

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
NORTH BAY ENTERPRISES, INC.**

File Number C 140070

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 26, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Dewniz*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 JUL 25 PM 2:06  
STATE OF IDAHO

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

1. The name of the corporation is: NORTH Bay Enterprises, INC
2. The name which it shall use in Idaho is: NORTH Bay Enterprises, INC.
3. It is incorporated under the laws of: OREGON
4. Its date of incorporation is: AUGUST 12, 1987
5. The address of its principal office is: 2790 MAIN ST BAKER CITY, OR  
97814
6. The address to which correspondence should be addressed, if different from item 5, is:  
13055 W. PICADILLY ST. BOISE ID 83713
7. The street address of its registered office in Idaho is: 13055 W. PICADILLY ST.  
BOISE ID, and its registered agent in Idaho at that address is: WENDY MARTIN
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>WENDY MARTIN</u>	<u>PRESIDENT</u>	<u>13055 W. PICADILLY ST</u> <u>BOISE</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 7-23-01

Signature: [Handwritten Signature]

Typed Name: \_\_\_\_\_

Capacity: \_\_\_\_\_

Customer Acct # : \_\_\_\_\_

(If using pre-paid account)

Secretary of State use only

g:\corp\forms\corp  
forms\appforauthority\_profit.pms  
Revised 01/2001

IDAHO SECRETARY OF STATE  
07/26/2001 05:00  
CK: 9164 CT: 149327 BH: 410066  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

C 146070

CERTIFICATE

*State of Oregon*

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal  
of said State, do hereby certify:

**NORTH BAY ENTERPRISES, INC.**

was

incorporated

under the Oregon

**Business Corporation Act**

on

**August 12, 1987**

and is active on the records of the Corporation Division as  
of the date of this certificate.



*In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.*

*BILL BRADBURY, Secretary of State*

By

*Karen J. Drapela*

July 18, 2001

JUL 26 PM 2:06  
CLERK OF THE STATE  
STATE OF IDAHO