

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
MAILBOX MERCHANTS, INC.**

File Number C 140611

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: September 10, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lynette Holloway*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SEP 10 AM 9:42

SECRETARY OF STATE
STATE OF IDAHO

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 Mailbox Merchants, Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Oregon
- Its date of incorporation is November 12, 1999
- The address of its principal office is 15040 NE Mason Street, Portland, OR 97230
- The address to which correspondence should be addressed, if different from item 5, is Bruce G. Berning,
Tonkon Torp LLP, 888 SW Fifth Avenue, Suite 1600, Portland, OR 97204
- The street address of its registered office in Idaho is 300 North 6th Street
Boise, Idaho 83702, and its registered agent in Idaho at that address is CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Brian C. Dutton</u>	<u>Director</u>	<u>15040 NE Mason Street</u> <u>Portland, OR 97230</u>
<u>B. Daniel Dutton</u>	<u>Director</u>	<u>15040 NE Mason Street</u> <u>Portland, OR 97230</u>
<u>Brian C. Dutton</u>	<u>President/Secretary</u>	<u>15040 NE Mason Street</u> <u>Portland, OR 97230</u>
<u>B. Daniel Dutton</u>	<u>Exec. VP/Asst. Sec.</u>	<u>15040 NE Mason Street</u> <u>Portland, OR 97230</u>
_____	_____	_____
_____	_____	_____

Dated: August 23, 2001

Mailbox Merchants, Inc.

(Corporation name)

By _____

Its Executive Vice President

(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

Revised 7/97 g:\corpforms\ACA.pmf

IDAHO SECRETARY OF STATE
09/11/2001 05:00
CK: 37258 CT: 68827 BH: 418358
1 @ 100.00 = 100.00 AUTH PRO # 4
1 @ 20.00 = 20.00 EXPEDITE C # 5

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

MAILBOX MERCHANTS, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

November 12, 1999

and is active on the records of the Corporation Division as of the date of this certificate.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State



By

Debra L. Virag

Debra L. Virag

September 6, 2001