

State of Idaho

Department of State

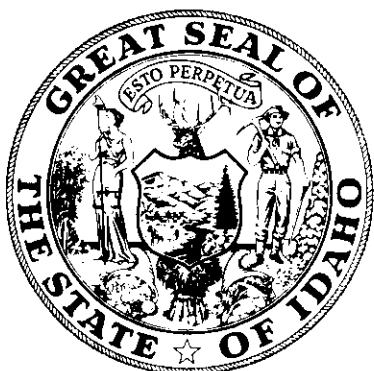
CERTIFICATE OF AUTHORITY OF

AMERICAN GROUP, INC.

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

Dated **December 2, 1985**



Pete T. Cenarrusa
SECRETARY OF STATE

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:

1. The name of the corporation is American Group, Inc. DEC 9 1973 16

2. The name which it shall use in Idaho is American Group, 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 Washington State

4. The date of its incorporation is April 30, 1973 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 9 Lake Bellevue Building, Suite 218, Bellevue, Washington 98005

6. The address to which correspondence should be addressed, if different from that in item 5. P.O. Box 3886, Bellevue, Washington 98009

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 CT Corporation system

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Real Estate Sales/Real Estate Development/Prop. Mgmt.

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

Name	Office	Address
<u>Larry N. Blake</u>	<u>Director/Pres.</u>	<u>P.O. Box 3886, Bellevue, Wa. 98009</u>
<u>Thomas W. Healy</u>	<u>Director/V.P.</u>	<u>P.O. Box 3886, Bellevue, Wa. 98009</u>
<u>Josef Diamond</u>	<u>Director</u>	<u>P.O. Box 3886, Bellevue, Wa. 98009</u>
<u>Gregg Nunn</u>	<u>Treasurer</u>	<u>P.O. Box 3886, Bellevue, Wa. 98009</u>
<u>Vera R. Boggs</u>	<u>Secretary</u>	<u>P.O. Box 3886, Bellevue, Wa. 98009</u>
<u>Alan Cornwall</u>	<u>Vice President</u>	<u>P.O. Box 3886, Bellevue, Wa. 98009</u>

(continued on reverse)

Name	Office	Address
Karla H. Kirkwood	Vice President	9 Lake Bellevue Bldg., Suite 218, Bellevue, Washington

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: November 26, 1985

AMERICAN GROUP, INC.

(Corporation Name)

By

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

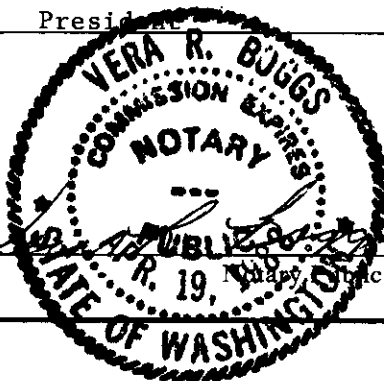
and

[Signature]
Its Secretary/Assistant Secretary (please specify)

STATE OF Washington)
) ss:
COUNTY OF King)

I, Vera R. Boggs, a notary public, do hereby certify that on
this 26th day of November, 19 85, personally appeared before
me Larry N. Blake, who being by me first duly sworn, declared that (s)he
is the President of American Group, Inc.

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





STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

AMERICAN GROUP, INC.

is a WASHINGTON corporation,
duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date: November 15, 1985

Corporation Number: 22290050

Date of Incorporation
or Qualification: April 30, 1973

Given under my hand and the seal of the State
of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

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