

# State of Idaho

## Department of State

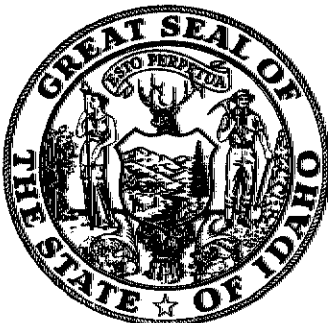
### CERTIFICATE OF AUTHORITY OF

EVANSGROUP, INC.  
File number C 113617

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

Dated: February 1, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sonya Herold*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

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

FEB 1 10 39 AM '96  
SECRET  
STATE OF IDAHO

- The name of the corporation is EvansGroup, Inc.
- The name which it shall use in Idaho is \_\_\_\_\_
- It is incorporated under the laws of the State of Utah
- Its date of incorporation is 12/8/52 and its duration, if other than perpetual, is N/A
- The address of its principal office in the state or country under the laws of which it is incorporated is  
110 Social Hall Avenue, Salt Lake City, Utah 84111
- The address to which correspondence should be addressed, if different than item 5, is same
- The street address of its registered office in Idaho is 1161 West River, Suite 250, Boise  
Idaho 83702, and its registered agent in Idaho at that address is Gordon Kalleo
- The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
to conduct and engage in the business of an advertising and  
public relations agency
- The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See Exhibit A attached hereto</u>		

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

Dated: January 29 1996

EvansGroup, Inc.

(Corporation name)

By Brendley D. Mordgen Sr. V.P.  
its President, Vice President, Secretary or Assistant Secretary  
(please specify)

IDAHO SECRETARY OF STATE  
Secretary of State use only DATE 02/01/1996 0900 34758

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AUTH PRO  
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CORP SUR 1@ 20.00= 20.00  
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## EXHIBIT A

### EvansGroup, Inc. Corporate Officers & Directors

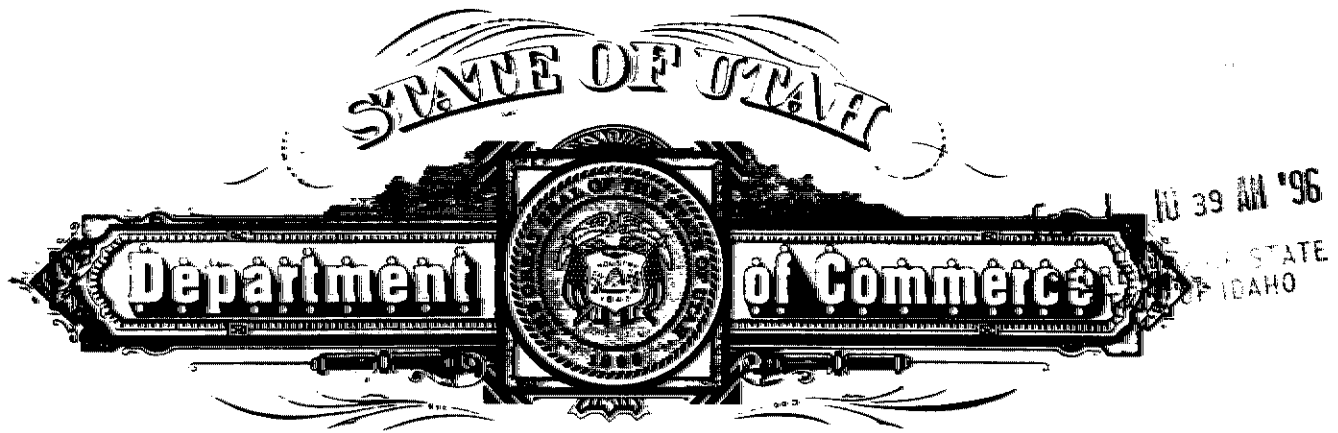
<u>Name</u>	<u>Office(s) or Position(s)</u>	<u>Address</u>
Jon L. Johnson	Chairman & Chief Executive Officer and Director	EvansGroup, Inc. 110 Social Hall Avenue Salt Lake City, Utah 84111
Charles R. Bartholomew	Vice Chairman & Director Client Services and Director	EvansGroup, Inc. Independence Plaza 1050 17th Street, Suite 700 Denver, Colorado 80202
Michael D. Mogelgaard	Vice Chairman & Chief Creative Officer and Director	EvansGroup, Inc. 190 Queen Anne N. Seattle, WA 98109-4924
Craig Campbell White	President Los Angeles and Director	EvansGroup, Inc. Museum Square Penthouse 5757 Wilshire Boulevard Los Angeles, California 90036
Julio Deulofeu	President San Francisco and Director	EvansGroup, Inc. 160 Pacific Avenue, Suite 200 San Francisco, CA 94111
Dennis K. Miller	President Seattle and Director	EvansGroup, Inc. 190 Queen Anne N. Seattle, WA 98109-4924
David G. Thomas	President Salt Lake City and Director	EvansGroup, Inc. 110 Social Hall Avenue Salt Lake City, Utah 84111
George L. Arnold	President Dallas and Director	EvansGroup, Inc. 6116 N. Central Expressway Suite 1100 Dallas, Texas 75206
Kelli McDonald Kurz	President Denver and Director	EvansGroup, Inc. Independence Plaza 1050 17th Street, Suite 700 Denver, Colorado 80202
Todd Mattson	President Portland and Director	EvansGroup, Inc. 811 SW Front Avenue, Suite 630 Portland, Oregon 97204

**EvansGroup, Inc.**  
**Corporate Officers & Directors**

<u>Name</u>	<u>Office(s) or Position(s)</u>	<u>Address</u>
Bernard J. Cummins, Jr.	Executive Vice President, Chief Administrative Officer and Director	EvansGroup, Inc. 160 Pacific Avenue, Suite 200 San Francisco, CA 94111
Tom F. Hirschauer, Jr.	President indianapolis and Director	EvansGroup, Inc. 200 S. Meridian, Suite 500 Indianapolis, Indiana 46225
Andy Hopson	President Public Relations and Director	EvansGroup, Inc. 190 Queen Anne N. Seattle, WA 98109-4924
Craig McKenzie	Executive Vice President, Director Corporate Communications and Director	EvansGroup, Inc. 5527 E. Camelback Road Phoenix, Arizona 85018
David A. Mills	Executive Vice President & Director of Client Service Los Angeles and Director	EvansGroup, Inc. Museum Square Penthouse 5757 Wilshire Boulevard Los Angeles, California 90036
Stacey Paynter	Executive Vice President, Chief Operating Officer and Director	EvansGroup, Inc. 160 Pacific Avenue, Suite 200 San Francisco, CA 94111
Thomas A. Weinberg	Executive Vice President & Chief Operating Officer Los Angeles and Director	EvansGroup, Inc. Museum Square Penthouse 5757 Wilshire Boulevard Los Angeles, California 90036
Bradley J. Nordgren	Senior Vice President & Chief Financial Officer and Director	EvansGroup, Inc. 110 Social Hall Avenue Salt Lake City, Utah 84111
Marion Woodfield	Senior Vice President Accounting Services and Director	EvansGroup, Inc. 190 Queen Anne N. Seattle, WA 98109-4924
Wayne C. Evans	Vice President, Secretary and Director	EvansGroup, Inc. 110 Social Hall Avenue Salt Lake City, Utah 84111
Donald B. Kraft	Chairman Emeritus and Director	EvansGroup, Inc. 190 Queen Anne N. Seattle, WA 98109-4924

**EvansGroup, Inc.**  
**Corporate Officers & Directors**

<u>Name</u>	<u>Office(s) or Position(s)</u>	<u>Address</u>
Jane Layton	Vice President, Director of Information Services	EvansGroup, Inc. 110 Social Hall Avenue Salt Lake City, Utah 84111
Barbara Pasker	Vice President, Human Resources	EvansGroup, Inc. 110 Social Hall Avenue Salt Lake City, Utah 84111
Pamela Peterson	Vice President, Financial Services	EvansGroup, Inc. 110 Social Hall Avenue Salt Lake City, Utah 84111



## **CERTIFICATION OF GOOD STANDING**

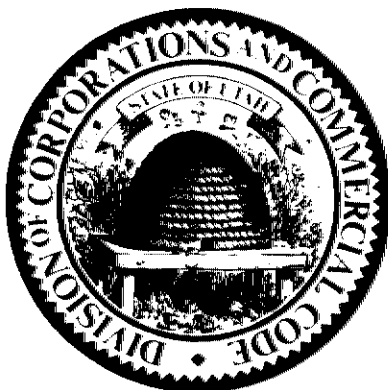
**THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL  
CODE HEREBY CERTIFIES THAT**

***EVANSGROUP, INC.***

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah law has been filed, and that Articles of Dissolution have not been filed. A Certificate of Incorporation was issued from this office on *DECEMBER 8, 1952* and said corporation is in good standing, as appears of record in the offices of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 028349*



Dated this 12TH day  
of December, 19 95.

*Korla S. Woods*

Korla T. Woods  
Director, Division of  
Corporations and Commercial Code