

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002703512--8

-12/04/98--01075--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Boise Marketing Services, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Thanks, Melanie ☺

DEC - 4 1998

# 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. BOISE MARKETING SERVICES, 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. 84-1405850

(FEI number, if applicable)

4. May 12, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual.

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1111 W. Jefferson St., Boise, Idaho 83728

(Current mailing address)

8. Advertising Specialties

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Kathleen C. Gariepy  
(Registered agent's signature) (Officer)

Kathleen C. Gariepy, Assistant Secretary

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

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

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

13. Matthew R Broad  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Matthew R. Broad, Secretary  
(Typed or printed name and capacity of person signing application)

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11/24/98

BOISE MARKETING SERVICES, INC.  
84-1405850 A24  
OFFICERS AND DIRECTORS

PAGE: 1

INITIALS ARE LEGAL NAME.

DIRECTORS

05/09/1997 J. W. HOLLERAN  
DIRECTOR

SSN=548-84-6076

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

RESIDENCE: 505 EAST BRAEMERE  
BOISE, IDAHO 83702

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BOISE MARKETING SERVICES, INC.  
84-1405850 A24  
OFFICERS AND DIRECTORS

PAGE: 2

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION OFFICERS

05/31/1997 MICHAEL J. OSTERMAN  
PRESIDENT

SSN=269-42-8739

OFFICE: 1670 INDIANWOODS CIRCLE  
P.O. BOX 633728  
MAUMEE, OH 43537-0633

RESIDENCE: 5545 GINGER TREE LANE  
TOLEDO, OH 43623

05/09/1997 CAROL B. MOERDYK  
VICE PRESIDENT  
05/09/1997 TREASURER

SSN=375-52-8888

OFFICE: 800 WEST BRYN MAWR AVENUE  
ITASCA, IL 60143

RESIDENCE: 366 CUMNOCK ROAD  
INVERNESS, IL 60067

05/31/1997 PETER G. DANIS JR.  
VICE PRESIDENT

SSN=494-36-6220

OFFICE: 800 WEST BRYN MAWR AVENUE  
ITASCA, IL 60143

RESIDENCE: 535 NORTH MAYFLOWER ROAD  
LAKE FOREST, IL 60045

05/09/1997 DARRELL R. ELFELDT  
VICE PRESIDENT

SSN=540-46-9199

OFFICE: 800 WEST BRYN MAWR AVENUE  
ITASCA, IL 60143-1594

RESIDENCE: 1310 MEDINAH DRIVE  
ITASCA, IL 60143

05/09/1997 RICHARD L. BLACK  
VICE PRESIDENT

SSN=474-50-2899

OFFICE: 1501 WOODFIELD ROAD  
SCHAUMBURG, IL 60173

RESIDENCE: 36 DEERPOINT  
HAWTHORN WOODS, IL 60047

05/09/1997 CHRISTOPHER C. MILLIKEN  
VICE PRESIDENT

SSN=111-36-6481

OFFICE: 9 PROGRESS ROAD  
BILLERICA, MA 01821

RESIDENCE: 319 DEAN ROAD  
BROOKLINE, MA 02148

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BOISE MARKETING SERVICES, INC.  
84-1405850 A24  
OFFICERS AND DIRECTORS

PAGE: 3

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION OFFICERS

05/09/1997 MATTHEW R. BROAD  
SECRETARY

SSN=572-35-7317

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

RESIDENCE: 201 HEARTHSTONE DRIVE  
BOISE, IDAHO 83702

05/09/1997 E. A. FLACKER  
ASSISTANT TREASURER

SSN=517-50-8341

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 804 CURLING DRIVE  
BOISE, ID 83702

05/09/1997 KAREN E. GOWLAND  
ASSISTANT SECRETARY

SSN=436-86-0016

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 913 PARKHILL COURT  
BOISE, ID 83702

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*State of Delaware*  
*Office of the Secretary of State*

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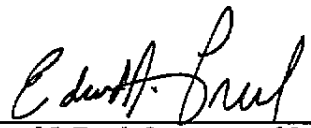
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOISE MARKETING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, 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



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

2749994 8300

DATE:

9433033

981460011

12-02-98