

100062

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

ACTION CHARTER LINES, INC.

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

Dated: November 6, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Bellis*

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
SEC. OF STATE

(Profit Corporation)

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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:

- The name of the corporation is ACTION CHARTER LINES, Inc.
- The name which it shall use in Idaho is same
- (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.)
- It is incorporated under the laws of WA
- The date of its incorporation is Nov 2, 1987 and the period of its duration is ~~years~~ perpetual
- The address of its principal office in the state or country under the laws of which it is incorporated is Highway 2-Hicks #1 Airway Heights WA 99001
- The address to which correspondence should be addressed, if different from that in Item 5. P.O. Box 478 Airway Heights WA 99001
- The street address of its proposed registered office in Idaho is ~~see attached~~
6056 Corporal Ln Boise ID 83704, and the name of its proposed registered agent in Idaho at that address is Don Hendriksen
- The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: applying for motor carrier cert. from ID-Pac

(Continued on reverse)

Submit application 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

IDAHO SECRETARY OF STATE

19921023	0900	27025	2
CK #:	2111	CUST#	1
CORPORATIO	10	60.00=	60.00

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

Name	Office	Address
Roy Luttrull	Pres.	6210213 Balmer Rd SPO WA 99204
Geri Hamilton	Sec/Treas	6215121 Jacobs Rd SPO WA 99204

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho. Yes

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: Nov 5, 1992

ACTION CHARTER LINES Inc
(Corporation name)

By Roy M Luttrull
(President/Vice President (please specify))

and Geri Hamilton
(Secretary/Assistant Secretary (please specify))

STATE OF Wa
COUNTY OF Spokane) ss:

I, Jennifer S. Loucks, a notary public, do hereby certify that on this 19 day of Oct., 19 92, personally appeared before me Roy M Luttrull & Geri Hamilton, who being by me first duly sworn, declared that (s)he is the President & Secretary of Action Charter Lines Inc

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

Jennifer S. Loucks
Notary Public

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SEC. OF STATE

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STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

ACTION CHARTER LINES, INC.

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on November 02, 1989.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: November 02, 1992

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

N. Brown