

# State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY

OF

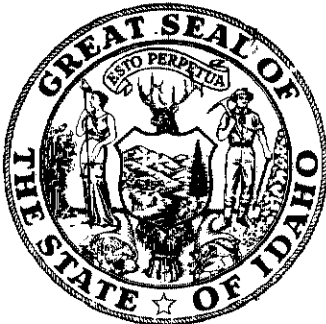
**BURNET VENTURES INC**

File Number C 127923

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

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

Dated: March 11, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Amanda Hill*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) FILED

(Instructions on Back of Application)

98 DEC 22 AM 9:39

90 FEB - 4 AM 8:50  
SECRETARY OF STATE  
STATE OF IDAHO

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of Idaho:

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

- The name of the corporation is Burnet Ventures Inc
- The name which it shall use in Idaho is \_\_\_\_\_
- It is incorporated under the laws of Alaska
- Its date of incorporation is Nov 20, 1998 The bus was ongoing converted to Corp.
- The address of its principal office is 2531 4th Ave Ketchikan, AK 99901
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
- The street address of its registered office in Idaho is West 800 Kelso Drive Spirit Lake ID 83869, and its registered agent in Idaho at that address is Edward G. Burnet

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

Name	Office	Address
<u>Duane H. Burnet</u>	<u>President</u>	<u>2531 4th ave upper Ketchikan AK 99901</u>
<u>Virginia L. Burnet</u>	<u>Sec/Tre</u>	<u>2531 4th ave upper Ketchikan AK 99901</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: Dec. 18, 1998  
Burnet Ventures, Inc.  
 (Corporation name)  
 By Duane H. Burnet  
 Its President  
 (specify capacity of signer)

Customer Acct # \_\_\_\_\_  
 (if using \_\_\_\_\_)  
 IDAHO SECRETARY OF STATE  
 03/11/1999 09:00  
 CK: 7100 CT: 112358 BH: 195876  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
C127923

99 JAN 1 PM 2:19  
 99 JAN 1 AM 8:51  
 99 MAR 1 AM 8:47  
 SECRETARY OF STATE  
 STATE OF IDAHO

g:\corp\forms\MCA.pmg Revised 7/97

**State of Alaska**  
**Department of Commerce and Economic Development**  
**Division of Banking, Securities and Corporations**

**CERTIFICATE**  
**OF**  
**COMPLIANCE**

99 MAR 11 AM 8:46  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

**BURNET VENTURES INC.**

on **NOVEMBER 20, 1998** filed in this office its Articles of Incorporation, as a business corporation organized under the laws of this State.

I FURTHER CERTIFY that said corporation is in good standing and has filed all biennial corporate reports due at this time and has paid all biennial corporation taxes and fees due and payable at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.

IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska on  
**MARCH 2, 1999**

*Deborah B. Sedwick*

Deborah B. Sedwick  
Commissioner of Commerce  
and Economic Development