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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Impact Sales, Inc., a Washington corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Diane M. Hampshire, Legal Assistant

(Name of Person)

Marshall Batt & Fisher, LLP

(Firm/Company)

P O Box 1308

(Address)

Boise, ID 83706

(City/State and Zip code)

For further information concerning this matter, please call:

Diane Hampshire
Paul Pennington

(Name of Person)

208 331-1000, or
at (208) 343-5800

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

(+ \$4.00 for copy charges)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Impact Sales, 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. Washington 3. 91-1652005
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 24, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3633 136th Place SE, Bellevue, WA 98006-1451
(Principal office address)

(Current mailing address)

- Engage in any business or activity which may lawfully be conducted by a corporation organized under the Washington Business Corporation Act, subject to any limitations
8. _____ Imposed by Florida law.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

*See attached Consent to Serve as Registered Agent

(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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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director:

~~xxxxxx~~ Chairman: Paul Pennington

Address: 348 ParkCenter Boulevard
Boise, ID 83706

Director:

~~xxxxxx~~ Vice Chairman: Jeff Russell

Address: 348 ParkCenter Boulevard
Boise, ID 83706

Director: Carl Pennington

Address: 3633 136th Place SE
Bellevue, WA 98006-1451

Director: Claude See

Address: 10011 SE Division, Ste 305
Portland, OR 97206

B. OFFICERS

CEO:

~~xxxxxx~~ Carl Pennington

Address: 3633 136th Place SE
Bellevue, WA 98006-1451

COO/Sec:

~~xxxxxx~~ Paul Pennington

Address: 348 ParkCenter Boulevard
Boise, ID 83706

Secretary:

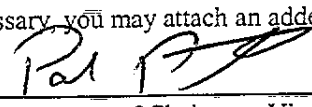
Address:

Treasurer: Will Crites

Address: 3633 136th Place SE
Bellevue, WA 98006-1451

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. Paul Pennington, Chief Operating Officer

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

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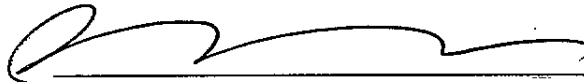
CONSENT TO SERVE AS REGISTERED AGENT

C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324 does hereby consent to serve as Registered Agent for the following company:

Impact Sales, Inc.

We understand that as the agent, it will be our responsibility to receive service of process; to forward all mail; and to immediately notify the Office of the Secretary of State in the event of our resignation, or of any changes in the Registered Office address.

DATED this 30th day of April, 2001



Jack Caskey, Assistant Vice President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE of WASHINGTON



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

IMPACT SALES, INC.

I FURTHER CERTIFY that the records on file in this office show that the

above named profit corporation was formed under the laws of the

State of Washington and was issued a Certificate of Incorporation

in Washington on August 24, 1994.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution

have been filed, and that the corporation is duly authorized to

transact business in the corporate form in the State of Washington.



Date: April 30, 2001

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

ek 
Sam Reed, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA