

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
HUCKLEBERRY BAY COMPANY**

File Number C 133822

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: May 10, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Commander Kirk*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED/EFFECTIVE**  
MAY 10 AM 10:13  
STATE OF IDAHO

To the Secretary of State of Idaho:

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

- The name of the corporation is Huckleberry Bay Company
- The name which it shall use in Idaho is \_\_\_\_\_
- It is incorporated under the laws of Washington
- Its date of incorporation is November 29, 1999
- The address of its principal office is 201 West North River Drive - Suite 100  
Spokane, WA 99201
- The address to which correspondence should be addressed, if different from item 5, is same
- The street address of its registered office in Idaho is 200 North 23rd Street  
Boise, ID 83702 and its registered agent in Idaho at that address is Corporation Services Co.

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

Name	Office	Address
<u>See attached</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 5/9/00

Huckleberry Bay Company  
(Corporation name)

By [Signature] Richard Barbier

Its Vice President & Sec'y/Director  
(specify capacity of signer)

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)

**IDAHO SECRETARY OF STATE**

**05/10/2000 09:00**  
CK: NO CK # CT: 130050 DN: 316522

1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C133822

g:\compliance\ACA.ppt Revised 7/97

**HUCKLEBERRY BAY COMPANY**  
**(WASHINGTON UBI # 601 995 604)**  
**LIST OF OFFICERS AND DIRECTORS**

**DIRECTORS**

<b>Name</b>	<b>Office</b>	<b>Address</b>
Donald. Barbieri	Chairman	201 W. North River Dr. #100, Spokane 99201
David Barbieri	Director	"
Stephen Barbieri	Director	"
Thomas Barbieri	Director	"
David Bell	Director	"
Richard Barbieri	Director	"

**OFFICERS**

<b>Name</b>	<b>Office</b>	<b>Address</b>
Donald K. Barbieri	President	201 W. North River Dr. #100, Spokane 99201
Art Coffey*	Vice President and Treasurer	"
Thomas Barbieri*	Vice President	"
David Bell*	Vice President	"
Richard Barbieri	Vice President and Secretary	"

[\*Also designated to serve as an Assistant Secretary in the absence of the Secretary]

# STATE of WASHINGTON



## SECRETARY of STATE

I, **RALPH MUNRO**, *Secretary of State of the State of Washington and custodian of its seal,*

hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

### HUCKLEBERRY BAY COMPANY

**I FURTHER CERTIFY** that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on November 29, 1999.

**I FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: May 5, 2000

*Given under my hand and the Seal of the State of Washington at Olympia, the State Capital*

  
DMN  
Ralph Munro, Secretary of State