

102961

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

COLDWELL BANKER MOVING SERVICES, INC.

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

Dated: August 9, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ara Sisk*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

JUL 30 10 02 AM '93

SECRETARY 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 Coldwell Banker Moving Services, Inc.

2. The name which it shall use in Idaho is Same

(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 California

4. The date of its incorporation is June 19, 1992 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

27271 Las Ramblas, Attn: L. Bracken, Mission Viejo, CA 92691

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 C T Corporation System

300 North 6th Street, Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

Brokerage of moving services of household goods

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDaho SECRETARY OF STATE
19930730 0900 9789 2
CX #: 6305 CUST# 1
CORP 10 60.00= 60.00

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

Name	Office	Address
Please see attached for complete list of Officers and Directors		

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: June 30, 1993

Coldwell Banker Moving Services, Inc.

(Corporation name)

By Stephen C. Roney its President/Vice President (please specify) CEO

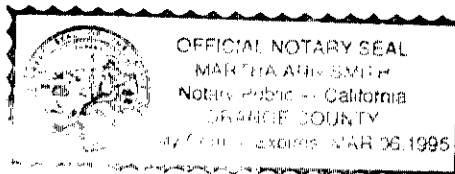
and Gregory V. Blackburn its Secretary/Assistant Secretary (please specify)

STATE OF California)

COUNTY OF Orange) ss:

I, Martha Ann Smith, a notary public, do hereby certify that on this 30th day of June, 19 93, personally appeared before me Stephen C. Roney and Gregory V. Blackburn, who being by me first duly sworn, declared that ^{they} ~~he~~ ^{are} ~~is~~ President, CEO and Secretary respectively of Coldwell Banker Moving Services, Inc.

^{they} that ~~he~~ signed the foregoing documents as President, CEO and Secretary of the corporation and that the statements therein contained are true.



Martha Ann Smith
Notary Public

COLDWELL BANKER MOVING SERVICES, INC.
(a California corporation)

DIRECTORS:

<u>NAME:</u>	<u>BUSINESS ADDRESS:</u>
Thomas W. Davis	27271 Las Ramblas Mission Viejo, CA 92691
Stephen C. Roney	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	27271 Las Ramblas Mission Viejo, CA 92691

OFFICERS:

<u>NAME:</u>	<u>TITLE:</u>	<u>BUSINESS ADDRESS:</u>
Stephen C. Roney	President and Chief Executive Officer	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	Executive Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Thomas W. Davis	Senior Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Sladen W. Hall	Treasurer, Chief Financial Officer, Senior Vice President and Assistant Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Coltman D. Shepard	First Vice President Real Estate Services	27271 Las Ramblas Mission Viejo, CA 92691
Gerald T. Hansen	Vice President Consulting Services	27271 Las Ramblas Mission Viejo, CA 92691

State of California

OFFICE OF THE SECRETARY OF STATE

Aug 9 1 18 PM '93
SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 19th day of June, 19 92,
COLDWELL BANKER MOVING SERVICES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
day of

15th July, 1993

March Fong Eu

Secretary of State