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# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

BUGLE BOY INDUSTRIES, INC.

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

Dated August 26, 1991



*Pete T. Cenarrusa*  
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:

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SECRETARY OF STATE

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1. The name of the corporation is BUGLE BOY INDUSTRIES, 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 California
4. The date of its incorporation is February 22, 1977 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 2900 Madera Road, Simi Valley, California 93065
6. The address to which correspondence should be addressed, if different from that in item 5. c/o Vice President-Finance 2900 Madera Rd., Simi Valley, CA 93065
7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Any legal act or activity.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See Attached		

(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: August 13, 1991

BUGLE BOY INDUSTRIES, INC.

(Corporation Name)

By [Signature]

Its President/ ~~Vice President~~

Vincent Nest

and

[Signature]

Its Secretary/ ~~Assistant Secretary~~

Nai-Li Mow

STATE OF CALIFORNIA )

COUNTY OF LOS ANGELES )

ss:

I, PAT GREENE

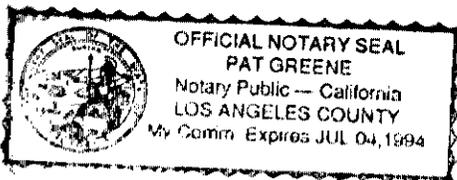
, a notary public, do hereby certify that on

this 13th day of August, 1991, personally appeared before

me NAI-LI MOW, who being by me first duly sworn, declared that (s)he

is the Secretary of BUGLE BOY INDUSTRIES, INC.

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



[Signature]  
Notary Public

OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
William C. W. Mow	Chairman of the Board CEO/CFO & Director	2900 Madera Rd. Simi Valley, CA 93065
Vincent Nesi	President & Director	390 5th Ave., Ste. 708 New York, NY 10018
Nai-Li Mow	Secretary & Director	2900 Madera Rd. Simi Valley, CA 93065
Diane L. Becker Becker, Schoenfield & Wennergren	Director	1801 Century Park East Suite 2400 Los Angeles, CA 90067
James R. Schoenfield Becker, Schoenfield & Wennergren	Director	1801 Century Park East Suite 2400 Los Angeles, CA 90067

# State of California

OFFICE OF THE SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 22ND day of FEBRUARY, 1977,

BUGLE BOY INDUSTRIES, INC.

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
day of

20TH

AUGUST, 1991

*March Fong Eu*

Secretary of State

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