

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

PIERRE'S PLAYHOUSE INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of PIERRE'S PLAYHOUSE 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 PIERRE'S PLAYHOUSE INC. to transact business in this State under the name PIERRE'S PLAYHOUSE INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: August 24, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Valerie Flint*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

**Aug 24 (Profit Corporation)**

SECRETARY OF STATE  
STATE OF IDAHO

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 Pierre's Playhouse Inc.
2. The name which it shall use in Idaho is \_\_\_\_\_  
(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 January 6, 1987 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 725 Market Street, Wilmington, Delaware 19801
6. The address to which correspondence should be addressed, if different from that in Item 5. P.O. Box 19, Victor, Idaho 83435
7. The street address of its proposed registered office in Idaho is 37 North Main, Victor, Idaho 83435, and the name of its proposed registered agent in Idaho at that address is Margaret Egbert
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: engaging in the business of theatrical productions and such other lawful businesses as may from time to time be determined by the board of directors.

(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

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

Name	Office	Address
Margaret Egbert	President	P.O. Box 19, Victor, Idaho 83435
Wayne R. Egbert	Vice-President	P.O. Box 271, Victor, Idaho 83435
M. Ann Fischer	Secretary	3000 Western, Idaho Falls, Idaho 83406
Mark R. Egbert	Director	
Thomas G. Egbert	Director	1285 Pahlo Pl., Escondido, CA. 92027
Christine M. Hawkes	Director	1458 Rio Vista, Riviera, AZ. 86442
Tracy R. Egbert	Director	255 Farnsworth Circle, Idaho Falls, ID 83401
Cari L. Golden	Director	Victor, ID. 83445

--See attached sheet for remainder of 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: 8/14/92

By Margaret Egbert (Corporation name)  
its President/Vice President (please specify)  
and M. Ann Fischer  
its Secretary/Assistant Secretary (please specify)

STATE OF IDAHO )  
COUNTY OF TETON ) ss:

I, Leslie Parkinson, a notary public, do hereby certify that on  
this 14th day of August, 19 92, personally appeared before  
me Margaret Egbert, who being by me first duly sworn, declared that (s)he  
is the Vice President of Pierre's Playhouse, Inc.

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

Leslie Parkinson

Notary Public

**SUPPLEMENTARY LIST OF DIRECTORS**

**Name**

**Risa K. Trane**

**Box 19, Victor, Idaho 83455**

**Karen I. Porter**

**Box 19, Victor, Idaho 83455**

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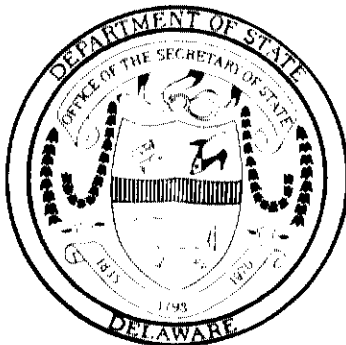
SECRETARY OF STATE  
STATE OF IDAHO



## Office of Secretary of State

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

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*Michael Ratchford*

SECRETARY OF STATE  
AUTHENTICATION: \*3563708

DATE: 08/20/1992