

# State of Idaho

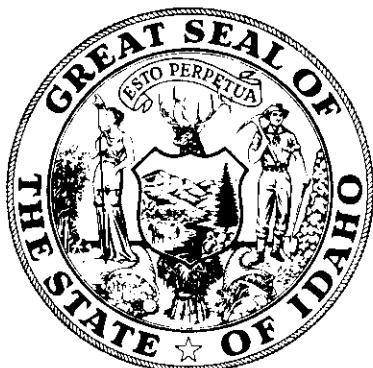
## Department of State

CERTIFICATE OF AUTHORITY  
OF  
CITY PARCEL DELIVERY, INC.

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

Dated **January 23, 1985**



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

85  
 APPLICATION FOR CERTIFICATE OF AUTHORITY

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 CITY PARCEL DELIVERY, INC.
2. \*The name which it shall use in Idaho is CITY PARCEL DELIVERY, INC.
3. It is incorporated under the laws of the State of Washington
4. The date of its incorporation is February 27, 1953 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 North 708 Cook, Spokane, WA 99202
6. The address of its proposed registered office in Idaho is 300 North 6th Street, Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: parcel delivery service

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

Name	Office	Address
<u>James P. Elrod</u>	<u>President &amp; director</u>	<u>N. 708 Cook, Spokane, WA 99202</u>
<u>Russell M. Burroughs</u>	<u>Vice Pres. &amp; director</u>	<u>N. 708 Cook, Spokane, WA 99202</u>
<u>Douglas R. Sander</u>	<u>Secretary, Treasurer and director</u>	<u>N. 708 Cook, Spokane, WA 99202</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>50,000</u>	<u>common</u>	<u>\$1.00 per share</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
13,711*	common	\$1.00 per share

\*13,612 of which have been redeemed by the Corporation and held as treasury stock.

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

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated January 8, 1985

CITY PARCEL DELIVERY, INC.

By [Signature]  
 James P. Elrod  
 Its President

and [Signature]  
 Douglas R. Sander  
 Its Secretary

STATE OF WASHINGTON )  
 )ss:  
 COUNTY OF Spokane )

I, [Signature], a notary public, do hereby certify that on this 26th day of December, 19 85, personally appeared before me JAMES P. ELROD and DOUGLAS R. SANDER, who being by me first duly sworn, declared that ~~he~~ they are ~~the~~ President and Secretary, respectively, of CITY PARCEL DELIVERY, INC.

[Signature], respectively,  
 that ~~he~~ signed the foregoing document as President and Secretary of the corporation and that the statements therein contained are true.

[Signature]  
 Notary Public

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



---

**STATE of WASHINGTON      SECRETARY of STATE**

---

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

CITY PARCEL DELIVERY, INC.

is a      Washington      corporation,

duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date:      January 17, 1985

Corporation Number:      2-122604-8

Date of Incorporation  
or Qualification:      February 27, 1953

Given under my hand and the seal of the State  
of Washington, at Olympia, the State Capitol.

*Ralph Munro, Secretary of State*

bjm