

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

OUZEL HOLDING CO., INC.

File Number C 88163

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: December 12, 1988



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lynette Holloway*

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 Ouzel Holding Co., Inc.

2. The name which it shall use in Idaho is ~~the Ouzel Outfitters~~

Ouzel Holding Co., Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be adopted by Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Oregon

SECRETARY OF STATE
STATE OF IDAHO

4. The date of its incorporation is June 4, 1987 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

1701 NW 8TH Bend OR 97704

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

Box 827 Bend OR 97709

7. The street address of its proposed registered office in Idaho is 9802 Western Boise ID 83724

_____ and the name of its proposed registered agent in Idaho at that address is Gloria Wickham

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

RAFTING TRIPS ON THE SALMON RIVER

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

Name	Office	Address
James Kent Wickham	Pres	
Beth Pamela Strickberg	Sec/Treas	Box 827 Bend OR 97709

(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: 11/29/88

Ouzel Holding Co Inc

(Corporation Name)

By J. Kent Wickham

Its President/Vice President (please specify)

and

Beth P. Steinberg

Its Secretary/Assistant Secretary (please specify)

STATE OF Oregon

COUNTY OF Deschutes

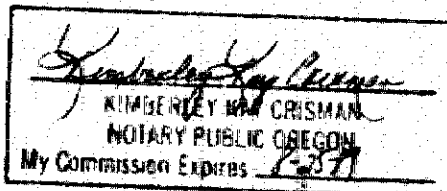
I, Kimberley Kay Crisman, a notary public, do hereby certify that on

this 29th day of November, 19 88, personally appeared before

me J. Kent Wickham & Beth P. Steinberg, who being by me first duly sworn, declared that ^{THEY} ~~he~~

^{ARE} ~~is~~ the PRESIDENT & SECRETARY of Ouzel Holding Co. Inc

that ^{THEY} ~~he~~ signed the foregoing document as THEIR of the corporation and that the statements therein contained are true.



Notary Public



DEC 12 2 32 PM '88

SECRETARY OF STATE
STATE OF IDAHO

Office of the Secretary of State Corporation Division

I, **Jack E. Graham**, *Director of the Corporation Division*,

DO HEREBY CERTIFY:

OUZEL HOLDING CO., INC. was incorporated under the Oregon Business Corporation Act on June 04, 1987 and is an existing corporation on the records of the Corporation Division as of the date of this certificate.

Jack E. Graham

Director

By

Date

Ronald J. Lewis
December 14, 1988