

State of Idaho

Office of the Secretary of State

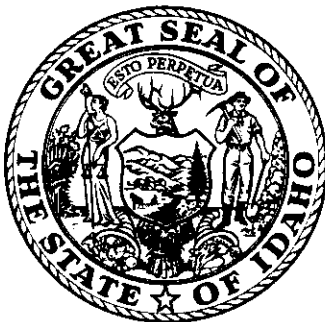
**CERTIFICATE OF AUTHORITY
OF
BLACK CANYON SPORTING GOODS, INC.**

File Number C 161747

I, BEN YSURSA, 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: 29 July 2005



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2005 JUL 25 11:00 AM

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

1. The name of the corporation is:

Black Canyon Sporting Goods, Inc

2. The name which it shall use in Idaho is:

Black Canyon Sporting Goods Inc.

3. It is incorporated under the laws of:

Nevada

4. Its date of incorporation is:

March 4, 2005

5. The address of its principal office is:

1308 S Washington, Emmett ID 83617

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

P.O. Box 1072, Emmett, ID 83617

7. The street address of its registered office in Idaho is:

1308 S Washington, Emmett ID 83617

and its registered agent in Idaho at that address is:

Gina Thornton

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

Name	Office	Address
<u>Gina Thornton</u>	<u>President</u>	<u>1308 S Washington</u>
<u>Gina Thornton</u>	<u>Secretary</u>	<u>1308 S Washington</u>
<u>Michael Thornton</u>	<u>Vice Pres</u>	<u>1308 S Washington</u>
		<u>Emmett, ID 83617</u>
<u>Gina Thornton</u>	<u>Director</u>	
<u>Michael Thornton</u>	<u>Director</u>	

Dated:

6-15-05

Signature:

Gina Thornton

Typed Name:

Gina Thornton

Capacity:

President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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forms\appforceofauthority_profit.pmf
Revised 07/2002

IDAHO SECRETARY OF STATE
07/29/2005 05:00
CK: 1074 CT: 189705 BH: 823982
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1 @ 20.00 = 20.00 CORP SUR # 3

C14747

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BLACK CANYON SPORTING GOODS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 4, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 14, 2005.



A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State

By A handwritten signature in cursive script, likely belonging to the Certification Clerk.
Certification Clerk