

# State of Idaho

## Department of State.

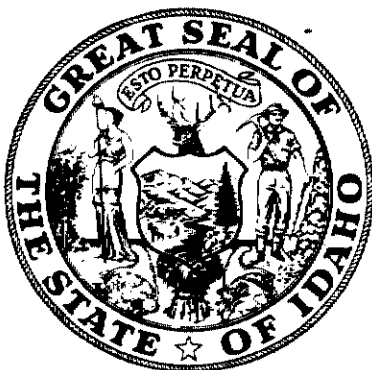
### CERTIFICATE OF AUTHORITY OF

HIGH MOUNTAIN CORP.

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

Dated June 07, 1989



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth M. Galala*

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.

JUN 7 9 14 AM '89  
SECRETARY OF STATE

1. The name of the corporation is High Mountain Corp.

2. The name which it shall use in Idaho is High Mountain Corp.

(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 General Corporation Law of California

4. The date of its incorporation is May 9, 1984 and the period of its duration is Indefinite

5. The address of its principal office in the state or country under the laws of which it is incorporated is 3234 Corinna Dr. Rancho Palos Verdes, CA. 90274

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

7. The street address of its proposed registered office in Idaho is 1360 BOTTLE BAY ROAD SANDPOINT, IDAHO, 83864, and the name of its proposed registered agent in Idaho at that address is John M. High

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Operation of a marina and resort

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

Name	Office	Address
<u>JOHN M. High</u>	<u>President</u>	<u>3234 Corinna Dr. Rancho Palos Verdes Ca. 90274</u>
<u>Steven E. High</u>	<u>Vice-President</u>	<u>213 TOPAZ St. Balboa Island CA. 92663</u>
<u>Dorette C. High</u>	<u>Secretary</u>	<u>3234 Corinna Dr. Rancho Palos Verdes CA. 90274</u>

(continued on reverse)



# 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 \_\_\_\_\_ 9th \_\_\_\_\_ day of \_\_\_\_\_ May \_\_\_\_\_, 19 84 \_\_\_\_\_,

HIGH MOUNTAIN CORP.

*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  
31st day of May, 1989



*March Fong Eu*

*Secretary of State*