

# State of Idaho

Office of the Secretary of State

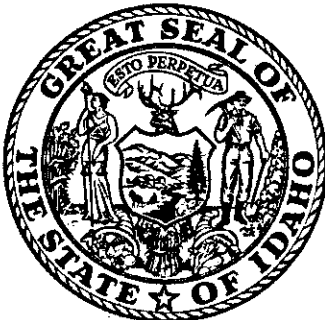
**CERTIFICATE OF AUTHORITY  
OF  
COGAN USA INC.**

File Number C 178873

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: June 9, 2008



*Ben Yursa*

SECRETARY OF STATE

By *Sally Lloyd*

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 JUN -9 PM 1:03

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

Cogan USA Inc.

2. The name which it shall use in Idaho is:
- Cogan USA Inc.

3. It is incorporated under the laws of:
- New York

4. Its date of incorporation is:
- September 7, 2007

5. The address of its principal office is:

134 Boynton Avenue, Plattsburgh, New York 12901

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

7. The street address of its registered office in Idaho is:
- 1401 Shoreline Drive, Suite 2, Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Office Held	Address
<u>Derek Goddard</u>	<u>President/Director</u>	<u>2460 des Entreprises, Terrebonne, QCJ6X4J8</u>
<u>Debra Goddard</u>	<u>VP/Secretary/Director</u>	<u>2460 des Entreprises, Terrebonne, QCJ6X4J8</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: \_\_\_\_\_

Signature: \_\_\_\_\_

Typed Name: Derek GoddardCapacity: President and Director

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\temp\mchcorp  
trans\app\corporate\id\id\_auth\_grd.grd  
Revised 06/02/05

Web Form

C 178873

IDAHO SECRETARY OF STATE  
06/09/2008 05:00  
CK: NONE CT: 1157 BH: 1118887  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPDITE C # 3

**State of New York  
Department of State } SS:**

I hereby certify, that the Certificate of Incorporation of COGAN USA INC. was filed on 09/07/2007, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of June  
two thousand and eight.*

Daniel Shapiro  
Special Deputy Secretary of State