



Department of State.

CERTIFICATE OF AUTHORITY OF

HILLSTEAD'S DEPARTMENT STORE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HILLSTEAD'S DEPARTMENT STORE, INC.

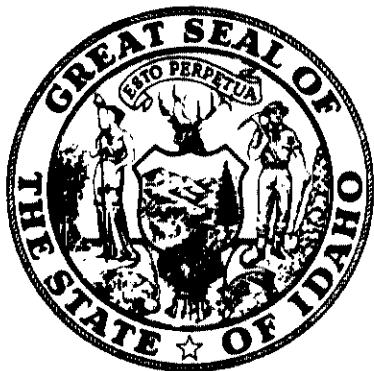
for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to HILLSTEAD'S DEPARTMENT STORE, INC.

to transact business in this State under the name HILLSTEAD'S DEPARTMENT STORE, INC.

and attach hereto a duplicate original of the Application for such Certificate.

Dated November 05, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth Zabala

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:

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SEC. OF STATE

1. The name of the corporation is Hillstead's Department Store **NOV. 5 PM 3 01**

2. The name which it shall use in Idaho is Hillstead's Department Store, 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 Montana

4. The date of its incorporation is July 18, 1977 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 1035 West Center St. Box 1055 Kalispell, Flathead County, Mt.

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

Box 1055 Kalispell, Mt. 59903

7. The street address of its proposed registered office in Idaho is 527 E. Seltice Way  
Post Falls, Id. 83854, and the name of its proposed registered agent in Idaho at that address is Bryan Hillstead

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

Retail Furniture Store

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

Name	Office	Address
<u>Joel D. Hillstead</u>	<u>President</u>	<u>Box 1055 Kalispell, Mt 59903</u>
<u>F. Cole Hillstead</u>	<u>Vice-Pres.</u>	<u>504 So. Calif. Helena, Mt. 59601</u>
<u>J. Bryan Hillstead</u>	<u>Vice-Pres.</u>	<u>527 E. Seltice Way Post Falls, Idaho 83854</u>
<u>Rosemary Hillstead</u>	<u>Sectry/Treas.</u>	<u>Box 1055 Kalispell, Mt. 59903</u>
<u>Brad Walterskirchen</u>	<u>Director</u>	<u>Box 2779 Great Falls, Mt. 59403</u>
<u>Geral Sullivan</u>	<u>Director</u>	<u>Box 686 Bigfork, Mt. 59911</u>

(continued on reverse)

Name

Office

Address


- 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: October 26, 1990

Hillstead's Department Store, Inc.  
(Corporation Name)

By *Joel D. Hillstead* President  
 Its President/Vice President (please specify)

and *Barbara Hillstead* Sectry/Treas.  
 Its Secretary/ Assistant Secretary (please specify)

STATE OF Montana )  
 ) ss:  
 COUNTY OF Flathead )

I, *Dinny Kirby*, a notary public, do hereby certify that on this 26th day of October, 19 90, personally appeared before me Joel D. Hillstead, who being by me first duly sworn, declared that (s)he is the President of Hillstead's Department Store, Inc.

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

NOTARY PUBLIC for the State of Montana  
 Residing at Kootenai, Montana  
 My commission expires 1-22-93

*Dinny Kirby*  
 Notary Public

**SECRETARY OF STATE**

SEC. OF STATE  
STATE OF MONTANA  
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SEC. OF STATE

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**CERTIFICATE OF GOOD STANDING**

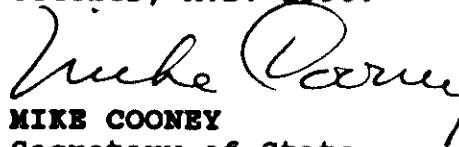
I, **MIKE COONEY**, Secretary of State of the State of Montana do hereby certify that **HILLSTAD'S DEPARTMENT STORE, INC.** duly filed its Articles of Incorporation in this office on

July 18, 1977

and on that date was created a body politic and corporate.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana at Helena, the Capital, this 15th day of October, A.D. 1990.

  
**MIKE COONEY**  
Secretary of State

