

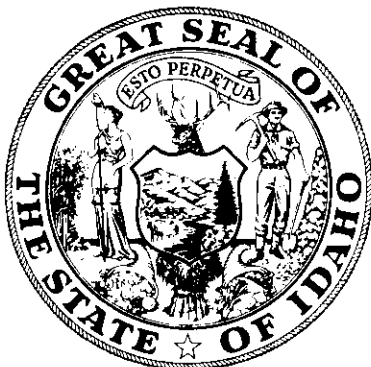
CERTIFICATE OF AUTHORITY  
OF

THE WILD NORWEGIAN, INCORPORATED

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

Dated September 18th, 19 81.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

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 THE WILD NORWEGIAN, INCORPORATED
2. \*The name which it shall use in Idaho is THE WILD NORWEGIAN, INCORPORATED
3. It is incorporated under the laws of Washington
4. The date of its incorporation is June 25, 1980 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 \_\_\_\_\_
6. The address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To engage in the construction business
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Marilyn Halvorson</u>	<u>President</u>	<u>19214-35th Pl. N.E. Seattle, WA 98115</u>
<u>Richard B. Dodd</u>	<u>Secretary</u>	<u>1000 Norton Bldg., Seattle, WA 98104</u>
_____	_____	_____
_____	_____	_____

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>50,000</u>	<u>common</u>	<u>\$1.00</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
100	common	\$1.00

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

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated September 14, 1981, 19 81

THE WILD NORWEGIAN, INCORPORATED

By

Marilyn Halvorson

Its President

and

Richard B. Dodd

Its Secretary

STATE OF Washington )

) ss:

COUNTY OF King )

I, Tren J. Griffin, a notary public, do hereby certify that on this 14th day of Sept., 19 81, personally appeared before me Marilyn Halvorson, who being by me first duly sworn, declared that she is the President of The Wild Norwegian, Inc.

that she signed the foregoing document as President of the corporation and that the statements therein contained are true.

Tren J. Griffin  
Notary Public

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

# MEMO



**STATE OF WASHINGTON**  
OFFICE OF SECRETARY OF STATE  
**RALPH MUNRO,**  
CORPORATIONS & TRADEMARKS DIVISION  
OLYMPIA WASHINGTON 98504

OFFICIAL CERTIFICATION OF THIS DOCUMENT, AS PREPARED  
BY THE OFFICE OF THE SECRETARY OF STATE, APPEARS ON  
THE BACK OF THE LAST PAGE.

SF-79



JUL 13 1980  
C-55 9/10

# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal,  
hereby certify that

## ARTICLES OF INCORPORATION

of THE WILD NORWEGIAN, INCORPORATED  
a domestic corporation of Seattle, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain  
on file in this office.

Filed at request of Christine Welch  
% Shidler, McBroom, Gates et al  
1000 Norton Bldg.  
Seattle, WA 98104

Filing and recording fee \$

License to June 30, 19 \$

Excess pages @ 25¢ \$

Microfilmed, Roll No. 1532

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In witness whereof I have signed and have  
affixed the seal of the State of Washington to  
this certificate at Olympia, the State Capital,

June 25, 1980

*Bruce K. Chapman*

BRUCE K. CHAPMAN  
SECRETARY OF STATE

JUN 25 1980

ARTICLES OF INCORPORATION  
OF  
THE WILD NORWEGIAN, INCORPORATED

SECRETARY OF STATE  
STATE OF WASHINGTON

I, the undersigned person of the age of eighteen years or more, as incorporator of a corporation under the Washington Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE 1. NAME

The name of this corporation is THE WILD NORWEGIAN, INCORPORATED.

ARTICLE 2. DURATION

The period of its duration is perpetual.

ARTICLE 3. PURPOSES

This corporation is organized for the following purposes:

(a) To engage in any business, trade or activity which may lawfully be conducted by a corporation organized under the Washington Business Corporation Act.

(b) To engage in all such activities as are incidental or conducive to the attainment of the purposes of this corporation or any of them and to exercise any and all powers authorized or permitted to be done by a corporation under any laws that may be now or hereafter applicable or available to this corporation.

The foregoing clauses of this Article 3 shall each be construed as purposes and powers, and the matters expressed in each clause shall be in no way limited or restricted by reference to or inference from the terms of any other clauses, but shall be regarded as independent purposes and powers; and nothing contained in these clauses shall be deemed in any way to limit or exclude any power, right or privilege given to this corporation by law or otherwise.

#### ARTICLE 4. SHARES

This corporation shall have authority to issue 50,000 shares of common stock and each share shall have a par value of \$1.00.

#### ARTICLE 5. CONFLICTS OF INTEREST

This corporation may enter into contracts and otherwise transact business as vendor, purchaser, or otherwise, with its directors, officers, and shareholders and with corporations, associations, firms, and entities in which they are or may be or become interested as directors, officers, shareholders, members, or otherwise, as freely as though such adverse interests did not exist, even though the vote, action, or presence of such director, officer, or shareholder may be necessary to obligate the corporation upon such contracts or transactions; and in the absence of fraud, no such contract or transaction shall be voided and no such director, officer, or shareholder shall be held liable to account to the corporation, by reason of such adverse interests or by reason of any fiduciary relationship to the corporation arising out of such office or stock ownership, for any profit or benefit realized by him through any such contract or transaction; provided that in the case of directors and officers of the corporation (but not in the case of shareholders who are not directors or officers), the nature of the interest of such director or officer, though not necessarily the details or extent thereof, be disclosed or known to the board of directors of this corporation, at the meeting thereof at which such contract or transaction is authorized or confirmed. A general notice that a director or officer of the corporation is interested in any corporation, association, firm, or entity shall be sufficient disclosure as to such director or officer with respect to all contracts and transactions with that corporation, association, firm or entity.

#### ARTICLE 6. DIRECTORS

The number of directors of this corporation shall be fixed by the bylaws and may be increased or decreased from time to time in the manner specified therein. The initial Board of Directors shall consist of four directors, and the names and addresses of the persons who shall serve as directors until the first annual meeting of the shareholders and until their successors are elected and qualify unless they resign or are removed are:

Marilyn A. Halvorson  
19214 - 35th Place N.E.  
Seattle, Washington 98155

Tyrone C. Halvorson  
19214 - 35th Place N.E.  
Seattle, Washington 98155

Donald R. Halvorson  
19214 - 35th Place N.E.  
Seattle, Washington 98155

Charles P. Halvorson  
19214 - 35th Place N.E.  
Seattle, Washington 98155

#### ARTICLE 7. REGISTERED OFFICE, AGENT

The address of the initial registered office of this corporation is 1000 Norton Building, Seattle, Washington 98104, and the name of its initial registered agent is Richard B. Dodd.

#### ARTICLE 8. PREEMPTIVE RIGHTS

Preemptive rights shall not exist with respect to shares stock or securities convertible into shares of stock of this corporation.

#### ARTICLE 9. CUMULATIVE VOTING

The right to cumulate votes in the election of directors shall not exist with respect to shares of stock of this corporation.

#### ARTICLE 10. AMENDMENTS OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend or repeal, by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon, any of the provisions contained in these Articles of Incorporation, and the rights of the shareholders of this corporation are granted subject to this reservation.



ARTICLE 11. INCORPORATOR

The name and address of the incorporator is Richard B. Dodd, 1000 Norton Building, Seattle, Washington 98104.

EXECUTED in duplicate on the 24<sup>th</sup> day of June, 1980.

  
Incorporator

CP/1  
D24T3