

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

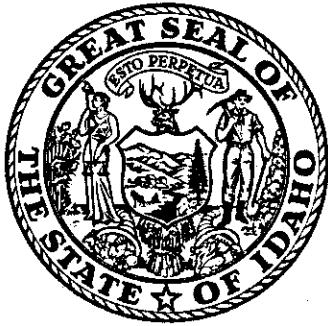
RIVER RESEARCH & DESIGN, INC.

File Number C 176801

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: January 22, 2008



Ben Ysursa

SECRETARY OF STATE

By

Ben Ysursa



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 JAN 22 AM 9:22
SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

River Research & Design, Inc.

2. The name which it shall use in Idaho is: River Research & Design, Inc.

3. It is incorporated under the laws of: Mississippi

4. Its date of incorporation is: December 2, 1996

5. The address of its principal office is:

1345 E Spur Ave, Gilbert, AZ 85296

6. The address to which correspondence should be addressed, if different from item 5, is:

346 N Highway 75, Shoshone, ID 83352

7. The street address of its registered office in Idaho is:

and its registered agent in Idaho at that address is: Kathy Stowell

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

Name	Office Held	Business Address
Gary E. Freeman	President	1345 E Spur Ave, Gilbert, AZ 85296
David L. Derrick	Vice President	1345 E Spur Ave, Gilbert, AZ 85296
Denise Freeman	Sec-Treasurer	1345 E Spur Ave, Gilbert, AZ 85296

Dated: 12-3-07

Signature:

Typed Name: Gary E. Freeman

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Completion
Form Approved by the
Secretary of State
Revised 05/2005

Web Form

01/22/2008 05:00
CK: 18368 CT: 221724 RH: 1095752
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0176801

State of Mississippi
Office of the Secretary of State
Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on December 2, 1996, the State of Mississippi issued a Charter/Certificate of Authority to:

RIVER RESEARCH & DESIGN, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand
and seal of office
December 21, 2007

Eric Clark

ERIC CLARK
Secretary of State

