

F980000005889

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LINDAL CEDAR HOMES, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

800002669718--7
-10/22/98--01036--002
*****78.75 *****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Linda R. Landerdahl
(Name of Person)

LINDAL CEDAR HOMES, Inc.
(Firm/Company)

4300 S. 104TH PL
(Address)

Seattle, WA 98124
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Linda R. Landerdahl at (206) 725-0900 x 264
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED
10/22

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LINDAL CEDAR HOMES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware (State or country under the law of which it is incorporated) 3. 91-0508250 (FEI number, if applicable)

4. 03/21/66 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or perpetual)

6. 1/1/98 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4300 S. 104th Pl.
Seattle, WA 98178 (Current mailing address)

8. Sales of pre-packaged homes & sunrooms
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hayes St.

Tallahassee, FL, Florida, 32301
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary Kay Joy, Asst Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____ *see attached*

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *Robert W Lindell*

(Typed or printed name and capacity of person signing application)

EXECUTIVE OFFICERS OF LINDAL CEDAR HOMES, INC.

Name	Title
Robert W. Lindal	Chairman & Chief Executive Officer
Douglas F. Lindal	President & Chief Operating Officer
Richard C. Bendix	Vice President Marketing
Gary D. Kline	Vice President Operations
Martin J. Lindal	Vice President Information Systems & Assistant Secretary
Sir Walter Lindal	Chairman Emeritus & Secretary
Everett G. Martin	Vice President Midwest & Eastern Canada
Bonnie McLennaghan	Vice President
Terutaro Shiosaka	Vice President East Asia

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Address: c/o Lindal Cedar Homes, Inc.
4300 South 104th Place
P. O. Box 24426
Seattle, Washington 98124

Telephone Number: (206) 725-0900

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINDAL CEDAR HOMES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE FLORIDA

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10-16-98



Handwritten signature of Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: