

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

HNGP, INC.

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

Dated: October 1, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Barnes*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

OCT 1 3 04 PM '93

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 HNGP, INC.

2. The name which it shall use in Idaho is \_\_\_\_\_

(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 Nevada

4. The date of its incorporation is September 20, 1993 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 121 S. Martin Luther King Blvd., Las Vegas, Nevada 89106

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

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
19931004 0900 24186 2  
CK #: 15490 CUST# 1  
CORP 10 120.00= 120.00

# : C

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

Name	Office	Address
<u>See attached list of directors and officers</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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: \_\_\_\_\_

HNGP, INC.

(Corporation Name)

By Kelly Summerhill  
 Kelly Summerhill Its President/Vice President (please specify)  
 and Rudolph N. Green  
 Rudolph N. Green Its Secretary/Assistant Secretary (please specify)

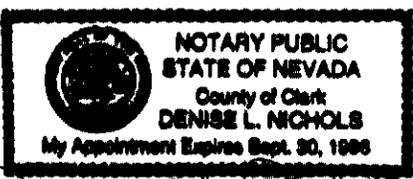
STATE OF Nevada ) ss:

COUNTY OF Clark )

I, Denise L. Nichols, a notary public, do hereby certify that on  
 this 28 day of September, 19 93, personally appeared before  
 me Kelly Summerhill, who being by me first duly sworn, declared that (s)he  
 is the Vice President of \_\_\_\_\_

HNGP, INC.

that (s)he signed the foregoing documents as Vice President of the corporation and that the statements therein contained are true.



Denise L. Nichols  
 Notary Public

Appendix to Idaho  
Application for Certificate of Authority

**Directors and Officers of  
HNBP, INC.**

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1. Barbara J. Greenspun, President and Director  
121 S. Martin Luther King Blvd.  
Las Vegas, Nevada 89106
2. Brian L. Greenspun, Vice President, Secretary & Treasurer and  
Director  
121 S. Martin Luther King Blvd.  
Las Vegas, Nevada 89106
3. Jerry D. Lindauer, Vice President and Director  
121 S. Martin Luther King Blvd.  
Las Vegas, Nevada 89106
4. Gregory S. Marchbanks, Vice President and Director  
121 S. Martin Luther King Blvd.  
Las Vegas, Nevada 89106
5. Jerry Hodge, Vice President and Director  
121 S. Martin Luther King Blvd.  
Las Vegas, Nevada 89106
6. Kelly Summerhill, Vice President  
121 S. Martin Luther King Blvd.  
Las Vegas, Nevada 89106
7. Harris Bass, Vice President/General Manager  
121 S. Martin Luther King Blvd.  
Las Vegas, Nevada 89106
8. Rudolph H. Green, Assistant Secretary  
121 S. Martin Luther King Blvd.  
Las Vegas, Nevada 89106
9. Shirley Gambone, Assistant Treasurer  
121 S. Martin Luther King Blvd.  
Las Vegas, Nevada 89106
10. Daniel Greenspun, Director  
121 S. Martin Luther King Blvd.  
Las Vegas, Nevada 89106
11. Fred W. Smith, Director  
121 S. Martin Luther King Blvd.  
Las Vegas, Nevada 89106
12. Susan Fine, Director  
121 S. Martin Luther King Blvd.  
Las Vegas, Nevada 89106

# SECRETARY OF STATE



## CERTIFICATE OF CORPORATE STATUS

I, **CHERYL A. LAU**, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **HNGP, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, 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, this 28th day of September, 1993



A handwritten signature in cursive script, appearing to read "Cheryl A. Lau".

Secretary of State

By A handwritten signature in cursive script, appearing to read "Ruth Sunseri".

Deputy