

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

KEYNETICS INC.

File Number **C 132265**

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: January 27, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cynthia*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows: **FILED**
JAN 27
JAN 27 11 07 AM '00

- The name of the corporation is Keynetics Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Delaware
- Its date of incorporation is January 1, 2000
- The address of its principal office is 500 S. Tenth Street, Suite 120
Boise, Idaho 83702
- The address to which correspondence should be addressed, if different from item 5, is _____
N/A
- The street address of its registered office in Idaho is c/o CT Corporation System, 300 North 6th St.
Boise, ID 83702, and its registered agent in Idaho at that address is CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Eileen L. Barber</u>	<u>President</u>	<u>500 S. Tenth Street, Suite 120</u> <u>Boise, ID 83702</u>
<u>Geoffrey Hoyl</u>	<u>Secretary/Treasurer</u>	<u>Box 88, Rollinsville, CO 80474</u>
<u>Geoffrey Hoyl</u>	<u>Chairman/Director</u>	<u>Box 88, Rollinsville, CO 80474</u>
<u>Timothy P. Barber</u>	<u>Director</u>	<u>500 S. Tenth Street, Suite 120</u> <u>Boise, ID 83702</u>
<u>Eileen L. Barber</u>	<u>Director</u>	<u>500 S. Tenth Street, Suite 120</u> <u>Boise, ID 83702</u>
<u>James F. Tume</u>	<u>Director</u>	<u>1420 Fifth Avenue, Suite 3400,</u> <u>Seattle, WA 98101</u>
<u>Bayless Manning</u>	<u>Director</u>	<u>500 S. Tenth Street, Suite 120</u> <u>Boise, ID 83702</u>

Dated: January 13, 2000

KEYNETICS INC.

(Corporation name)

By

Eileen L. Barber

Its President

(specify capacity of signer)

Customer Acct # :

(If using pre-paid **LOADING** SECRETARY OF STATE

Secretary of State use only

01/27/2000 09:00
 CK: 130016655 CT: 38212 BH: 284955

1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

g:\corptforms\ACA.ppt6 Revised 7/97

C132265

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEYNETICS 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-FOURTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in dark ink, appearing to read "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

3150349 8300

001036790

AUTHENTICATION:

DATE:

0215238

01-24-00