

96902

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

REVAY & ASSOCIATES LTD.

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

Dated: December 5, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sheryl D. Davis*

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 SECRETARY OF STATE Authority to transact business in your State, and for that purpose submits the following

1. The name of the corporation is REVAY & ASSOCIATES LTD.

2. The name which it shall use in Idaho is REVAY & ASSOCIATES LTD.

(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 the State of Connecticut

4. The date of its incorporation is March 15, 1985 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

c/o William A. Webb, Secretary, 18 E. Tomstead Road, Simsbury, CT 06070

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

1790 E. Paradise Lane, Meridian, ID 83642

7. The street address of its proposed registered office in Idaho is Suite 1000, 877 West Main Street,  
Boise, ID 83702, and the name of its proposed

registered agent in Idaho at that address is P. Craig Storti

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

to transact any and all lawful business

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

Name	Office	Address
<u>Stephen G. Revay</u>	<u>President/Director</u>	<u>4333 Ste-Catherine West</u> <u>Suite 500</u> <u>Montreal, Quebec H3Z 1P9</u>
<u>William A. Webb</u>	<u>Secretary/Director</u>	<u>18 E. Tomstead Road</u> <u>Simsbury, Connecticut 06070</u>
<u>Regula Brunies</u>	<u>Treasurer/Director</u>	<u>4333 Ste-Catherine West</u> <u>Suite 500</u> <u>Montreal, Quebec H3Z 1P9</u>

(continued on reverse)

Name	Office	Address
John C. Montony	Vice President	1790 E. Paradise Lane Meridian, ID 83642
K. D. DeGrange	Assistant Secretary	Suite 320, Alaska Center 1020 Main Street Boise, ID 83702

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: December 4, 1991

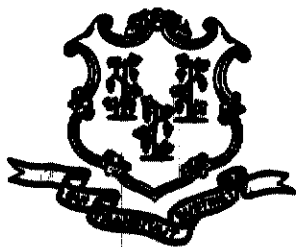
REVAY & ASSOCIATES LTD.  
 (Corporation Name)  
 By [Signature]  
 Its President/Vice President (please specify)  
 and [Signature]  
 Its Secretary/Assistant Secretary (please specify)

STATE OF IDAHO )  
 ) ss:  
 COUNTY OF Ada )

I, Margie Baker, a notary public, do hereby certify that on this 4th day of December, 19 91, personally appeared before me K. D. DEGRANGE, who being by me first duly sworn, declared that (s)he is the asst. Secretary of Revay & Associates LTD

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

Margie Baker  
 Residing at Boise, ID Notary Public My commission expires:  
5/29/94



# State of Connecticut

Office of Secretary of the State

DEC 5 12 25 PM '91  
SECRETARY OF STATE

I, Pauline R. Kezer Secretary of the State of

Connecticut, and keeper of the seal thereof, Do Hereby Certify,

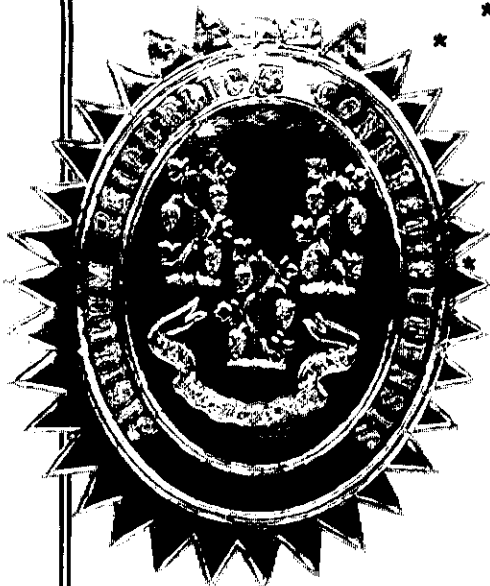
that the certificate of incorporation of REVAY & ASSOCIATES

LTD. as a STOCK corporation under the Connecticut General Statutes

of the State of Connecticut was filed in this office on MARCH 15,

1985; AND; that insofar as the records of this office reveal, this

corporation is in existence and in good standing. \* \* \* \* \*



\* \* \* \* \* In Testimony Whereof, I have hereunto

set my hand and affixed the Great Seal of the

State of Connecticut, at Hartford, this 21st

day of NOVEMBER 1991.

Pauline R. Kezer

Secretary of the State