

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
PINNACLE MOTOR CLUB, INC.**

File Number C 146077

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: 1 November 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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

1. The name of the corporation is:

Pinnacle Motor Club, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Nevada

4. Its date of incorporation is: 10/23/2002

5. The address of its principal office is:

6500 Beltline Road, Irving, TX 75063

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

7. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702

and its registered agent in Idaho at that address is: C T Corporation System

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

Name	Office	Address
<u>William J. Gedwed</u>	<u>Director</u>	<u>6500 Beltline Road, Irving, TX 75063</u>
<u>Jeffrey J. Jensen</u>	<u>Secretary / Treasurer / CFO</u>	<u>6500 Beltline Road, Irving, TX 75063</u>
<u>Ronald L. Jensen</u>	<u>President / CEO/Director</u>	<u>6500 Beltline Road, Irving, TX 75063</u>
<u>Henry Stroup</u>	<u>Vice President</u>	<u>6500 Beltline Road, Irving, TX 75063</u>
<u>Cindy D. Pagel</u>	<u>Asst. Secretary</u>	<u>6500 Beltline Road, Irving, TX 75063</u>

Dated: 10/24/02

Signature: *Henry Stroup*

Typed Name: Henry Stroup

Capacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
11/01/2002 05:00
CK: 6295 CT: 164664 BN: 643759
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1 @ 20.00 = 20.00 EXPEDITE C # 3

C146077

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PINNACLE MOTOR CLUB, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 23, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 24, 2002.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, reading "Jeanne Larson".

Certification Clerk