

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

**ECHO VENTURES**

**dba E VENTURES, INC.**

File Number C 140936

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: October 2, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natalie Tennity*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 OCT -2 AM 8:35

SECRETARY OF STATE  
STATE OF IDAHO

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

- The name of the corporation is: Echo Ventures
- The name which it shall use in Idaho is: E Ventures, Inc.
- It is incorporated under the laws of: California
- Its date of incorporation is: October 4, 1999
- The address of its principal office is: 105 Lewis Street, Suite 201  
PO Box 1591, Ketchum, ID 83340
- The address to which correspondence should be addressed, if different from item 5, is: Same as Above
- The street address of its registered office in Idaho is: 105 Lewis Street, Suite 201, Ketchum, ID 83340  
, and its registered agent in Idaho at that address is: Brigid Hickey
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
Rick Parzick	President/Owner	2535 Townsgate Rd, #300, Westlake Village, CA 91361

Dated: 9/27/01

Signature: [Signature]

Typed Name: Rick Parzick

Capacity: President/Owner

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE  
10/03/2001 05:00  
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**MINUTES OF ACTION BY SOLE DIRECTOR  
OF  
ECHO VENTURES,  
a California corporation  
IN LIEU OF SPECIAL MEETING OF BOARD OF DIRECTORS**

October 5, 2001

The sole duly elected director of the above named corporation, constituting the Board of Directors of the corporation, acting pursuant to Corporations Code Section 307(b) and Article III, Section 9 of the corporation's By-Laws, adopted the following preambles and resolution:

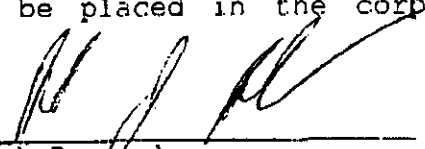
**FICTITIOUS NAME**

WHEREAS, the corporation now operates its business from a location in the State of Idaho;

WHEREAS, having been informed that the corporation's name is registered to another user in the State of Idaho, the director has determined that it is in the best interest of the corporation to conduct its operations in Idaho using a different name;

NOW, THEREFORE, BE IT RESOLVED that the corporation's business operations in the State of Idaho shall be conducted under the name "E Ventures," Inc.

IN WITNESS WHEREOF, the sole director of this corporation has executed these Minutes of Action as of the date first above written and directed that they be placed in the corporation's Minute Book.

  
\_\_\_\_\_  
Rick Parlick  
Sole Director  
Secretary



01 OCT -2 AM 8:35  
STATE OF IDAHO

**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **4th day of October, 1999**, **ECHO VENTURES** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of September 10, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State

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