



Department of State.

**CERTIFICATE OF AUTHORITY
OF
BOISE ATHLETIC & FITNESS SUPPLY CO.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BOISE ATHLETIC & FITNESS SUPPLY CO.

_____ 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 BOISE ATHLETIC & FITNESS SUPPLY CO.

to transact business in this State under the name BOISE ATHLETIC & FITNESS SUPPLY CO.
_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated August 1, 1988



Pete T. Cenarrusa

SECRETARY OF STATE

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 Boise Athletic & Fitness Supply Co.

2. The name which it shall use in Idaho is Boise Athletic & Fitness Supply Co.

(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 Oregon

4. The date of its incorporation is 5/28/86 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

1200 S.W. Main Building, Portland, OR 97205 Attn: Scott L. Jensen

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

1738 W. State Street, Boise, ID 83702

7. The street address of its proposed registered office in Idaho is 1738 W. State Street, Boise,

Idaho 83702, and the name of its proposed

registered agent in Idaho at that address is Nikki Millard

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

Any lawful activity which foreign corporations may transact in Idaho.

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

Name	Office	Address
<u>James Schwen</u>	<u>President</u>	<u>1738 W. State Street</u> <u>Boise, ID 83702</u>
<u>Nikki Millard</u>	<u>Secretary</u>	<u>1738 W. State Street</u> <u>Boise, ID 83702</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: July 25, 1988

Boise Athletic & Fitness Supply Co.

(Corporation Name)

By James Schwen

James L. Schwen
Its President/ Vice President (please specify)

and Nikki Millard

Nikki G. Millard
Its Secretary/ Assistant Secretary (please specify)

STATE OF Idaho)

COUNTY OF Ada) ss:

I, Leanne Vielma

, a notary public, do hereby certify that on

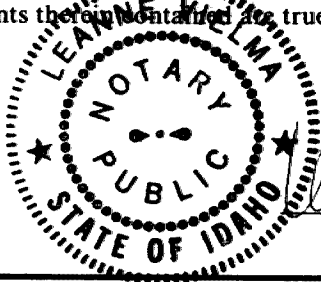
this 25th day of July, 19 88, personally appeared before

me James Schwen & Nikki Millard, who being by me first duly sworn, declared that (s)he

is the President of BOISE Athletic & Fitness Supply Co

& Nikki Millard is the secretary of Boise Athletic & Fitness Supply Co.

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



Leanne Vielma

Notary Public



Office of the Secretary of State Corporation Division

I, **Jack H. Graham**, *Director of the Corporation Division*,

DO HEREBY CERTIFY:

BOISE ATHLETIC & FITNESS SUPPLY CO. was incorporated under the Oregon **Business Corporation Act** on **May 28, 1986** and is an existing corporation on the records of the Corporation Division as of the date of this certificate.

Jack H. Graham

Director

By

Date

Amelia Lewis
July 12, 1988