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DIVISION OF CONTONATION

JALLAHASSEE, FLOH

FILED

#### **CT** CORPORATION

May 8, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re:

Order #: 5847294 SO

Customer Reference 1: FLORIDA REGISTRATION

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

HOME TECHNOLOGY INTERNATIONAL, INC. (WA)

Qualification Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland Fulfillment Specialist Melanie\_Strickland@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

Page 1 of 1

#### 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.

	ology International, Inc.				
(Name of corp	oration; must include the word "INCORPOR	AT	ED", "COMPANY", "CORPORATION" or		
	eviations of like import in language as will cl				
natural person	or partnership if not so contained in the nam	e at	present.)		
2. Washington		3.	91-1831621		<i>.</i>
(State or count	ry under the law of which it is incorporated)	- '	(FEI number, if applicable)	-	
4. September 15		5.	Perpetual		<del></del>
(Da	ate of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
6. upon qualifica	ation				
(Date first trans			transacted business in Florida, insert "upon qualification.")		•
	(SEE SECTIONS 607.1	501	, 607.1502 and 817.155, F.S.)		
7. 33838 Pacific	Highway South, Suite B202, Federal Way, W	VΑ	98003		
	(Principal office				ائسد
same					
	(Current mailing	add	ress)		· -
	, ,		•		
8. Export office					
	e(s) of corporation authorized in home state o	r co	untry to be carried out in state of Florida)		
9. Name and <u>st</u>	reet address of Florida registered age	nt:	(P.O. Box or Mail Drop Box NOT acceptable)		
Name:	C T Corporation System				
ranic.	o - verperus, en a yerem				
Office Address:	1200 South Pine Island Road,			ч.	<b>.</b>
	Montation		77. 14. 22204		
	Plantation, (City)		Florida 33324 (Zip code)	<sup>-</sup> ت	
	(City)		(Zip code)	03 MA	
0. Registered	agent's acceptance:			Ā	
Having been na	med as registered agent and to accept so	ervi	ce of process for the above stated corporation at the p	olake	77
lesignated in th	is application, I hereby accept the appoi	intn	ent as registered agent and agree to act in this capa	city. $I$	FILE
urther agree to	comply with the provisions of all statut	es r	elative to the proper and complete performance of m	y <del>]                                   </del>	
unes, ana 1 am	familiar with and accept the obligation	s oj	my position as registered agent.	N	
	C T Corpora	tior	System	=	
	XI		A .		
Ву					771
	(Registered agent'				
	<b>→</b> . =	7.7	CV CARVEY ARRITATION VICE DREST	DENT	١.

JACK CASKEY, ASSISTANT VICE PRESIDENT 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.

## 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: SEE ATTACHMENT Address: \_\_\_\_ Vice Chairman: \_\_\_ Address: \_\_ Director: \_ Director: \_\_\_ Address: \_ **B. OFFICERS** President: SEE ATTACHMENT 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. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

lames K. Doane, Secretary

## Attachment to Corporate License Renewal And Annual Report

Washington UBI Number

601 818 047

Company Name:

Home Technology International, Inc.

Company Address

33838 Pacific Highway South, Suite B202

Federal Way, WA 98003

Foreign Address

**CompanyPhone** 

(253) 815-0058

Nature of Business

Export office

#### Efficer Information:

#### Comment

Officer Name: Frank Wilson

Title: Address: Vice President

33838 Pacific Highway South, Suite

B202

Federal Way, WA 98003

Officer Name: Seiji Kasama

Title: Address: President

14-15 1-3 Ainosato

Kitaku

Sapporo 002,

Japan

Officer Name: James K. Doane

Title:

Secretary

Address:

925 Fourth Avenue

Suite 2900

Seattle, WA 98104-1158

Officer Name: Keiji Matsumoto

Title: Address: Vice President

33838 Pacific Highway South, Suite

Federal Way, WA 98003

#### verector Information:

#### Comment

Name: Address:

Address:

Minoru Maiwa

Sapporo 065

Name:

Takashi Sato

60-65 Kamishinoro Shinoro

Kitaku

Sapporo 002,

Japan

Name:

Tadasu Takeuchi

Name:

Seiji Kasama

4-31-2 E-5 N-30 Higashiku Sapporo 065

3-24 E-20 N-20 Higashiku

Address:

Address:

14-15 1-3 Ainosato Kitaku

Sapporo 002

Japan

Japan

Japan



# 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** 

### HOME TECHNOLOGY INTERNATIONAL, 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 September 15, 1997.

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: May 6, 2003

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

Sam Reed, Secretary of State

