

9660 - 497

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

MAC'S RADIATOR & REPAIR, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MAC'S RADIATOR & REPAIR, 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 MAC'S RADIATOR & REPAIR, INC. to transact business in this State under the name MAC'S RADIATOR & REPAIR, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated August 14, 1991



Pete T. Cenarrusa
SECRETARY OF STATE

Elizabeth M. Zabala
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:

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1. The name of the corporation is Mac's Radiator & Heat Exchangers, Inc.
2. The name which it shall use in Idaho is Same as above

(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 Nov 9, 1967 and the period of its incorporation is Unlimited
5. The address of its principal office in the state or country under the laws of which it is incorporated is 6147 SE Foster Road, Portland, Oregon 97206
6. The address to which correspondence should be addressed, if different from that in item 5. Same as line 5

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7. The street address of its proposed registered office in Idaho is 5254 Chinden Blvd., Bldg. 3, Unit 322 & 323, Garden City, Idaho 93714, and the name of its proposed registered agent in Idaho at that address is Connie McDonald
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Warehouse wholesales of radiator and heater parts

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

Name	Office	Address
Corwin J. MacDonald	President	5050 SE 35th, Portland, Oregon 97202
Rodger E. Huntley	Vice President	16640 Churchill Dr., Gladstone, OR 97027
Laura M. Melius	Treasurer	8405 SE Clatsop Ct., Portland, OR 97266
Penny P. MacDonald	Secretary	5050 SE 35th, Portland, Oregon 97202

(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: 6-15-91

Mac's Radiator and Repair, Inc.

(Corporation Name)

By Corwin J. MacDonald (pres)
As President / Vice President (please specify)

By Penney Macdonald (and Penney Macdonald) (sec)
Its Secretary / Assistant Secretary (please specify)

STATE OF Oregon
COUNTY OF Multnomah ss:

I, Debbie Oleachea Shirley, a notary public, do hereby certify that on this 18th day of July, 19 91, personally appeared before me Corwin J. MacDonald, who being by me first duly sworn, declared that (s)he is the President of Mac's Radiator & Repair, Inc.

that (s)he signed the foregoing document as Corwin J. MacDonald Pres. of the corporation and that the statements therein contained are true.

Debbie Oleachea Shirley
 DEBBIE OLEACHEA-SHIRLEY
 NOTARY PUBLIC - OREGON
 My Commission Expires 5-31-91

Debbie Oleachea Shirley
Notary Public



Office of the Secretary of State Corporation Division

I, **Danet Sullivan**, *Director of the Corporation Division*,

DO HEREBY CERTIFY:

MAC'S RADIATOR & REPAIR, INC. was incorporated under the Oregon Business Corporation Act on November 09, 1967 and is an existing corporation on the records of the Corporation Division as of the date of this certificate.

Danet Sullivan

Director

By Debbie Urzag

Date August 1, 1991

