

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

MILLROAD BUILDING COMPANY, INC.

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

Dated: February 18, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Valerie Taylor*

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
SEC. OF STATE

(Profit Corporation)

RECEIVED
SEC. OF STATE

To the Secretary of State of Idaho 92 FEB 10 AM 8 31

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 Millwood Building ~~Co.~~ Inc. Company, Inc.
2. 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.)
3. It is incorporated under the laws of Washington State
4. The date of its incorporation is ~~15 (1986)~~ 10-15-86 and the period of its duration is ~~10-15-90~~ Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 2990 Coniche Mill Rd Coniche WA 98923
6. The address to which correspondence should be addressed, if different from that in item 5. P.O. Box 2022 Ketchum, Id. 83340
7. The street address of its proposed registered office in Idaho is ~~Same as item 6~~ 102 Baelow Rd Ketchum Id 83340, and the name of its proposed registered agent in Idaho at that address is Steven A. Weise
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: Contract Construction of 1 custom log home

(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

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19930218 0900 52466 2
CK #: 4340 CUST# 1
CORPORATIO 18 60.00= 60.00

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

Name	Office	Address
Dave Pellicee	Pres	121 Old Caniche Rd, Caniche
Stephanie Weise	V. Pres	3150 Caniche Mill Rd, Caniche, WA.
Elizabeth Pellicee	Sec	121 Old Caniche Rd, Caniche
Steven A. Weise	Treas	3150 Caniche Mill Rd

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: 1/26/93

MILLROAD BUILDING CO INC
(Corporation name)

By Stephanie Weise
As Assistant/Vice President (please specify)
and Steven A. Weise
Treas As Secretary/Assistant Secretary (please specify)

STATE OF IDAHO)
COUNTY OF BLAINE) ss:

I, GREGORY RICHARD BLOOMFIELD, a notary public, do hereby certify that on this 26TH day of JANUARY, 19 93, personally appeared before me STEVEN A WEISE & STEPHANIE WEISE, who being by me first duly sworn, declared that (s)he is the Assistant Sec ~~Treasurer~~ & VICE PRES MILLROAD BUILDING CO INC

that (s)he signed the foregoing documents as Assistant Secretary ~~Treasurer~~ of the corporation and that the statements therein contained are true.

GREGORY RICHARD BLOOMFIELD
Notary Public

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SEC. OF STATE
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FEB 10 10 17 AM '93
SECRETARY OF STATE

STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

MILLROAD BUILDING COMPANY, 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 10-15-86 .

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: February 9, 1993

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

Ralph Munro Secretary of State