

State of Idaho

Department of State

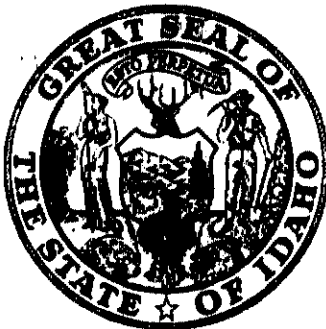
CERTIFICATE OF AUTHORITY OF

GREEN COSMOS CORPORATION

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

Dated: October 17, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Richards

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

OCT 17 9 00 AM '91
SECRETARY 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 Green Cosmos Corporation

2. The name which it shall use in Idaho is Green Cosmos Corporation

(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 State of Washington

4. The date of its incorporation is February 2, 1990 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

3600 Port of Tacoma Rd., Suite 110-B, Tacoma, WA 98424

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

N/A

7. The street address of its proposed registered office in Idaho is

Linfor. Kingston 83839

, and the name of its proposed registered agent in Idaho at that address is James M. Bex

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

Sawmill operation and related activities

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

Name	Office	Address
<u>Saito, Norifumi</u>	<u>President</u>	<u>3600 Port of Tacoma Rd., Suite 110-B, Tacoma, WA 98424</u>
<u>Kawatani, Toshio</u>	<u>Secretary</u>	<u>130-1 Hirotani, Yabu-cho, Yabu-gun, Hyogo, Japan</u>
<u>Kawatani, Toshio</u>	<u>Treasurer</u>	<u>same as above</u>
<u>Costanzi, Harumi N.</u>	<u>Asst. Secretary</u>	<u>3600 Port of Tacoma Rd., Suite 110-B, Tacoma, WA 98424</u>
<u>Takashiba, Suguru</u>	<u>Director (Chairman)</u>	<u>334-1 Funatani, Yabu-cho, Yabu-gun, Hyogo, Japan</u>
<u>Saito, Norifumi</u>	<u>Director</u>	<u>3600 Port of Tacoma Rd., Suite 110-B, Tacoma, WA 98424</u>

(continued on reverse)

Name	Office	Address
Kawatani, Toshio	Director	130-1 Hirotani, Yabu-cho, Yabu-gun, Hyogo, Japan
Witogaki, Fumio	Director	901 Yamamiya, Hitaka-cho, Kinosaki-gun, Hyogo, Japan
Kinoshita, Kazumi	Director	200 Hirotani, Yabu-cho, Yabu-gun, Hyogo, Japan c/o Hyogo-ken Keieisha Kyodo Kumiai

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: 10-11-91

Green Cosmos Corporation

(Corporation Name)

By

[Signature]
Its President/ ~~Vice President~~ (please specify)

and

Harumi M. Constantz
Its ~~Secretary~~ Assistant Secretary (please specify)

STATE OF Washington)
COUNTY OF Pierce) ss:

I, CAROLE J. NELSON, a notary public, do hereby certify that on this 11th day of October, 19 91, personally appeared before me NORI FUMI SAITO AND HARUMI CONSTANTZ (who being by me first duly sworn, declared that ~~they~~ ^{they} are the officers of Green Cosmos Corporation

that ~~they~~ ^{they} signed the foregoing document as President and of the corporation and that the statements therein contained are true. Assistant Secretary

Carole J. Nelson
Notary Public



OCT 17 9 AM '91
SECRETARY OF STATE

STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

GREEN COSMOS CORPORATION

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify
that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY *that the records on file in this office show that the*
above - named profit corporation was incorporated under the laws of the State of
Washington *and was issued a certificate of* *incorporation*
in Washington on *February 2, 1990.*

I FURTHER CERTIFY *that as of the date of this certificate no Articles of*
Dissolution or Certificate of Withdrawal have been filed, that the conditions of the
Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and
the corporation is duly authorized to transact business in the corporate form in the State
of Washington.

Date: **September 25, 1991**
Given under my hand and the seal of the State
of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

E. Kelly