



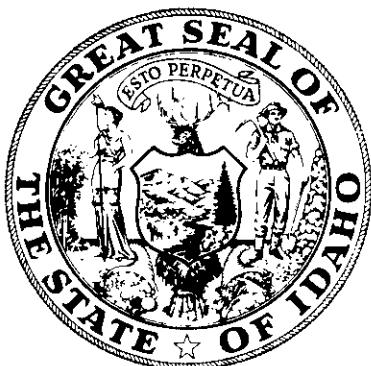
CERTIFICATE OF AUTHORITY  
OF

**STOKES BROTHERS, INCORPORATED**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **STOKES BROTHERS, INCORPORATED** 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 **STOKES BROTHERS, INCORPORATED** to transact business in this State under the name **STOKES BROTHERS, INCORPORATED** and attach hereto a duplicate original of the Application for such Certificate.

Dated **August 6, 1985**



SECRETARY OF STATE

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.

AUG 6 9 02 AM '85  
SECRETARY OF STATE

1. The name of the corporation is STOKES BROTHERS, INCORPORATED

2. The name which it shall use in Idaho is STOKES BROTHERS, INCORPORATED

(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 UTAH

4. The date of its incorporation is May 1, 1975 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

7162 South State Street, Midvale, Utah 84047

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

Same

7. The street address of its proposed registered office in Idaho is "The Village Shopping Center"

10296 Fairview, Boise, Idaho 83704, and the name of its proposed

registered agent in Idaho at that address is Craig Smith, Manager

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

Sales of Consumer Electronics

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

Name	Office	Address
Ross D. Stokes	President	4077 E. Canyon View Place, Sandy, Utah 84092
Jon H. Parberry	Exec. V.P.	3276 English Way, Sandy, UT 84070
Thomas A. Weaver	V.P. Finance/Sec.	8594 Sun Valley Dr., Sandy, UT 84092

(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: July 22, 1985

STOKES BROTHERS, INC.

(Corporation Name)

By Ross D. Stokes - President  
Its President/ Vice President (please specify)

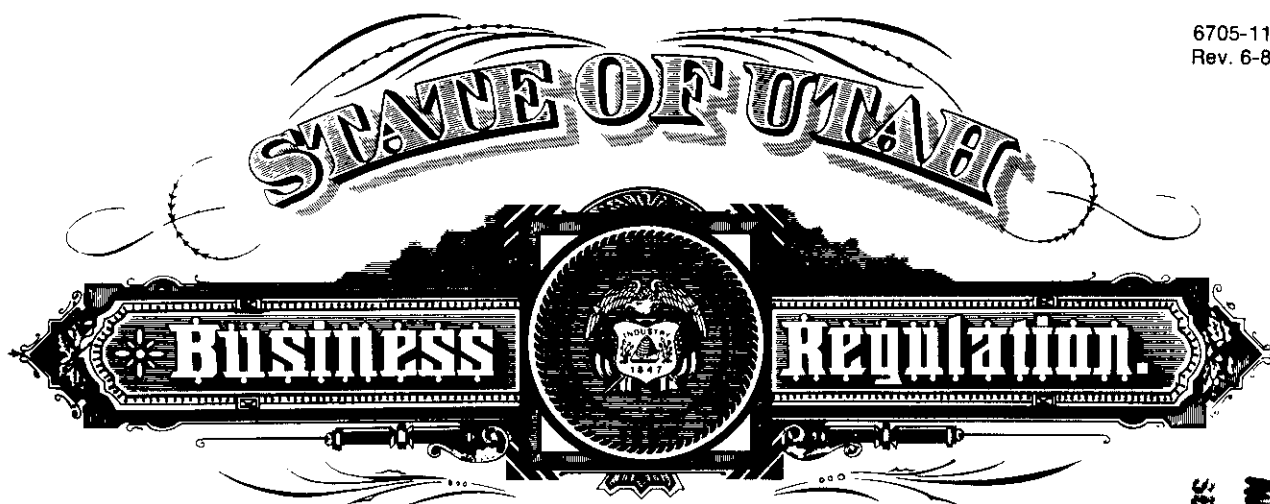
and Thomas A. Weaver - Secretary  
Its Secretary/ Assistant Secretary (please specify)

STATE OF Utah )  
COUNTY OF Salt Lake ) ss:

I, Joan Roberts, a notary public, do hereby certify that on this 22nd day of July, 19 85, personally appeared before me Ross D. Stokes & Thomas A. Weaver, who being by me first duly sworn, declared that <sup>they</sup> ~~she~~ ~~is~~ ~~are~~ ~~is~~ the President & Secretary of Stokes Brothers, Inc.

<sup>they</sup> ~~she~~ that ~~he~~ signed the foregoing document as President & Secretary of the corporation and that the statements therein contained are true.

Joan N. Roberts  
Notary Public



Aug 6 9 07 PM '85  
SECRETARY OF STATE

The Department of Business Regulation, Division of Corporations and Commercial Code, certifies that ..... STOKES BROTHERS, INCORPORATED ..... is a Utah Corporation and is qualified to do business in the State of Utah. A Certificate of Incorporation was issued from this office on ..... May 1, 1975 ..... and said corporation is in good standing.

AS APPEARS OF RECORD IN THE DIVISION OFFICE.

File # 065545

Dated this ..... 1st ..... day of  
..... August ..... A.D. 19 85 .....

*Randall L. Smart*

Director, Division of Corporations and  
Commercial Code

