

# State of Idaho

## Department of State

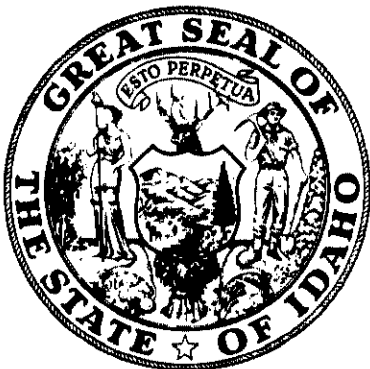
### CERTIFICATE OF AUTHORITY OF

W. L. MAY CO., INC.

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

Dated November 26, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth M. Zerkale*

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 Certificate of Authority to transact business in your State, and for that purpose submits the following statement

SECRETARY OF STATE  
MAY 26 11 20 AM '90

1. The name of the corporation is W.L. May Co., Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

(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 Oregon

4. The date of its incorporation is December 10, 1971 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 1120 SE Madison, Portland, Oregon 97214

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

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

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

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

Name	Office	Address
<u>Edward Cohn, Jr.</u>	<u>President &amp; Director</u>	<u>1405 SW Cardinell Dr.</u> <u>Portland, Oregon 97201</u>
<u>George W. Thomas</u>	<u>Director</u>	<u>1120 SE Madison</u> <u>Portland, OR 97214</u>
<u>Donald Wilson</u>	<u>Director</u>	<u>1100 SW 6th Ave., Ste 910</u> <u>Portland, Oregon 97204</u>
<u>Donald N. Atchison</u>	<u>Director</u>	<u>" " "</u>
<u>Stanley E. Erickson</u>	<u>Secretary</u>	<u>P.O. Box 547, Tualatin, OR 97062</u>

(continued on reverse)

Name

Office

Address

Name	Office	Address

OCT 22 1990  
 MULTNOMAH COUNTY  
 CLERK OF COURT

- 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: October 22 1990

W.L. May Co., Inc.  
 (Corporation Name)

By [Signature]  
 Edward Cohn, Jr. Its President / ~~Vice President (please specify)~~

and [Signature]  
 Stanley E. Erickson Its Secretary / ~~Assistant Secretary (please specify)~~

STATE OF Oregon )  
 ) ss:  
 COUNTY OF Multnomah )

I, Linda M. Lufkin, a notary public, do hereby certify that on this 22nd day of October, 19 90, personally appeared before me Edward Cohn, Jr. & Stanley E. Erickson, who being by me first duly sworn, declared that (s)he is the President & Secretary of W.L. May Co., Inc.

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

[Signature]  
 Linda M. Lufkin Notary Public for Oregon  
 My commission expires: 2-22-94



# Office of the Secretary of State Corporation Division

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STATE  
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Nov 26  
5 00 PM '90  
SECRETARY OF STATE

I, **Janet Sullivan**, *Director of the Corporation Division,*

**DO HEREBY CERTIFY:**

W. L. MAY CO., INC. was incorporated under the Oregon Business Corporation Act on December 10, 1971 and is an existing corporation on the records of the Corporation Division as of the date of this certificate.

**Janet Sullivan**

*Director*

By Rebecca Wrag  
Date November 5, 1990