

# State of Idaho

## Department of State

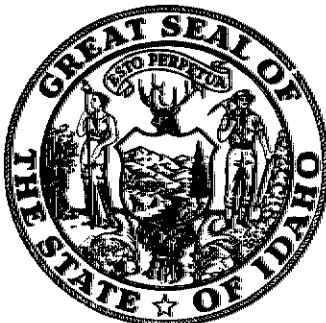
### CERTIFICATE OF AUTHORITY OF

NORTHERN LIGHTS AVIATION, INC.  
File number C 110068

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

Dated: April 3, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *L. D. [Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SEC. OF STATE

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 NORTHERN LIGHTS AVIATION, 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 Delaware
4. The date of its incorporation is November 15, 1994 and the period of its duration, if other than perpetual, is \_\_\_\_\_
5. The address of its principal office in the state or country under the laws of which it is incorporated is Three Christina Centre, 201 N. Walnut Street, Wilmington, DE 19801
6. The address to which correspondence should be addressed, if different than item 5, is NORTHERN LIGHTS AVIATION, INC., 1840 Lakeshore Drive, Sagle, ID 83860
7. The street address of its proposed registered office in Idaho is 1840 Lakeshore Drive, Sagle, ID 83860, and the name of its proposed registered agent in Idaho at that address is Tom Storti
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: Aviation related property management and any lawful act or activity for which corporations may be organized.

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

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CK #: 2853 CUST#: 18904

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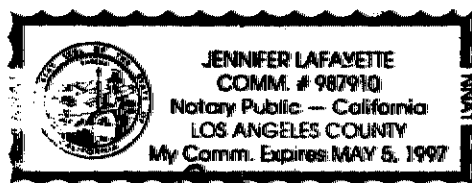
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Lodi Carlson</u>	<u>President/Director</u>	<u>1840 Lakeshore Drive, Sagle, ID 83860</u>
<u>James B. Lauer</u>	<u>Vice-President/Director</u>	<u>12453 Woodley Ave, Granada Hills, CA 91344</u>
<u>Robert Roig</u>	<u>Secretary/Director</u>	<u>830 Crescent Drive, Monrovia, CA 91016</u>
<u>Tom Storli</u>	<u>Treasurer/Director</u>	<u>24920 Chicory Ct., Nashua, CA 91381</u>
<u>Richard Stemmler</u>	<u>Chairman/Director</u>	<u>10640 Scott Avenue, Whittier, CA 90603</u>

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, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: December 1, 1994



NORTHERN LIGHTS AVIATION, INC.  
(Corporation name)

By

and

J. B. Lauer V.P.  
President/Vice President (please specify)  
Robert O. Roig  
Secretary/Assistant Secretary (please specify)

STATE OF CA

COUNTY OF Los Angeles

I, Jennifer Lafayette, a notary public, do hereby certify that on

this 9 day of February, 19 95, personally appeared before

me Robert Roig & Jim Lauer, who being by me first duly sworn, declared that They (s)he

are Secretary & Vice Pres of Northern Lights

Aviation, Inc.

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

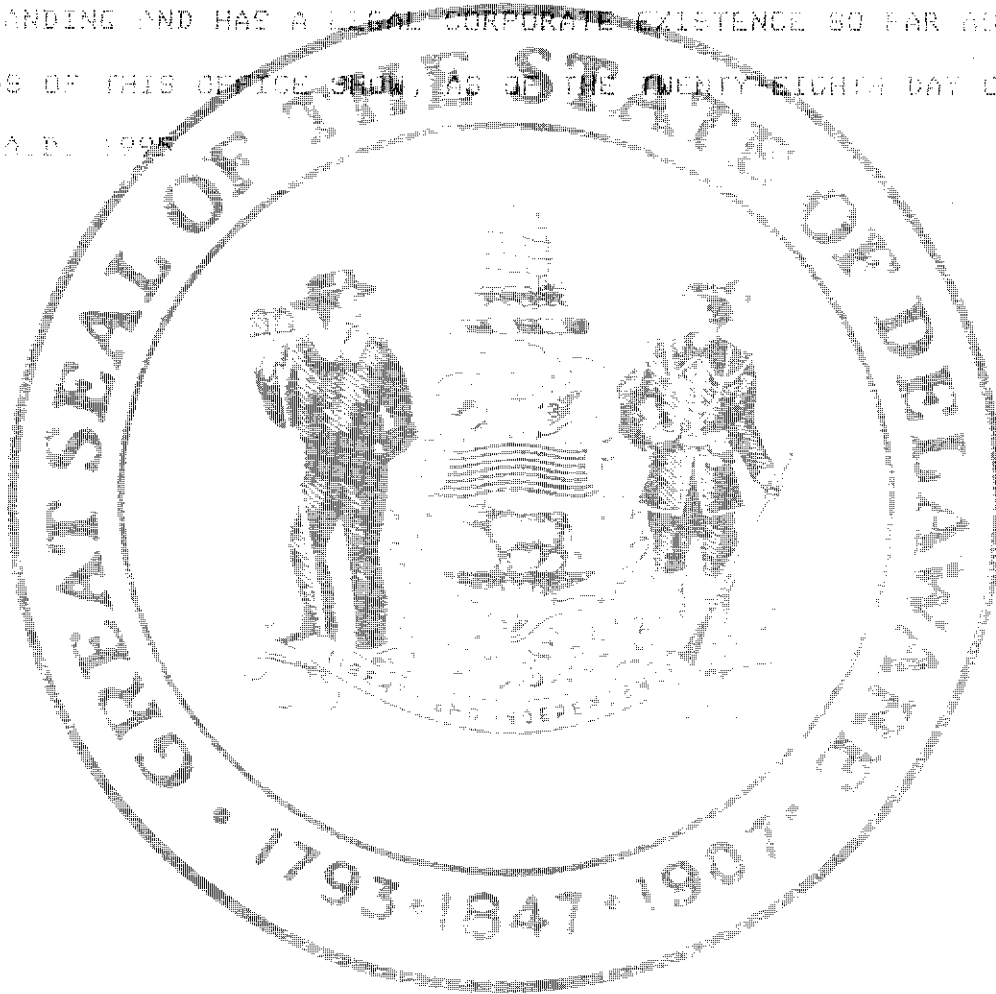
Jennifer Lafayette  
Notary Public

Office of the Secretary of State

RECEIVED  
SEC. OF STATE

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "NORTHERN LIGHTS AVIATION, 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-EIGHTH DAY OF  
FEBRUARY, A.D. 1995.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

2423726

DATE:

02-28-95