

93895-106445



Department of State

**CERTIFICATE OF AUTHORITY
OF**

BOAL ELECTRIC, INC.

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

Dated December 06, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Babala

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SEC. OF STATE
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 Boal Electric, Inc. 30 SEP 1981 . AM 8 52

2. The name which it shall use in Idaho is Boal Electric Inc.

(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 State of California

4. The date of its incorporation is August 23, 1979 and the period of its duration is till canceled.

5. The address of its principal office in the state or country under the laws of which it is incorporated is 91730 10013 E 8th St. Suite E. Hanalei Cucamonga, Ca

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 Post Office Box 68

Hannelly, Id 83615, and the name of its proposed registered agent in Idaho at that address is Phillip D. Boal

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Land Purchase and Development

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

Name	Office	Address
<u>Gary W. Boal</u>	<u>President</u>	<u>5660 Della Ave Altadena Ca</u>
<u>Myrtice D. Boal</u>	<u>Secretary</u>	<u>5660 Della Ave Altadena, Ca 91701</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 Sept. 13, 1990

Baal Electric Incorporated
(Corporation Name)

By [Signature]
Its President/Vice President (please specify)

and Myrtice S. Baal
Its Secretary/ Assistant Secretary (please specify)

STATE OF Idaho)
COUNTY OF Valley) ss:

I, Geraldine M. Carbet, a notary public, do hereby certify that on this 13 day of Sept., 1990, personally appeared before

me Gary W. Baal, who being by me first duly sworn, declared that (s)he is the President of Baal Electric Incorporated
Myrtice S. Baal

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

Geraldine M. Carbet
Notary Public

State of California

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 August, 19 79,

BOAL ELECTRIC, 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
26th day of September, 1990

March Fong Eu

Secretary of State

