

State of Idaho

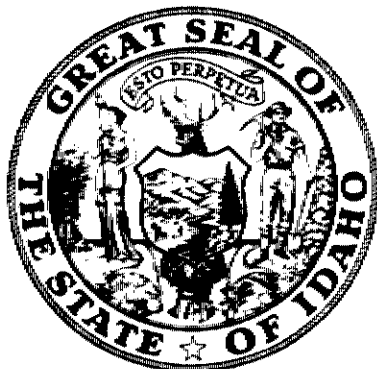
Department of State

CERTIFICATE OF AUTHORITY OF FAMILIAN SIERRA CRAFT, INC.

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

Dated September 10, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra Matthews
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:

SEP 10 10 11 AM '87

1. The name of the corporation is Familian Sierra Craft, Inc.

2. The name which it shall use in Idaho is _____

(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 10-23-74 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 17721 East Railroad Street, City of Industry, CA 91748

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

7. The street address of its proposed registered office in Idaho is 710 North 11th Street, Caldwell, Idaho 83606, and the name of its proposed registered agent in Idaho at that address is Alan Palsulich

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
The purpose of this Corporation is to engage in any lawful act or activity for which Corporations may be organized under this Section. The Corporation presently engages in the wholesale business.

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

Name	Office	Address
<u>Jeff Unickel</u>	<u>President/Director</u>	<u>17721 E. Railroad St., City of Industry, CA 91748</u>
<u>Leonard Shapiro</u>	<u>Vice President/Director</u>	<u>P.O. Box 9082 Van Nuys, CA 91409</u>
<u>Bernard Shapiro</u>	<u>Vice President/Director</u>	<u>P.O. Box 9082 Van Nuys, CA 91409</u>
<u>Joe Murphy</u>	<u>Vice President - Finance</u>	<u>17721 E. Railroad St. City of Industry, CA 91748</u>
<u>Dennis Hargraves</u>	<u>Vice President - Finance</u>	<u>17721 E. Railroad St. City of Industry, CA 91748</u>
<u>Leonard Gross</u>	<u>Treasurer/Director</u>	<u>P.O. Box 9082 Van Nuys, CA 91409</u>

(continued on reverse)

Name	Office	Address
Barbara Cohen	Corporate Secretary	P.O. Box 9082, Van Nuys, CA 91409

- 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: September 8, 1987

Familian Sierra Craft, Inc.

(Corporation Name)

By

[Signature]

~~Assistant~~ Vice President (please specify)

and

[Signature]

Its Secretary ~~Assistant Secretary~~ (please specify)

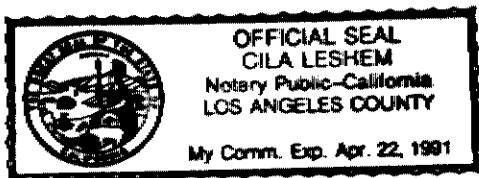
STATE OF California)

) ss:

COUNTY OF Los Angeles)

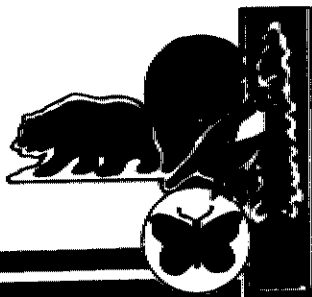
I, CILA LESHEM, a notary public, do hereby certify that on this 8th day of September, 19 87, personally appeared before me Leonard Shapiro, who being by me first duly sworn, declared that he is the Vice President of Familian Sierra Craft Inc. and Barbara J. Cohen

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



[Signature]

Notary Public



State of California

SEP 10 10 41 AM '87
SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 23rd day of October, 19 74,

FAMILIAN SIERRA CRAFT, INC.

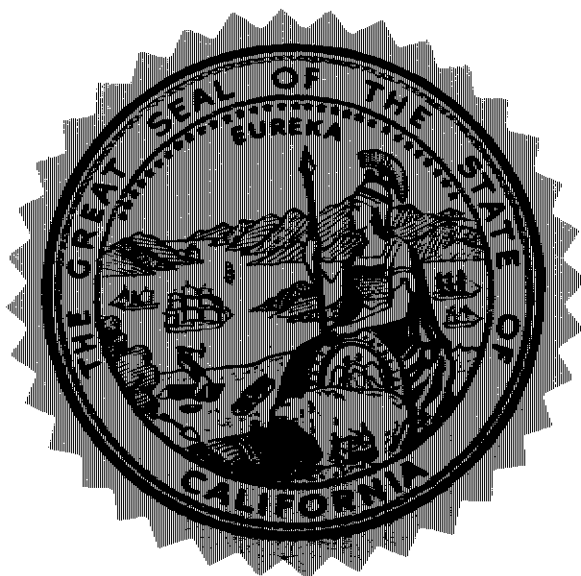
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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, the 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 3rd day of September, 1987

March Fong Eu

Secretary of State