

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

THE WILLOW HOUSE, INC.

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

Dated: March 7, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

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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1. The name of the corporation is THE WILLOW HOUSE, 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 WYOMING

4. The date of its incorporation is FEBRUARY 7, 1994 and the period of its duration, if other than perpetual, is _____

5. The address of its principal office in the state or country under the laws of which it is incorporated is North Stateline Road, Alta, Wyoming 83422

6. The address to which correspondence should be addressed, if different than item 5, is P.O. Box 369, Driggs, Idaho 83422

7. The street address of its proposed registered office in Idaho is 50 E. Industrial Lane #C, Driggs, ID 83422, and the name of its proposed registered agent in Idaho at that address is Patty Lyons

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: Any lawful act concerning any and all lawful businesses for which corporations may be organized in the state of Idaho.

(Continued on reverse)

Submit applications 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

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CK #: 1126 CUST# 31400
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9. The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|------------------------|-----------------------|--------------------------------------|
| <u>Trina Underhill</u> | <u>President</u> | <u>P.O.B. 212, Victor, ID. 83455</u> |
| <u>Patty Lyons</u> | <u>V.P./Treasurer</u> | <u>P.O.B. 826, Driggs, ID 83422</u> |
| <u>Tonya Jones</u> | <u>Secretary</u> | <u>P.O.B. 62, Victor, ID 83455</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

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, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: February 25, 1994

THE WILLOW HOUSE, INC.

(Corporation name)

By Trina Underhill - Pres

Its President/Vice President (please specify)

and Tonya Jones

Its Secretary/Assistant Secretary (please specify)

STATE OF WYOMING)

COUNTY OF TETON)

ss:

I, H. Cody Runyan

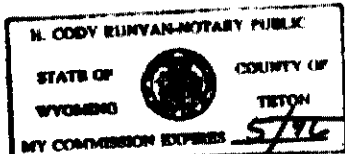
, a notary public, do hereby certify that on

this day of February, 19 94, personally appeared before

me Trina Underhill & Tonya Jones, who being by me first duly sworn, declared that (s)he

is the President & Secretary of THE WILLOW HOUSE, INC.

that (s)he signed the foregoing documents as the respective officers of the corporation and that the statements therein contained are true.



H. Cody Runyan
Notary Public

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

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I, KATHY KARPAN, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming THE WILLOW HOUSE, INC. is a corporation organized and existing under the laws of the state of Wyoming, whose date of incorporation is FEBRUARY 7, 1994 and whose period of duration is PERPETUAL.

I FURTHER CERTIFY that this corporation has filed all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the state of Wyoming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 28TH day of FEBRUARY A.D., 1994

Kathy Karpan
Secretary of State
By Grog Newman