that as of the date of this certificate, ROMNEY MOTION, INC. remains active and has complied with the filing requirements of this office.

Date: August 22, 2013

UBI: 602-269-706



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State