



**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF**

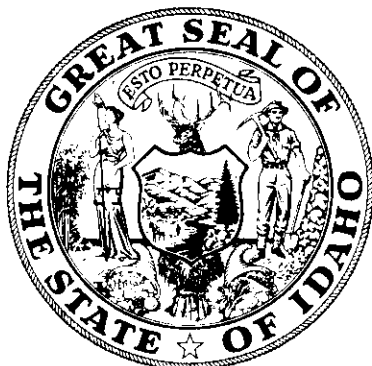
**BEARTOOTH DRILLING, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **BEARTOOTH DRILLING, 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 **BEARTOOTH DRILLING, INC.**  
to transact business in this State under the name **BEARTOOTH DRILLING, INC.**  
\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **September 20**, 19 **82**.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

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

1. The name of the corporation is BEARTOOTH DRILLING, INC. STATE
2. \*The name which it shall use in Idaho is BEARTOOTH DRILLING, INC.
3. It is incorporated under the laws of NORTH DAKOTA
4. The date of its incorporation is 17th day of September A.D., 1979 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 490 South Main, P.O. Box 987, Dickinson, North Dakota 58601
6. The street address of its proposed registered office in Idaho is 300 No. 6th St. Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C.T. Corporation System
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To operate a geophysical company to perform seismograph services and other related activities in the exploration of oil, gas and other minerals.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Olyn W. Allbert</u>	<u>President</u>	<u>490 S. Main, P.O. Box 987, Dickinson, ND 58601</u>
<u>Jane Allbert</u>	<u>Secretary</u>	<u>490 S. Main P.O. Box 987, Dickinson, ND 58601</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>3000</u>	<u>Common</u>	<u>\$10.00 par value per share</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
2849	Common	\$10.00 par value per share

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

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated August 25, 19 82.

By

Olyn W. Allbert

Its \_\_\_\_\_ President

and

Jane Allbert

Its \_\_\_\_\_ Secretary

STATE OF North Dakota )  
COUNTY OF Stark ) ss:

I, Karen K. Riesinger, a notary public, do hereby certify that on this 25th day of August, 19 82, personally appeared before me Olyn W. Allbert, who being by me first duly sworn, declared that he is the President of Beartooth Drilling, Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Karen K. Riesinger  
Notary Public

\*Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

Certificate No 19251

UNITED STATES OF AMERICA



DEPARTMENT

OF STATE

# State of North Dakota

*To All to Whom these Presents shall Come,*

I, BEN MEIER, Secretary of State of the State of North Dakota and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of

Articles of Incorporation  
Certificate of Incorporation

of

BEARTOOTH DRILLING, INC.

has been compared by me with the original Articles of Incorporation and Certificate of Incorporation on file and of record in this Department, and that the same is a true copy thereof, and of the whole of such instruments.

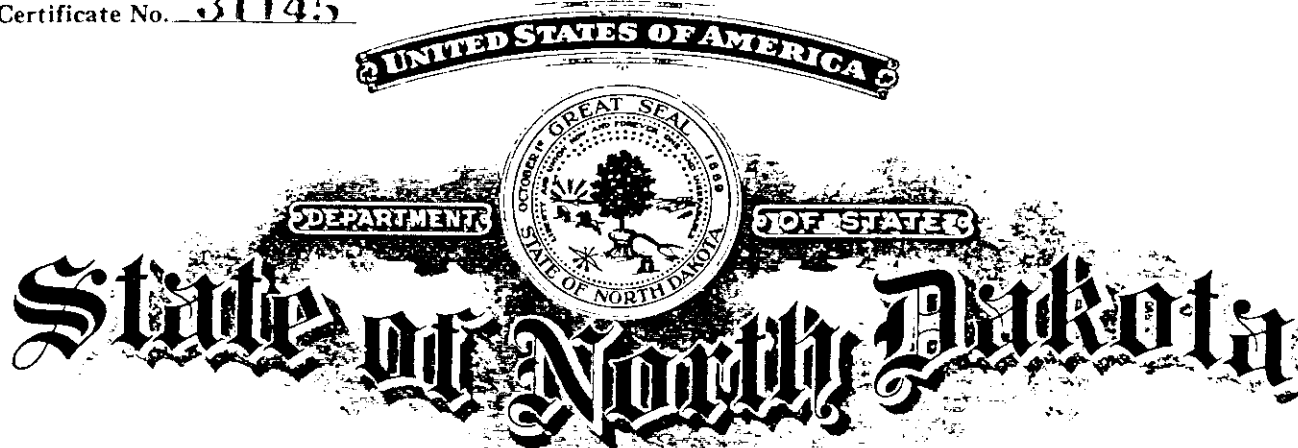
In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarck, this 14th day of September A. D., 1982.

BEN MEIER  
By

Secretary of State

Deputy

Certificate No. 31145



CERTIFICATE OF INCORPORATION  
OF

BEARTOOTH DRILLING, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of

BEARTOOTH DRILLING, INC.

duly signed and verified pursuant to the provisions of the North Dakota Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation to

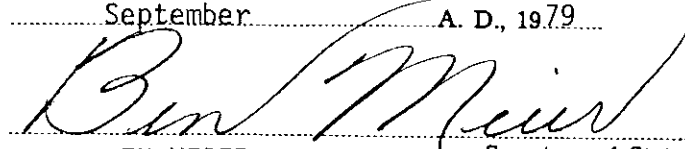
BEARTOOTH DRILLING, INC.

and attaches hereto a duplicate original of the Articles of Incorporation.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol

in the City of Bismarck, this 17th day of

September A. D., 1979

  
BEN MEIER Secretary of State.

By \_\_\_\_\_ Deputy.

# ARTICLES OF INCORPORATION

OF

BEARTOOTH DRILLING, INC.

We, the undersigned natural persons of the age of eighteen years or more, acting as incorporators of a corporation under the North Dakota Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

Article 1. The name of said corporation shall be: BEARTOOTH DRILLING, INC.  
(Shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one such words)

Article 2. The period of its duration is: Perpetual  
("Perpetual unless limited")

Article 3. The purposes for which the corporation is organized are:

To own, engage in Oil Exploration Services, installation, and operation of a sales, distributing and leasing business, offer for sale, lease and distribute at both retail and wholesale and otherwise deal in all types of Oil Exploration Products and their accessories to include but not be limited to Oil Exploration Products and their accessories, and other such items used for the storage, display and transporting of such Oil Exploration Products and accessories and any other products related to the general business of the company.

To take, buy, sell, exchange, lease or otherwise acquire real property and any interest or right therein; and to hold, own, operate, control, maintain, manage and develop such property and rights in any manner that may be necessary, useful or advantageous for the purposes of this corporation and to have any and all powers above set forth as fully as natural persons, whether as principal, agent or otherwise.

Article 4. The aggregate number of shares which the corporation shall have authority to issue is: 3,000

Shares of Class A Common Stock with each share having a

(If shares consist of one class only, insert statement of par value of shares, or that all are without par value. If shares are par value of \$10.00

divided into classes, insert number of shares of each class)

Total authorized capitalization is: Thirty Thousand Dollars (\$30,000.00)

Article 5. The corporation will not commence business until at least one thousand dollars has been received by it as consideration for the issuance of shares.

Article 6. Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None  
(If preemptive rights are not to be limited or desired, insert the word "none")

Article 7. Provisions for the regulation of the internal affairs of the corporation are: Subject to

the By-Laws of the corporation.

(If no provisions for the regulation of the internal affairs of the corporation are set forth, insert the word "none")

Article 8. The address of the initial registered office of the corporation is: Box 987 490 So. MAIN  
(Street Address and City)  
Dickinson, N.D. 58601

and the name of its initial registered agent at such address is: Olyn W. Allbert

Article 9. The number of directors constituting the initial board of directors of the corporation is

Three (3)

(State definite number—not less than 3 nor more than 15)

and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Street Address	City	State
<u>Olyn W. Allbert</u>	<u>Box 987 490 So. MAIN</u>	<u>Dickinson</u>	<u>N.D.</u>
<u>Jane Allbert</u>	<u>Box 987 490 So. MAIN</u>	<u>Dickinson</u>	<u>N.D.</u>
<u>Nancy Funk</u>	<u>1102 S. 3rd St.</u>	<u>Bismarck</u>	<u>N.D.</u>

Article 10. The name and address of each incorporator is:  
(Not less than three)

Name	Street Address	City	State
Olyn W. Allbert	Box 987-490 SO. MAIN	Dickinson	N.D.
Jane Allbert	Box 987 490 SO. MAIN	Dickinson	N.D.
Nancy Funk	1102 S. 3rd St.	Bismarck	N.D.

We, the above named incorporators, being first duly sworn, say that we each have read the foregoing Articles of Incorporation and know the contents thereof, and verily believe the statements made therein to be true.

(OWA) x Olyn W. Allbert  
(JA) x Jane Allbert  
(NF) x Nancy Funk

Dated Sept 1 1979

Subscribed and sworn to before me this 1 day of September 1979

NOTARIAL SEAL

Michael L. Peltch  
Notary Public

State of \_\_\_\_\_  
My Commission Expires 1980

Certificate No. 31145

Filing Date September 17 1979

Ben Meier  
(Secretary of State)

(By Deputy)

Fees:

Filing articles and issuing certificate	\$20.00
+ Capitalization fees:	
\$30,000.00 or less	30.00
\$10.00 for every additional	
\$10,000.00 of its authorized	
shares or fraction thereof	
in excess of \$30,000.00	
TOTAL FEES: \$	