

# State of Idaho

## Department of State

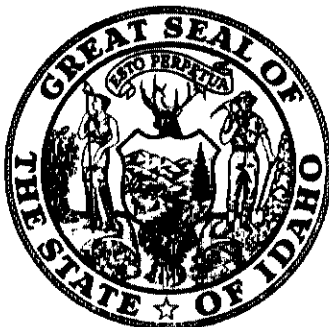
### CERTIFICATE OF AUTHORITY OF

SPENCER INDUSTRIES, INC.

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

Dated: July 15, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

JUL 13 10 43 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 SPENCER INDUSTRIES, INC.

2. The name which it shall use in Idaho is SPENCER INDUSTRIES, 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 WASHINGTON

4. The date of its incorporation is JANUARY 2, 1948 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 8410 DALLAS AVENUE SOUTH, SEATTLE, WASHINGTON 98108

6. The address to which correspondence should be addressed, if different than Item 5, is \_\_\_\_\_

7. The street address of its proposed registered office in Idaho is 1005 NORTH EIGHTH STREET, BOISE, IDAHO 87301-1346, and the name of its proposed registered agent in Idaho at that address is ALAN L. <sup>MORGAN</sup> MORGAN, ESQ.

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

(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

IDAHO SECRETARY OF STATE  
19930713 0900 5639 2  
CK #: 105783 CUST# 1  
CORP 10 100.00= 100.00  
\* : C

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

Name	Office	Address
<u>George D. Wolff</u>	<u>CHB/Director</u>	<u>8410 Dallas Ave. South, Seattle, WA 98108</u>
<u>Charles W. Harris</u>	<u>President/Director</u>	<u>8410 Dallas Ave. South, Seattle, WA 98108</u>
<u>John W. Mahoney</u>	<u>V.P./Director</u>	<u>8410 Dallas Ave. South, Seattle, WA 98108</u>
<u>John A. Hoyt</u>	<u>V.P./Director</u>	<u>8410 Dallas Ave. South, Seattle, WA 98108</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: JUNE 29, 1993

SPENCER INDUSTRIES, INC.

(Corporation name)

By

and

[Signature]  
Its President/President (please specify)

[Signature]  
Its Secretary/Assistant Secretary (please specify) Vice President

STATE OF WASHINGTON )

) ss:

COUNTY OF KING )

I, JEFFREY DUGAN, a notary public, do hereby certify that on this 29 day of JUNE, 19 93, personally appeared before me JOHN A. HOYT, who being by me first duly sworn, declared that (s)he is the VICE PRESIDENT of SPENCER INDUSTRIES, INC.

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

[Signature]  
Notary Public  
EXP. 5-25-98



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SECRETARY OF STATE

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**STATE of WASHINGTON      SECRETARY of STATE**

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***CERTIFICATE OF EXISTENCE/AUTHORIZATION***

***OF***

**SPENCER INDUSTRIES, INC.**

***I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.***

***I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on January 2, 1948.***

***I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.***

Date: June 29, 1993

Given under my hand and the seal of the State  
of Washington, at Olympia, the State Capitol.

*Ralph Munro, Secretary of State*

E. Kelly