



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

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

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:

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1. The name of the corporation is HYDRO-POWER ELECTRIC OF NEVADA, INC. SEP 19 AM 10 56

2. The name which it shall use in Idaho is HYDRO-POWER ELECTRIC OF NEVADA, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of NEVADA

4. The date of its incorporation is APRIL 6, 1989 and the period of its duration is PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is 2470 CHANDLER, SUITE 5, LAS VEGAS, NEVADA 89120

6. The address to which correspondence should be addressed, if different from that in item 5. c/o Robert Jones 1766 Addison Avenue East, Twin Falls, Idaho 83301

7. The street address of its proposed registered office in Idaho is 1766 Addison Avenue East Twin Falls, Idaho 83301, and the name of its proposed registered agent in Idaho at that address is Robert Jones

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: OWN, BASE AND OPERATE HYDRO-ELECTRIC POWER PLANTS AND ALL OTHER LAWFUL BUSINESS

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

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

(continued on reverse)

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 J. W. McCallum, PRESIDENT

Its President/Vice President (please specify)

and Margaret L. McCullough SECRETARY
Its Secretary/Assistant Secretary (please specify)

I, Robert F. M. McCullough, a notary public, do hereby certify that on this 29th day of July, 1991, personally appeared before me Robert F. M. McCullough, 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.

Craig F. McCullough
Notary Public

CRAIG F. McCULLOUGH
Notary Public
STATE OF UTAH

NOTARY PUBLIC
STATE OF UTAH
2000-2005

My Comm. Exp. July 26, 1992
215 So. State # 500, SLC, UT 84131-1285

STATE OF NEVADA
SECRETARY OF STATE

CERTIFICATE OF CORPORATE STATUS

RECEIVED
SEC. OF STATE

11 SEP 19 56

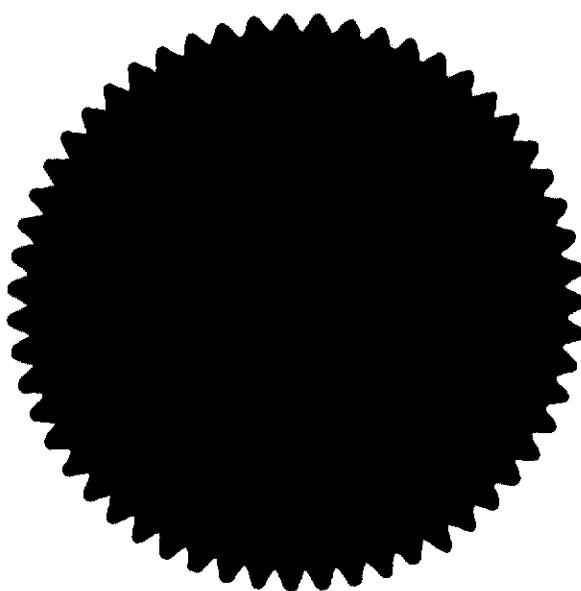
I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right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



Cheryl A. Lau
Secretary of State

By *Lynn Hadapow*
Deputy