

State of Idaho

Office of the Secretary of State

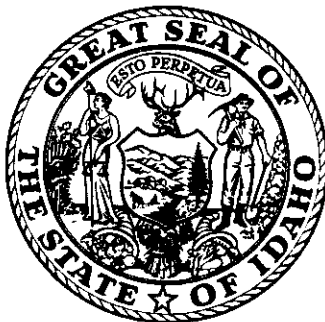
**CERTIFICATE OF AUTHORITY
OF
BBH ENTERPRISES, INC.**

File Number C 160221

I, BEN YSURSA, 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: 28 April 2005



Ben Yursa

SECRETARY OF STATE

By

Shirley Holloway



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2005 APR 28 AM 9:20
STATE OF IDAHO

IDAHO SECRETARY OF STATE
04/28/2005 05:00
CK: 52306 CT: 172099 BH: 807302
1 @ 100.00 = 20.00 CORP SUR # 2

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

- The name of the corporation is: BBH Enterprises, Inc.
- The name which it shall use in Idaho is: BBH Enterprises, Inc.
- It is incorporated under the laws of: Wyoming
- Its date of incorporation is: 10-02-2002
- The address of its principal office is:
PO Box 43 Clark Fork ID 83811
- The address to which correspondence should be addressed, if different from item 5, is:
same as above
- The street address of its registered office in Idaho is: 7555 River Rd Clark Fork
and its registered agent in Idaho at that address is: Tami Heather
- The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|-----------------------|------------------------|-----------------------------|
| <u>Wayne Heather</u> | <u>President</u> | <u>PO Box 43 Clark Fork</u> |
| <u>Tami Heather</u> | <u>Sec / Treasurer</u> | <u>" "</u> |
| <u>Brooke Heather</u> | <u>V P</u> | <u>" "</u> |
| | | <u>208-266-0598</u> |
| | | |
| | | |

Dated: 4-22-05

Signature: [Signature]

Typed Name: Tami D. Heather

Capacity: Sec / Treasurer

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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forms\appforauthority_profit.pmf6
Revised 07/2002

IDAHO SECRETARY OF STATE
04/28/2005 05:00
CK: 2025 CT: 188279 BH: 807301
1 @ 100.00 = 100.00 AUTH PRO # 2

C160221

State of Wyoming

Office of the Secretary of State

United States of America,
State of Wyoming } ss.

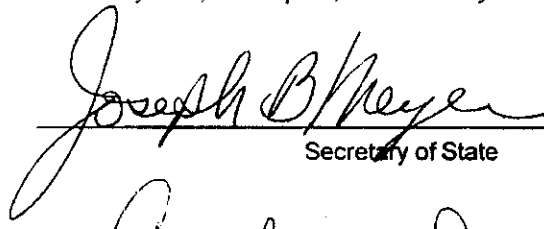
I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming,

... **BBH ENTERPRISES, INC.** ...

is a corporation organized under the laws of the state of Wyoming, whose date of incorporation is October 2, 2002, and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 25th day of April A.D., 2005.



Secretary of State

By 