



**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF**

**D.M. SCHAEFFER CORPORATION**

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

Dated March 05, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth J. ...*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of IDAHO

Pursuant to Section 30-1-10, 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 D.M. Schaffer Corporation

2. The name which it shall use in Idaho is D.M. Schaffer Corporation

(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 4-1-85 and the period of its duration is through the present perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated, is Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware, 19801  
~~We are incorporated in Delaware but have no office there~~

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

Our office is: P.O. Box 101, Sagle, Idaho 83860

7. The street address of its proposed registered office in Idaho is 301 1/2 North First Street, Sandpoint, Idaho 83864, and the name of its proposed registered agent in Idaho at that address is myself D.M. Schaffer

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

International Barter and Countertrade Consulting  
Mergers and Acquisition Consulting - (All are consulting)

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

Name	Office	Address
<u>D.M. Schaffer</u>	<u>President</u>	<u>P.O. Box 101, Sagle, Idaho 83860</u>
<u>Christine J. Cooper</u>	<u>V.P., Secretary &amp; Treasurer</u>	<u>(Presume as above)</u>

(continued on reverse)

Name	Office	Address

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: January 9<sup>th</sup>, 1990

D. M. Schaffer Corporation  
(Corporation Name)

By D. M. Schaffer, President  
Its President/ Vice President (please specify)

and Christine J. Cooper, Treasurer/Secretary  
Its Secretary/ Assistant Secretary (please specify)

STATE OF Idaho )  
COUNTY OF Bonner ) ss:

**MARGARET B. COMSTOCK**  
NOTARY PUBLIC  
STATE OF IDAHO

I, Margaret B. Comstock, a notary public, do hereby certify that on this 9<sup>th</sup> day of January, 19 90, personally appeared before

me D. M. Schaffer + Christine J. Cooper, who being by me first duly sworn, declared that they are President of D. M. Schaffer Corporation

Treasurer/Secretary (Christine J. Cooper) of D. M. Schaffer Corp.

that they signed the foregoing document as President + Treasurer/Secretary of the corporation and that the statements therein contained are true.

My commission expires October 20, 1995.

Margaret B. Comstock  
Notary Public



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SEC. OF STATE

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## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY D. M. SCHAFER CORPORATION 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 Harkins, Secretary of State

AUTHENTICATION: 12545217

DATE: 02/17/1990