

# State of Idaho

## Department of State

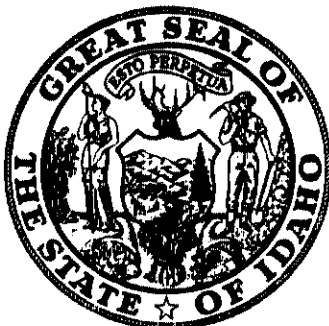
### CERTIFICATE OF AUTHORITY OF

GRAND TETON FURNITURE CO., INC.

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

Dated: November 2, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Davies*

# 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:

1. The name of the corporation is Grand Teton Furniture Co., Inc.
2. The name which it shall use in Idaho is Grand Teton Furniture Co., 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 Delaware
4. The date of its incorporation is November 3, 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 1209 Orange Street, Wilmington, DE 19801
6. The address to which correspondence should be addressed, if different from that in item 5. 229 Hwy 33N, Driggs, Idaho 83422
7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To manufacture wood products and related furniture.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Carol Mann Bergmeyer</u>	<u>President</u>	<u>Hwy 1, Box 3630, Alta, WY 83422</u>
<u>Moritz O. Bergmeyer</u>	<u>Vice President</u>	<u>Hwy 1, Box 3630, Alta, WY 83422</u>
<u>Carol Mann Bergmeyer</u>	<u>Treasurer</u>	<u>Hwy 1, Box 3630, Alta, WY 83422</u>
<u>Moritz O. Bergmeyer</u>	<u>Secretary</u>	<u>Hwy 1, Box 3630, Alta, WY 83422</u>
<u>Moritz O. Bergmeyer</u>	<u>Director</u>	<u>Hwy 1, Box 3630, Alta, WY 83422</u>
<u>Carol Mann Bergmeyer</u>	<u>Director</u>	<u>Hwy 1, Box 3630, Alta, WY 83422</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: October 30, 1992

Grand Teton Furniture Co., Inc.

(Corporation Name)

By

Carol Marie Bergman  
Its President/Vice President (please specify)

and

Murphy  
Its Secretary/Assistant Secretary (please specify)

STATE OF WY

COUNTY OF Teton

) ss:

I, Larry H. Williamson

, a notary public, do hereby certify that on

this 30th day of October, 19 92, personally appeared before

me Moritz O. Bergmeyer, who being by me first duly sworn, declared that (s)he

is the Secretary of Grand Teton Furniture Co., Inc.

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



LARRY H. WILLIAMSON  
Notary Public - State of Wyoming  
Teton County, Wyoming  
Commission Expires April 5, 1994

Larry H. Williamson  
Notary Public

CONSENT TO USE OF NAME

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

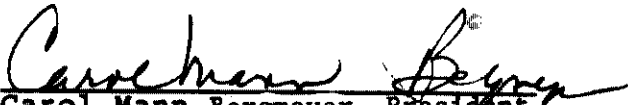
Office of Secretary of State, Delaware  
Corporations Division  
P.O. Box 898  
Dover, Delaware 19903

Dear Sir/Madam:

The undersigned, an Idaho corporation, consents to the use of the name Grand Teton Furniture Co., Inc. by a corporation to be formed in Delaware and qualified to transact business in Idaho under that name.

Grand Teton Furniture Co., Inc.  
(an Idaho corporation)

By:

  
Carol Mann Bergmeyer, President

Dated: October 30, 1992

*State of Delaware*  
*Office of the Secretary of State*

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I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY GRAND TETON FURNITURE CO., INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE AS FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Nov 2 10 28 AM '92  
 SECRETARY OF STATE

\* \* \* \* \*



*Michael Ratchford*

*Michael Ratchford, Secretary of State*

AUTHENTICATION: \*3644250

DATE: 10/30/1992

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