

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

**BURLINGAME INDUSTRIES, INCORPORATED**

File number C 109185

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

Dated: January 26, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE  
By *[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SEC. OF STATE

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 Burlingame Industries, Incorporated
2. The name which it shall use in Idaho is Burlingame Industries, Incorporated  
(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 California
4. The date of its incorporation is October 23, 1969 and the period of its duration, if other than perpetual, is \_\_\_\_\_
5. The address of its principal office in the state or country under the laws of which it is incorporated is 3546 N. Riverside Avenue, Rialto, California 92377
6. The address to which correspondence should be addressed, if different than item 5, is Same as #5
7. The street address of its proposed registered office in Idaho is 911 West Idaho Street  
Boise, Idaho 83702, and the name of its proposed registered agent in Idaho at that address is Idaho Service Company
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Ownership of property, ranch activities and hunting 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

IDAH0 SECRETARY OF STATE

19950126 0900 59429 2

CX #: 121046 CUST# 1117

CORP

1@ 100.00= 100.00

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

Name	Office	Address
<u>Robert C. Burlingame</u>	<u>President, CFO &amp; Director</u>	<u>3546 N. Riverside, Rialto, California 92377</u>
<u>William L. Robinson</u>	<u>Secretary &amp; Director</u>	<u>3546 N. Riverside, Rialto, California 92377</u>
<u>Roger D. Thompson</u>	<u>Vice-President &amp; Director</u>	<u>3546 N. Riverside, Rialto, California 92377</u>
<u>Kevin Burlingame</u>	<u>Director</u>	<u>3546 N. Riverside, Rialto, California 92377</u>
<u>Seamus Burlingame</u>	<u>Director</u>	<u>3546 N. Riverside, Rialto, California 92377</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.

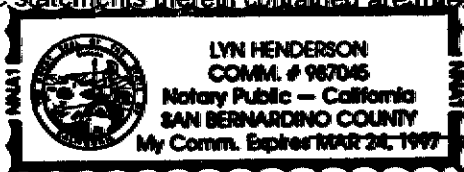
Dated: 1-19-95

Burlingame Industries, Incorporated  
(Corporation name)  
By Robert C. Burlingame President  
Its President/Vice President (please specify)  
and William L. Robinson Secretary  
Its Secretary/Assistant Secretary (please specify)

STATE OF CALIFORNIA )  
 ) ss:  
COUNTY OF SAN BERNARDINO )

I, LYN HENDERSON, a notary public, do hereby certify that on  
this 19<sup>th</sup> day of JANUARY, 19 95, personally appeared before  
me WILLIAM L. ROBINSON, who being by me first duly sworn, declared that he  
is the SECRETARY of BURLINGAME INDUSTRIES, INC.

that he signed the foregoing documents as SECRETARY of the corporation and that  
the statements therein contained are true.



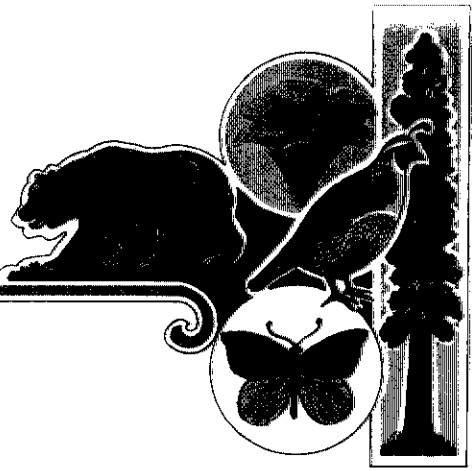
Lyn Henderson  
Notary Public

# State of California

SECRETARY OF STATE'S OFFICE

RECEIVED  
SEC. OF STATE

95 JAN 26 AM 8 50



## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 23rd day of October, 19 69,

BURLINGAME INDUSTRIES, INCORPORATED

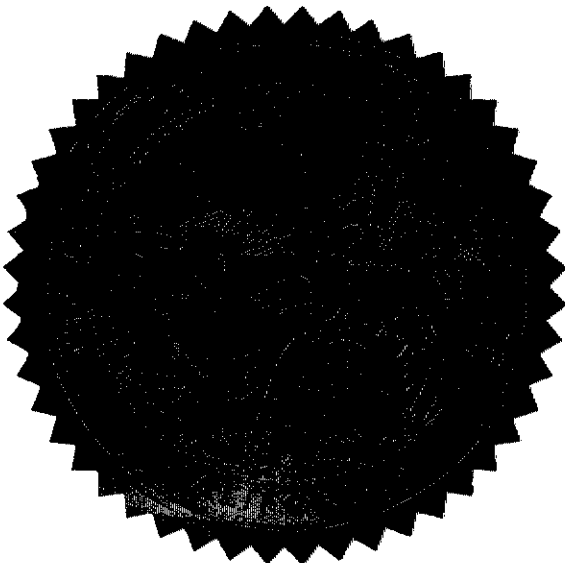
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

11th day of January 1995

*Bill Jones*  
Secretary of State