

State of Idaho

Department of State

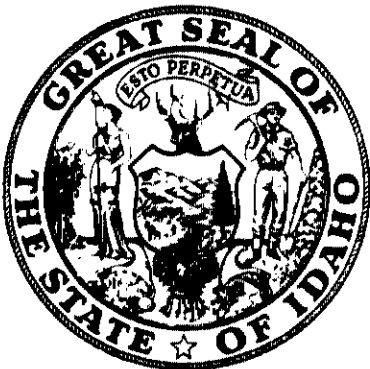
CERTIFICATE OF AUTHORITY OF

THE OH! IDAHO COMPANY

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

Dated **October 22, 1990**



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zabala
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:

1. The name of the corporation is THE OH! IDAHO COMPANY

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2. The name which it shall use in Idaho is THE OH! IDAHO COMPANY

(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 Washington

4. The date of its incorporation is 8/24/90 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 2 union square, 601 Union St., Seattle, WA 98101 (C/O Bogle & Gates)

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

P.O. Box 925 Hailey, ID 83333

7. The street address of its proposed registered office in Idaho is 300 North Sixth Street, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System

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

To transact any and all lawful business for which corporations may be incorporated under the Idaho Code.

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

Name	Office	Address
<u>Alan D. Pesky</u>	<u>Chairman, CEO</u>	<u>P.O. Box 3876, Ketchum, ID 83340</u>
<u>Mark E. Kashino</u>	<u>Vice President</u>	<u>P.O. Box 557, Bellevue, ID 83313</u>
<u>Clarence Stilwill</u>	<u>President</u>	<u>P.O. Box 283, Halley, ID 83333</u>
<u>Bonnie Knudsen</u>	<u>Secretary/Treas.</u>	<u>P.O. Box 2302, Halley, ID 83333</u>
<u>Scott L. Gelband</u>	<u>Asst. Secretary</u>	<u>4533 Sunnyside Ave. N., Seattle, WA 98103</u>

(continued on reverse)

Name	Office	Address
Alan D. Pesky	Sole Director	P.O. Box 3876, Ketchum, ID 83340

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: 10/10/90

By THE OH! IDAHO COMPANY
 (Corporation Name)
[Signature] President
 Its President/Vice President (please specify)
 and [Signature] Assistant Secretary
 Its Secretary/ Assistant Secretary (please specify)

STATE OF Idaho)
) ss:
 COUNTY OF Blaine)

I, Janice Duncan, a notary public, do hereby certify that on
 this 10th day of October, 19 90, personally appeared before
 me Clarence Stilwell, who being by me first duly sworn, declared that (s)he
 is the President of The Oh! Idaho Company, Inc.

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

Janice Duncan
 Notary Public



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STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

THE OH! IDAHO COMPANY

is a Washington Profit corporation,

duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date: October 1, 1990

Corporation Number:

601 269 590

Date of Incorporation
or Qualification:

August 24, 1990

Given under my hand and the seal of the State
of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State