

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ELIZABETH CROSSLEY, INC.**

File Number C 145802

I PETE T. CENARRUSA, 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: 10 October 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED/EFFECTIVE

2002 OCT 10 PM 2:02

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

1. The name of the corporation is:
Elizabeth Crossley, Inc.
2. The name which it shall use in Idaho is: Elizabeth Crossley, Inc.
3. It is incorporated under the laws of: North Carolina
4. Its date of incorporation is: March 30, 2000
5. The address of its principal office is:
PO Box 2384 Ketchum ID 83340
6. The address to which correspondence should be addressed, if different from item 5, is:
same
7. The street address of its registered office in Idaho is: 220 Crystal Court Ketchum ID 83340
and its registered agent in Idaho at that address is: Elizabeth Crossley
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Elizabeth Crossley</u>	<u>President</u>	<u>PO Box 2384 Ketchum ID 83340</u>
<u>Elizabeth Crossley</u>	<u>Secretary</u>	<u>PO Box 2384 Ketchum ID 83340</u>
<u>Virginia Crossley Dries</u>	<u>Assistant Secretary</u>	<u>1008 Dover Road Greensboro NC 27408</u>
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Dated: 10/09/02

Signature: Elizabeth Crossley

Typed Name: Elizabeth Crossley

Capacity: President

Customer Acct # :

(if using pre-paid account)

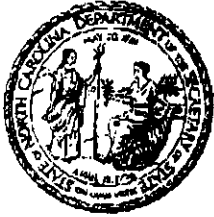
Secretary of State use only

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Revised 07/2002

Web Form

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C 145802



North Carolina

Department of The Secretary of State

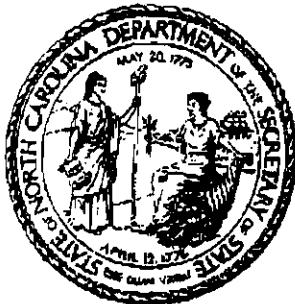
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

ELIZABETH CROSSLEY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 30th day of March, 2000, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of October, 2002.

Elaine F. Marshall

Secretary of State