

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF
MARSHALL AND ASSOCIATES, INC.

File Number C 124936

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: July 22, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Lamb*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

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

1. The name of the corporation is Marshall and Associates, Inc.
2. The name which it shall use in Idaho is Marshall and Associates, Inc.
3. It is incorporated under the laws of Washington State
4. Its date of incorporation is 5/27/94 and its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is
606 Columbia St. NW, #213, Olympia, WA 98501
6. The address to which correspondence should be addressed, if different than item 5, is _____
7. The street address of its registered office in Idaho is 115 Finn Church Lane, McCall, ID 83638
_____, and its registered agent in Idaho at that address is Elizabeth J. Marshall
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
Geographic information systems consulting and software sales
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Elizabeth J. Marshall</u>	<u>President</u>	<u>115 Finn Church Lane, McCall</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: _____

Marshall and Associates, Inc.

(Corporation name)

By

Elizabeth J. Marshall

Its President, Vice President, Secretary or Assistant Secretary
President (please specify)

IDAHO SECRETARY OF STATE

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SECRETARY OF STATE
STATE OF IDAHO

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STATE of WASHINGTON



SECRETARY of STATE

98 JUL 22 AM 9:04
SECRETARY OF STATE
STATE OF IDAHO

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

MARSHALL AND ASSOCIATES, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on May 27, 1994.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: July 15, 1998

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

SMc

Ralph Munro, Secretary of State