

State of Idaho

Department of State

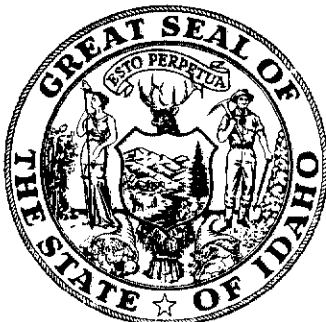
CERTIFICATE OF AUTHORITY OF

EAGLE ONE CORPORATION
File number C 121168

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of EAGLE ONE CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to EAGLE ONE CORPORATION to transact business in this State under the name EAGLE ONE CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 9, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Lamb*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

OCT 9 1 57 PM '97

1. The name of the corporation is EAGLE ONE CORPORATION
2. The name which it shall use in Idaho is EAGLE ONE CORPORATION
3. It is incorporated under the laws of THE COMMONWEALTH OF MASSACHUSETTS
4. Its date of incorporation is August 12, 1997
5. The address of its principal office is 500 South Third St. Fruitland, ID 83619
6. The address to which correspondence should be addressed, if different from item 5, is _____
P. O. Box 468, Fruitland, ID 83619
7. The street address of its registered office in Idaho is 500 South Third St. Fruitland, Id
83619, and its registered agent in Idaho at that address is KELLY RHINEHART
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Kelly J. Rhinehart</u>	<u>President</u>	<u>2515 N.W. Fourth Ave. Fruitland, ID</u>
<u>Ronald A. Dardeno</u>	<u>Treasurer</u>	<u>23 Frost St., Arlington MA 02174</u>
<u>Kelly R. Whiting</u>	<u>Clerk</u>	<u>23 Oxford Ave., Belmont, MA 02178</u>

Dated: 10-2-97Eagle One Corporation

(Corporation name)

By

Kelly J. Rhinehart

Its

President

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

S:\compform\ACA.pmf Revised 7/97

IDAHO SECRETARY OF STATE

10/09/1997 09:00
CK: NO CK # CT: 88332 BH: 456521 @ 100.00 = 100.00 AUTH PRO
1 @ 20.00 = 20.00 EXPEDITE C



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

August 12, 1997

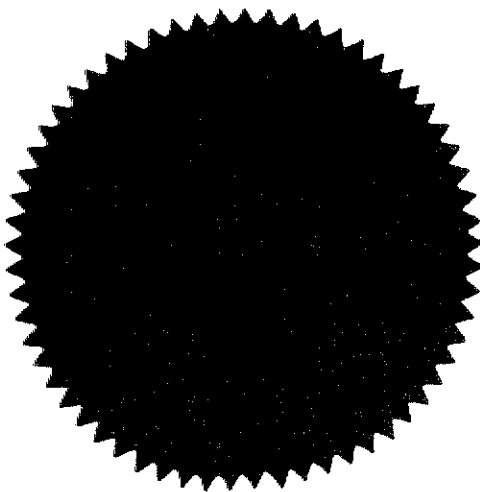
To Whom It May Concern :

I hereby certify that,

Eagle One Corporation

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **August 12, 1997**.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

DEG

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.