

# State of Idaho

## Department of State

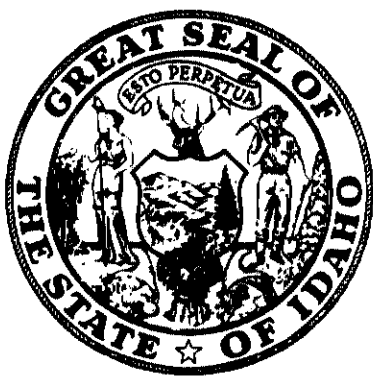
### CERTIFICATE OF AUTHORITY OF

COULSON AIRCRANE (U.S.A.), INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of COULSON AIRCRANE (U.S.A.), 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 COULSON AIRCRANE (U.S.A.), INC. to transact business in this State under the name COULSON AIRCRANE (U.S.A.), INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated **August 5, 1991**



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Angie J. Clark*  
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 COULSON AIRCRANE (USA)

2. The name which it shall use in Idaho is COULSON AIRCRANE (USA) 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 THE STATE OF OREGON

4. The date of its incorporation is AUGUST 31 1990 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 PC SUITE 205, 1618 S.W. First Ave Portland Oregon

6. The address to which correspondence should be addressed, if different from that in item 5. 4590 HELEN ST PORT ALBERNI B.C. CANADA 97201

7. The street address of its proposed registered office in Idaho is MAIN ST. CURRUM IDAHO V97-6P5

, and the name of its proposed registered agent in Idaho at that address is MARK POWERS

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

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

Name	Office	Address
<u>WAYNE COULSON</u>	<u>PRESIDENT</u>	<u>4590 HELEN ST. PORT ALBERNI B.C. CANADA V97-6P5</u>
<u>JAMES L LANE</u>	<u>SECRETARY</u>	<u>PARKER + BUSH, PC SUITE 205 1618 S.W. FIRST AVE. PORTLAND OREGON 97201</u>

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: JULY 29 1991

COULSON AIRCRAFT (USA) INC  
 (Corporation Name)  
 By [Signature] President  
 Its President/ Vice President (please specify)  
 and [Signature] Secretary  
 Its Secretary/ Assistant Secretary (please specify)

Province British Columbia  
 STATE OF \_\_\_\_\_ )  
 COUNTY OF \_\_\_\_\_ ) ss:

I, Jo Anne L. Asher, a notary public, do hereby certify that on this 31st day of July, 19 91, personally appeared before me Wayne Coulson, who being by me first duly sworn, declared that (s)he is the President of Coulson Aircraft (USA) INC.

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

[Signature]  
**JO-ANNE L. ASHER**  
 A Notary Public in and for the Province  
 of British Columbia  
**PERMANENT COMMISSION**  
 Notary Public

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# Office of the Secretary of State Corporation Division

I, **Janet Sullivan**, *Director of the Corporation Division*,

**DO HEREBY CERTIFY:**

COULSON AIRCRANE (U.S.A.), INC. was incorporated under the Oregon Business Corporation Act on August 31, 1990 and is an existing corporation on the records of the Corporation Division as of the date of this certificate.

**Janet Sullivan**

*Director*

By *Patricia A. McMillon*.....

Date *July 30, 1991*.....

