

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

SHILO MANAGEMENT CORPORATION

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

Dated: January 3, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

Angie Hacker

Corporation Clerk

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.

JAN 3 8 58 AM '92
SECRETARY OF STATE

1. The name of the corporation is Shilo Management Corporation

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 Oregon

4. The date of its incorporation is January 14, 1991 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 11600 S.W. Barnes Road, Portland, Oregon 97225

6. The address to which correspondence should be addressed, if different from that in item 5. _____

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: Hotel/motel operations.

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

Name	Office	Address
<u>Mark S. Hemstreet</u>	<u>President</u>	<u>11600 S.W. Barnes Road</u>
	<u>and Director</u>	<u>Portland, Oregon 97225</u>
<u>John P. Kneeland</u>	<u>Secretary</u>	<u>11600 S.W. Barnes Road</u>
		<u>Portland, Oregon 97225</u>

(continued on reverse)

Name

Office

Address

SR' MARCO P. MARCO		

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: 12/17/91

Shilo Management Corporation
(Corporation Name)

By Mark S. Hemstreet
Mark S. Hemstreet Its President/~~its President~~ (please specify)

and John P. Kneeland
John P. Kneeland Its Secretary/~~its Secretary~~ (please specify)

STATE OF Oregon)
) ss:
COUNTY OF Washington)

I, Shirley J. Stewart, a notary public, do hereby certify that on this 17th day of December, 1991, personally appeared before me Mark S. Hemstreet, who being by me first duly sworn, declared that he is the President of Shilo Management Corporation

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Shirley J. Stewart
Notary Public for Oregon
My Commission Expires: 9/5/93



Office of the Secretary of State Corporation Division

I, **Danet Sullivan**, *Director of the Corporation Division*,

DO HEREBY CERTIFY:

SHILO MANAGEMENT CORPORATION was incorporated under the Oregon Business Corporation Act on January 14, 1991 and is an existing corporation on the records of the Corporation Division as of the date of this certificate.

Danet Sullivan

Director

By *Reblee Unag*

Date *December 30, 1991*

