

# State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY

OF

CREATIVE IMAGE'S INC.

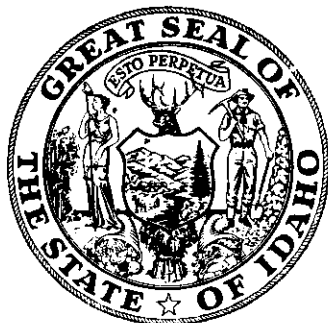
dba CREATIVE TECHNOLOGIES INC.

File Number C 128768

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: May 6, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Amanda Rusk*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED**

MAY 3 4:21 PM '99

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is CREATIVE IMAGES INC.
- The name which it shall use in Idaho is Creative Technologies Inc.
- It is incorporated under the laws of Montana
- Its date of incorporation is Feb. 26, 1999
- The address of its principal office is 2577 W. Williamsport LN.  
#102 Boise ID. 83705
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
- The street address of its registered office in Idaho is 2577 W. Williamsport LN #102  
Boise ID. 83705 and its registered agent in Idaho at that address is Greg Liebetrau
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>James A. Liebetrau</u>	<u>Secretary/Treasurer</u>	<u>105 Linnepar RD</u> <u>Anaconda MT. 59711</u>
<u>Greg Liebetrau</u>	<u>President</u>	<u>2577 W. Williamsport LN</u> <u>#102 Boise ID. 83705</u>

Dated: May 2, 1999

Creative Images Inc.  
(Corporation name)

By Greg Liebetrau

Its President  
(specify capacity of signer)

Customer Acct #:

IDAHO SECRETARY OF STATE

(If using pre-paid account)

05/07/1999 09:00  
CK: 1004 CT: 115168 BH: 214579

1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

C128768

# Resolution

Creative Images, Inc.

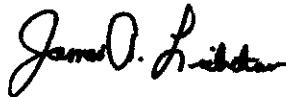
A meeting of the Board of Directors of Creative Images, Inc. was held on the Tuesday of May 4th, 1999 at the office of Creative Images, Inc.. at 105 Limespur Road, Anaconda, MT.

There was presented to the meeting that the State of Idaho would not allow the company to operate in Idaho under the name of Creative Images, Inc.. It was then moved the name of the company should become Creative Technologies, Inc. in the State of Idaho, which included full provisions and details and this resolution is adopted therefrom.

Upon motion duly made, seconded and carried it was:

1. Resolved that Creative Images, Inc.
2. Further resolved that Creative Images, Inc. would become Creative Technologies, Inc. in the State of Idaho.

No further business being presented, upon motion duly made, seconded and carried, the meeting was adjourned.



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James A. Liebetrau  
Secretary

# SECRETARY OF STATE

## STATE OF MONTANA

### CERTIFICATE OF EXISTENCE

I, **Mike Cooney**, Secretary of State of the State of Montana, do hereby certify that

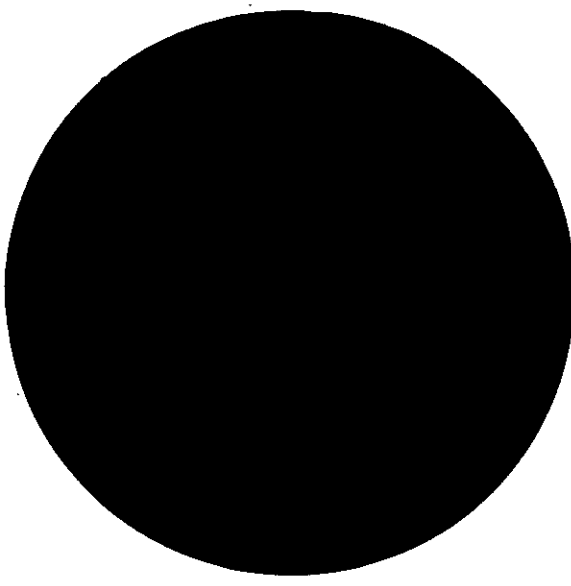
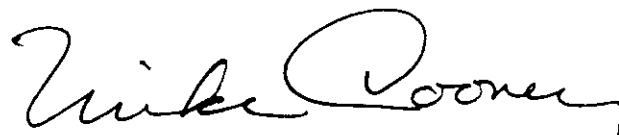

#### **CREATIVE IMAGES, INC.**

Duly filed its Articles of Incorporation in this office on **February 26, 1999**, and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **April 12, 1999**.

  
  
**MIKE COONEY**  
Secretary of State by  Deputy