

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF BALBOA ENTERPRISES, INC.

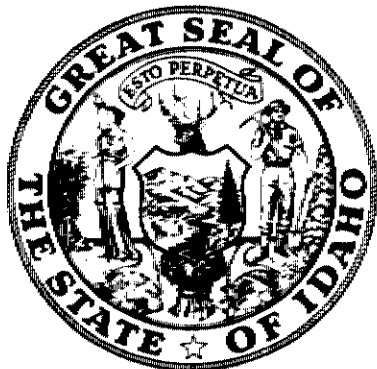
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of an Application of \_\_\_\_\_

\_\_\_\_\_ 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 \_\_\_\_\_  
BALBOA ENTERPRISES, INC.

to transact business in this State under the name \_\_\_\_\_  
\_\_\_\_\_ and attach hereto a duplicate original of the Application  
for such Certificate.

Dated September 14, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra M. Anthony*  
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 Balboa Enterprises, 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 The State of Washington

4. The date of its incorporation is July 5, 1962 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 c/o Josef Diamond, 701 5th Ave., #2600, Seattle, WA 98104

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 130 North Holmes,  
Idaho Falls, Idaho 83401, and the name of its proposed registered agent in Idaho at that address is Michael Baird

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

Real Estate

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

Name	Office	Address
<u>Herb Vitt</u> <i>Herb Vitt</i>	<u>President/Director</u>	<u>P.O. Box 457, Pebble Beach, CA 93953</u>
<u>Shirley Vitt</u> <i>Shirley Vitt</i>	<u>Vice Pres./Treas./ Sec./Director</u>	<u>P.O. Box 457, Pebble Beach, CA 93953</u>
<u>Josef Diamond</u>	<u>Director</u>	<u>701 5th Avenue, #2600, Seattle, WA 98104</u>
<u>X</u>		

(continued on reverse)

Name

Office

Address


- 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: \_\_\_\_\_

Balboa Enterprises, Inc.

(Corporation Name)

By *Herb Vitt*

Its President / Vice President (please specify)

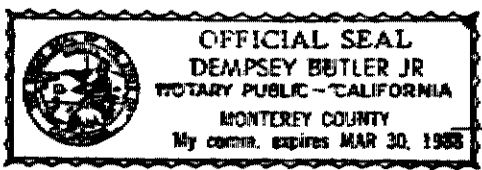
and *Shirley Vitt*

Its Secretary / Assistant Secretary (please specify)

STATE OF California )  
 ) ss:  
 COUNTY OF Monterey )

I, Dempsey Butler, Jr., a notary public, do hereby certify that on this 26th day of August, 19 87, personally appeared before me Herb Vitt and Shirley Vitt, who being by me first duly sworn, declared that (s)he is the Pres. and Sec. of Balboa Enterprises, Inc.

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



*Dempsey Butler Jr.*  
 Notary Public

