

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
WASHINGTON QUALITY PROGRAMS COMPANY**

File Number C 146533

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: 6 December 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Wendy J. Davies*



# **APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)**

**(Instructions on Back of Application)**

2002 DEC -5 PM 2:04

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

Name \_\_\_\_\_

## Office

### Address

See attached officers/directors rider

Dated: December 3, 2002

Signature:

Typed Name: MELINA J. DATSOPOULOS

ASSISTANT SECRETARY

### Capacity:

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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forms\app\corp\cert\authority\_profit  
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12/06/2002 05:00  
CK: 238636 CT: 16058 BH: 650006  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 146533

# **Directors, Officers Report**

## **Washington Quality Programs Company**

December 02, 2002

### **DIRECTORS**

**Reed Noel Brimhall** **Director**

Effective: July 08, 2000

Primary Address: 720 Park Boulevard  
P.O. Box 73  
Boise, ID 83729

**Thomas Raymond Foote** **Director**

Effective: July 08, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Richard Dennis Parry** **Director**

Effective: July 08, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

### **OFFICERS**

**Stephen Grant Hanks** **President and Chief Executive Officer**

Effective: July 07, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Charles Robert Oliver** **Vice President and Chief Operating Officer**

Effective: May 15, 2002

Primary Address: 720 Park Boulevard  
Boise, ID 83712

**George Abendroth** **Vice President**

Effective: January 03, 2001

Primary Address: None given

**Reed Noel Brimhall** **Vice President and Controller**

Effective: July 08, 2000

Primary Address: 720 Park Boulevard  
P.O. Box 73  
Boise, ID 83729

**Frank Shane Finlayson** **Vice President and Treasurer**

Effective: July 07, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

Washington Quality Programs Company

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**Thomas Raymond Foote**

Effective: July 08, 2000

Primary Address:

720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Vice President**

**George Henry Juetten**

Effective: May 18, 2001

Primary Address:

720 Park Boulevard  
Boise, ID 83712

**Vice President and Chief Financial Officer**

**Bertrand R. Mazo**

Effective: January 03, 2001

Primary Address:

None given

**Vice President**

**Richard Dennis Parry**

Effective: July 08, 2000

Primary Address:

720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Vice President, General Counsel and Assistant Secretary**

**Karl F. Schmidt, Jr.**

Effective: January 03, 2001

Primary Address:

None given

**Vice President**

**Gordon Bretnell Williams**

Effective: May 18, 2001

Primary Address:

1500 West 3rd Street  
Cleveland, OH 44113-1406

**Vice President**

**Robert Carl Wiesel**

Effective: July 08, 2000

Primary Address:

One Broadway  
Cambridge, MA 02142

**Vice President**

**Thomas Henry Zarges**

Effective: July 08, 2000

Primary Address:

720 Park Boulevard  
P.O. Box 73  
Boise, ID 83712

**Vice President**

**Craig Gerald Taylor**

Effective: July 07, 2000

Primary Address:

720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Secretary**

**Thomas Herman Atkins**

Effective: July 08, 2000

Primary Address:

510 Carnegie Center  
Princeton, NJ 08540

**Assistant Secretary**

**Kevin T. Colby**

Effective: September 13, 2002

Primary Address:

510 Carnegie Center  
Area 02P1  
Princeton, NJ 08543

**Assistant Secretary**

Washington Quality Programs Company

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**Melina Joan Datsopoulos** **Assistant Secretary**

Effective: July 08, 2000

Primary Address:

720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Terry Kay Eller** **Assistant Secretary**

Effective: July 07, 2000

Primary Address:

720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Kevin James Holderness** **Assistant Secretary**

Effective: July 08, 2000

Primary Address:

720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Mark Steven McKain** **Assistant Secretary**

Effective: July 08, 2000

Primary Address:

30 S. 17th Street  
Philadelphia, PA 19103

**Herbert True Sears** **Assistant Secretary**

Effective: July 08, 2000

Primary Address:

One Broadway  
(617) 494-7000  
Cambridge, MA 02142

**Lisa Hamric Ross** **Assistant Treasurer**

Effective: July 08, 2000

Primary Address:

720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

# Delaware

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*The First State*

2002 DEC-6 PM 2:04  
S. STATE OF DELAWARE  
SECRETARY OF STATE

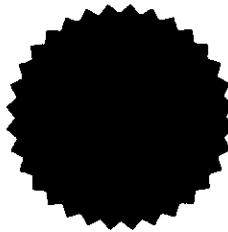
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WASHINGTON QUALITY PROGRAMS COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WASHINGTON QUALITY PROGRAMS COMPANY" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 1975.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0809130 8300



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2124536

DATE: 12-04-02