



Department of State.

CERTIFICATE OF AUTHORITY OF

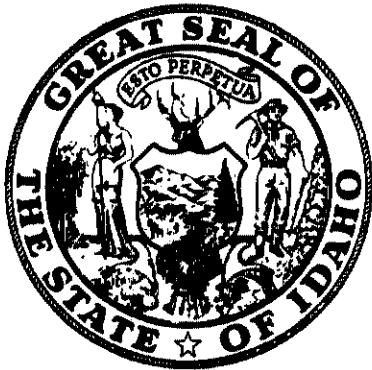
HYDRO-POWER ELECTRIC OF NEVADA, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HYDRO-POWER ELECTRIC OF NEVADA, INC.

_____ 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 HYDRO-POWER ELECTRIC OF NEVADA, INC. to transact business in this State under the name HYDRO-POWER ELECTRIC OF NEVADA, INC. _____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **September 19, 1991**



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zabala

Corporation Clerk

(Profit Corporation)

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

RECEIVED

Foreign Certificate of

SEP 19 AM 10 56

- 9. The names and respective addresses of its directors and officers are:**

Name	Office	Address
<u>Robert V. McCullough</u>	<u>President</u>	<u>4919 Sommet Dr., SLC, UT 84117</u>
<u>Robert A. McCullough</u>	<u>Vice President</u>	<u>848 E. Savannah Dr., Sandy, UT 84094</u>
<u>Margaret S. McCullough</u>	<u>Secretary/ Treasurer</u>	<u>4919 Sommet Dr., SLC, UT 84117</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated:

July 29, 1991

HYDRO-POWER ELECTRIC OF NEVADA, INC.

(Corporation Name)

By

[Signature]

PRESIDENT

Its President/ Vice President (please specify)

and

[Signature]

SECRETARY

Its Secretary/ Assistant Secretary (please specify)

STATE OF

Utah

COUNTY OF

Salt Lake

) ss:

I, Craig F. McCullough

, a notary public, do hereby certify that on

this

29th

day of

July

, 19 91

, personally appeared before

me

Robert V. M. [Signature]

, who being by me first duly sworn, declared that (s)he

is the

PRESIDENT

of

HYDRO-POWER ELECTRIC OF NEVADA, INC.

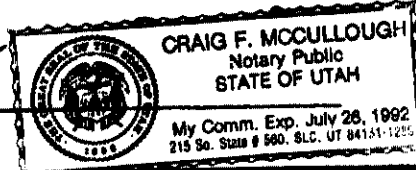
that (s)he signed the foregoing document as

PRESIDENT

of the corporation and that

the statements therein contained are true.

[Signature]
Notary Public



STATE OF NEVADA
SECRETARY OF STATE

CERTIFICATE OF CORPORATE STATUS

RECEIVED
SEC. OF STATE

91 SEP 18 10 56

I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

HYDRO-POWER ELECTRIC OF NEVADA, INC.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

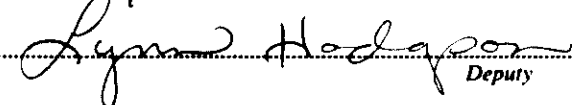
IN WITNESS WHEREOF, I have hereunto set my hand

and affixed the Great Seal of the State at my office in

Carson City, Nevada, this.....7TH.....day of

.....AUGUST....., A.D., 19..91..

..........
Secretary of State

By..........
Deputy

