

F98000007137



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 928658 7162319

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 70.00

ORDER DATE : August 14, 1998

ORDER TIME : 10:32 AM

ORDER NO. : 928658-025

CUSTOMER NO: 7162319

8000002727778--1

CUSTOMER: Ms. Kris Peterson
Premier Agendas, Inc.
2000 Kentucky Street

Bellingham, WA 98226

FOREIGN FILINGS

NAME: PREMIER AGENDAS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Angie Glisar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 PM 1:27

12/31

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. Premier Agendas, 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.
California
2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/22/93 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 2000 Kentucky Street, Bellingham, WA 98226
(Current mailing address)
8. Sale of school books to public and private schools via order solicitation
(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, 32309
(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: Karen E. Wehner
(Registered agent's signature)
Karen E. Wehner, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 PM 1:22
32309
(Zip Code)

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: _____

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

President: - See attached -

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. James S. Gibson, CFO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. James S. Gibson, CFO
(Typed or printed name and capacity of person signing application)

Premier School Agendas
A division of Premier Agendas Inc.
2000 Kentucky Street
Bellingham, WA 98226

Tel.: 360-734-1153
Fax: 360-734-3014
Toll Free: 1-800-447-2034



*"A commitment to learning
through planning."*

CORPORATE OFFICERS
PREMIER AGENDA'S, INC.
2000 KENTUCKY STREET
BELLINGHAM, WA 98226

SOCIAL SECURITY
NUMBER

OFFICER

PRESIDENT

Hendrik Berends
155 East Wiser lake Road
Lynden, WA 98265

055-84-0549

VICE PRESIDENT

Theodore Kingma
3705 Lindsay Road
Everson, WA 98247

370-82-2733

VICE PRESIDENT

Harry Stel
20434-46A Avenue
Langley, BC V3A 3J8
CANADA

None (Canadian)

SECRETARY & GENERAL MANAGER

David Loepky
711 Briar Road
Bellingham, WA 9825

452-71-0033

CHIEF FINANCIAL OFFICER

James S. Gibson
4522 E. Oregon St.
Bellingham, WA 98226

552-35-6152

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

PREMIER AGENDAS, 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 March 22, 1993.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 PM 1:27



Date: December 24, 1998

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


H. M. MUNRO
Ralph Munro, Secretary of State