

State of Idaho

Department of State

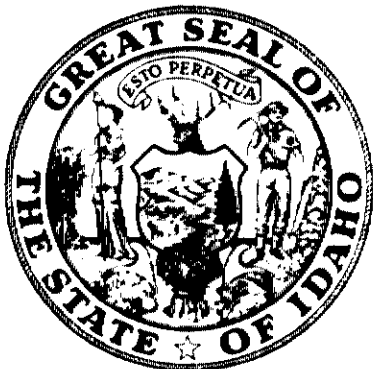
CERTIFICATE OF AUTHORITY OF

ALTURAS CORPORATION

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

Dated **June 4, 1987**



Pete T. Cenarrusa

SECRETARY OF STATE

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 Alturas Corporation

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 Washington

4. The date of its incorporation is March 19, 1987 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 Rainier Bank Plaza, Sixth Floor, 777 - 108th Ave. N.E., Bellevue, WA 98004

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

7. The street address of its proposed registered office in Idaho is 111 N. 2nd Street, Suite 200 Couer d'Alene, Idaho 83814, and the name of its proposed registered agent in Idaho at that address is Janet Benoit

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Operate manufacturing facility for computer interface peripheral aircraft type yoke device

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

Name	Office	Address
<u>James P. Day</u>	<u>Chairman and Chief Executive Officer</u>	<u>Rainier Bank Plaza, 6th Flr 777 - 108th Ave. N.E.</u>
<u>James R. Flavel</u>	<u>Chief Operating Officer & President</u>	<u>Bellevue, WA 98004-5195</u>
<u>Paul Johnson</u>	<u>Vice President</u>	<u>" " "</u>
<u>Winifred Mooree</u>	<u>Chief Financial Officer & Treasurer</u>	<u>" " "</u>
<u>G. Scott Greenburg</u>	<u>Secretary</u>	<u>3500 First Interstate Center Seattle, WA 98104</u>

(continued on reverse)

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: 21 May 1987

Alturas Corporation

(Corporation Name)

By James R. Flavel Its President / ~~VICE PRESIDENT~~

and G. Scott Greenburg Its Secretary / Assistant Secretary (please specify)

STATE OF Idaho)

COUNTY OF Kootenai) ss:

I, Marcia Sauter, a notary public, do hereby certify that on

this 25th day of May, 19 87, personally appeared before

me James R. Flavel, who being by me first duly sworn, declared that (s)he

is the President of Alturas Corporation

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

Marcia Sauter
Notary Public



STATE of WASHINGTON SECRETARY of STATE

I, Ralph Munro, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

ALTURAS CORPORATION

is a WASHINGTON corporation,

duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date: MAY 28, 1987

Corporation Number: 601 014 869

Date of Incorporation
or Qualification: MARCH 19, 1987

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

Ralph Munro, Secretary of State

mcb