

120254

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

BURPEE ENTERPRISES, INC.

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

Dated: September 24, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Jonny Coulson
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:

1. The name of the corporation is BURPEE ENTERPRISES, INC.

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 WASHINGTON

4. The date of its incorporation is MARCH 31 1989 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

E. 6615 MALLON SPOKANE, WA 99212

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

P.O. BOX 3167 SPOKANE, WA 99220

7. The street address of its proposed registered office in Idaho is _____

_____, and the name of its proposed registered agent in Idaho at that address is LUKINS & ANNIS 250 NW BLVD SUITE 102 CDA, ID 83814-2971
ATTN: ED WROE

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

TRUCK REPAIR AND PARTS SALES

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

Name	Office	Address
<u>DOUGLAS BURPEE</u>	<u>PRESIDENT</u>	<u>E. 6615 MALLON</u>
	<u>SEC/TREASURER</u>	<u>SPOKANE, WA 99212</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: _____

BURPEE ENTERPRISES, INC.

(Corporation Name)

By Douglas B. Burpee
 Its President/ ~~Vice President~~ (please specify)

and Dayle O. Burpee
 Its Secretary/ Assistant Secretary (please specify)

STATE OF WASHINGTON)
) ss:
 COUNTY OF SPOKANE)

I, Susan K. Price, a notary public, do hereby certify that on this 18th day of September, 19 91, personally appeared before me Douglas B. Burpee, who being by me first duly sworn, declared that (s)he is the President of Burpee Enterprises, Inc.

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

Susan K Price
 Notary Public



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STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

BURPEE ENTERPRISES, INC.

I, RALPH MUNRO, *Secretary of State of the State of Washington*, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on March 30, 1989.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: September 16, 1991
Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

E. Kelly