

F98000001584



ACCOUNT NO. : 072100000032  
REFERENCE : 740380 170061A  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : March 13, 1998

ORDER TIME : 2:24 PM

ORDER NO. : 740380-005

CUSTOMER NO: 170061A

CUSTOMER: Ms. Laura L. Breaker  
Minor & Brown  
Suite 1100  
650 South Cherry Street  
Denver, CO 80222

200002457322--0  
-03/16/98--01001--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

200002457322--0  
-03/16/98--01001--011  
\*\*\*\*\*8.75

FOREIGN FILINGS

NAME: CLYDE CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

W98-5736  
98 MAR 16 AM 10: 51  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
mtu  
3/20

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98 MAR 13 PM 3: 23  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 16, 1998

CSC

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: CLYDE CORPORATION  
Ref. Number: W98000005736

We have received your document for CLYDE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 898A00013973

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98 MAR 16 AM 10:52

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98 MAR 20 AM 10:40  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. Clyde Corporation  
(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. Iowa 3. 49-1259688  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09-24-85 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/1/1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. Minor & Brown, P.C. Attn: Laura L. Breaker  
650 South Cherry Street, Suite 1100, Denver, Colorado 80246  
(Current mailing address)

8. Sale of mining equipment  
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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

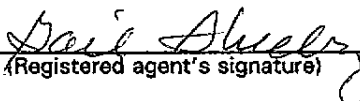
Office Address: 1201 Hays Street

Tallahassee, 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.*

Corporation Service Company

By:   
(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: Wayne Gardenswartz  
Address: 600 Seventeenth Street, Suite 300  
Denver, Colorado 80202

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Cynthia A. Suber  
Address: 600 Seventeenth Street, Suite 300  
Denver, Colorado 80202

Director: Ross Dunning  
Address: 12 Boundary Street  
South Brisbane, QLD 4101 Australia

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

President: Wayne Gardenswartz  
Address: 600 Seventeenth Street, Suite 300  
Denver, Colorado 80202


Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Cynthia A. Suber  
Address: 600 Seventeenth Street, Suite 300  
Denver, Colorado 80202

Treasurer: Jim Peterson  
Address: 2600 NE Andresen Road  
Vancouver, Washington 98861

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

# IOWA

No. 00105906  
Date: 03/05/1998

## SECRETARY OF STATE

490 DP-000104483  
SEARCH NETWORK LTD  
ARLENE

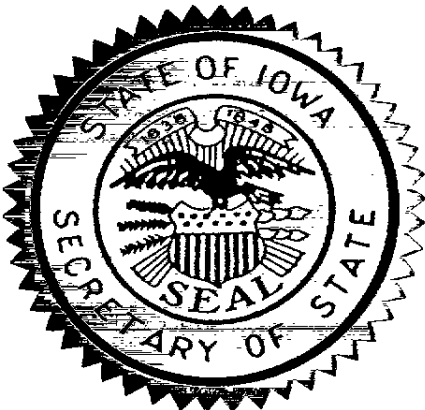
WEST DES MOINES, IA 50266

### CERTIFICATE OF EXISTENCE

Name: CLYDE CORPORATION  
Begin date: 19850924  
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.

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A handwritten signature in cursive script that reads "Paul D. Pate".

SECRETARY OF STATE

