

# State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

SALT LAKE WINNELSON CO.

File Number C 129891

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: August 3, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Manda Kent*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is Salt Lake Winnelson Co.
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is September 20, 1991
5. The address of its principal office is 475 West 3440 South, Salt Lake, UT 84115-4227
6. The address to which correspondence should be addressed, if different from item 5, is 47 Glen Carran Circle, Sparks, NV 89431-5826
7. The street address of its registered office in Idaho is 1401 Shoreline Drive, Boise, Idaho 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: July 30, 1999

Salt Lake Winnelson Co.

(Corporation name)

By

Jack W. Johnston

Its Secretary/Treasurer

(specify capacity of signer)

Customer Acct # :

(If using pre-printed form)

IDAHO SECRETARY OF STATE

Secretary of State use only  
08/03/1999 09:00  
CK: 59433 CT: 74104 BH: 239076

1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C129891

FILED

**Schedule of Directors and Officers**

**Salt Lake Winnelson Co.**

FEI # 87-0491077

State of Incorporation: Delaware

Date of Incorporation: September 20, 1991

Delaware Mailing Address: 1013 Centre Road, Wilmington, DE 19805-1297

**Board of Directors:**

<u>Name</u>	<u>Mailing Address</u>
Michael L. Creech	3110 Kettering Blvd., Dayton, OH 45439
Mark N. Jensen	475 West 3440 South, Salt Lake, UT 84115-4227
Jack D. Osenbaugh	3110 Kettering Blvd., Dayton, OH 45439
Rick G. Thatcher	540 W. Gunnison Avenue, Grand Junction, CO 81505

**Officers:**

<u>Title</u>	<u>Name</u>	<u>Mailing Address</u>
President	Mark N. Jensen	475 West 3440 South, Salt Lake, UT 84115-4227
Secretary/ Treasurer	Jack W. Johnston	3110 Kettering Blvd., Dayton, OH 45439

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SALT LAKE WINNELSON CO." 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 SECOND DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SALT LAKE WINNELSON CO." WAS INCORPORATED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9897650

08-02-99