

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

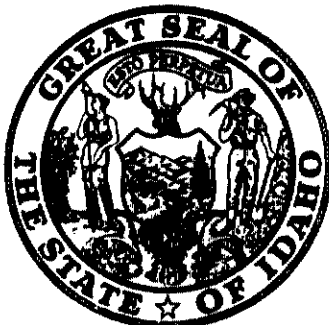
**CREECHLEY TILE & MARBLE CO., INC.**

File number C 106248

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

Dated: May 9, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Anna Sibel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SEC. OF STATE  
JAN 11 1994

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 Creechley Tile & Marble Co., Inc.

2. The name which it shall use in Idaho is Creechley Tile & Marble Co., Inc.

(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 March 28, 1994 and the period of its duration,  
if other than perpetual, is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

P.O. Box 260093, Jarbidge, Nevada 89826

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

P.O. Box 260093, Jarbidge, Nevada 89826

7. The street address of its proposed registered office in Idaho is 142 Third Avenue North,

P.O. Box 1906, Twin Falls, Idaho 83303-1906, and the name of its proposed  
registered agent in Idaho at that address is J. Evan Robertson

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

All legal activities

(Continued on reverse)

Submit applications 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  
19940309 0900 78524 2  
CK #: 22668 CUST# 1575  
CORP 1@ 100.00= 100.00

# : C

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

Name	Office	Address
<u>Jack Creechley</u>	<u>President</u>	<u>Three River Street, Jarbidge, NV 89826</u>
<u>Dick B. Creechley</u>	<u>Vice President</u>	<u>1044 Saratoga, Boise, ID 83706</u>
<u>Dorothy A. Creechley</u>	<u>Secretary/Treasurer</u>	<u>Three River Street, Jarbidge, NV 89826</u>
<u>Jack Creechley</u>	<u>Director</u>	<u>Three River Street, Jarbidge, NV 89826</u>
<u>Dick B. Creechley</u>	<u>Director</u>	<u>1044 Saratoga, Boise, ID 83706</u>
<u>Dorothy A. Creechley</u>	<u>Director</u>	<u>Three River Street, Jarbidge, NV 89826</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, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: May 3, 1994

Creechley Tile & Marble Co., Inc.

(Corporation name)

By Jack Creechley

Its President/Vice President (please specify)

and Dorothy A. Creechley

Its Secretary/Assistant Secretary (please specify)

STATE OF IDAHO )

COUNTY OF ADA ) ss:

I, Gail H Bourque

, a notary public, do hereby certify that on this 3rd day of May, 19 94, personally appeared before

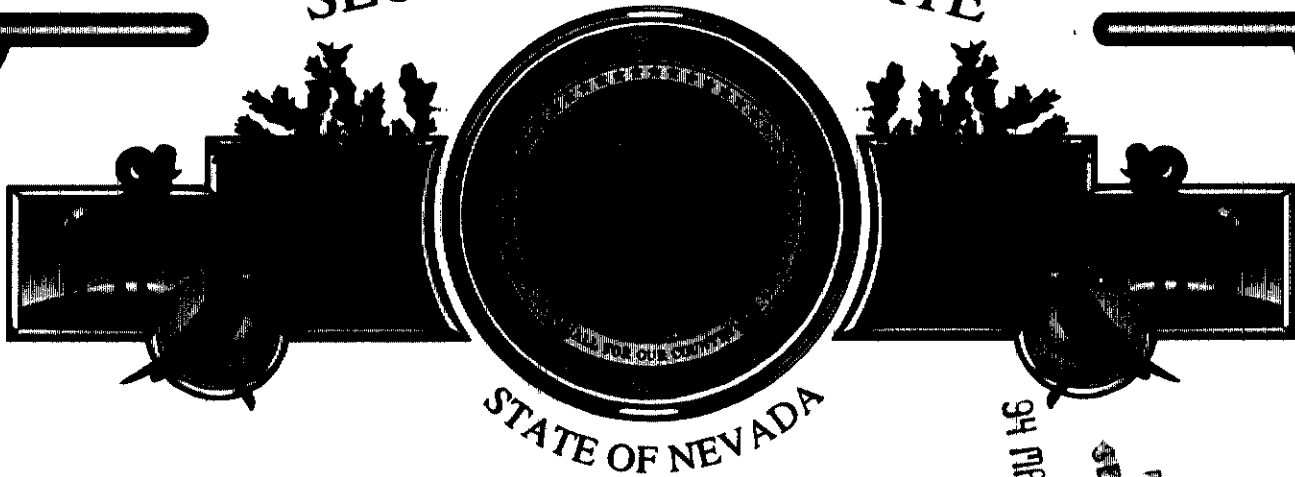
me Jack/Dorothy Creechley, who being by me first duly sworn, declared that (s)he

is the President / she is the Secretary of Creechley Tile & Marble Co., Inc

that (s)he signed the foregoing documents as Application of Cert. of Authority of the corporation and that the statements therein contained are true.

Gail H Bourque  
Notary Public

# 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, CREECHLEY TILE & MARBLE CO., 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 19th day of April, 1994



Secretary of State

By

Deputy