State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY OF SPECIALTY VILLAGE, INC.

File Number C 156784

I, BEN YSURSA, 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: 6 October 2004

Ben yoursa

SECRETARY OF STATE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)

2004 OCT -6 AST 9: 12

The unders	igned Corporation applies for a	a Certificate of Authority ar	nd si	tates as follows: STATE OF IDAHO	
1. The nar	me of the corporation is:			OTALE UT 104HO	
Speci	ialty Village, Inc				
2. The nai	ne which it shall use in Idaho i	s: Specialty Village,	Inc		
3. It is ince	It is incorporated under the laws of: Delaware				
4. Its date	Its date of incorporation is: 09/10/2004				
5. The add	dress of its principal office is:				
%The	%The Company Corp, 2711 Centerville Road, Suite 400, Wilmington, DE 19808				
	The address to which correspondence should be addressed, if different from item 5, is: 301 N 1st Ave, Suite 208, Sandpoint, ID 83864				
7. The stre	street address of its registered office in Idaho is:, 901 Alder Street, Sandpoint, ID 83864				
and its	registered agent in Idaho at the	at address is: Thea B.	Fe	<u> </u>	
Name	mes and respective business a	nddresses of its directors a Office President	and (officers are: Address 912 Alder Street, Sandpoint ID 83864	
Josepl	h H. Few	Treasurer & Vice Pres.	_	168 Chapman, Durango, CO 81301	
Catherine P. Riley		Secretary & Vice Pres.	_	1373 Westminister Ave, Coeur d'Alene, ID	
			-		
			-		
Dated: 10/	02/2004		C	ustomer Acct # :	
Signature	Then B. J		profit pm6	(if using pre-paid account) Secretary of State use only	
yped Namo	Thea B. Few		nstcorp hority_pro	7,2002	
Capacity: President			g:\corp\forms\corp	IDAHO SECRETARY OF STATE 10/06/2004 05:00 CK: 1103 CT: 176796 BH: 76973 1 0 100.00 = 100.00 AUTH PRO #	

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPECIALTY VILLAGE, 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2004.

Varriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3365732

DATE: 09-22-04

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