

APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

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SECRETARY OF STATE (Instructions on back of application) STATE OF IDAHO 1. The name of the limited liability company is: Teton Geothermal, LLC 2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is: 3. The jurisdiction under whose laws the limited liability company is formed is: Wyoming 4. The name and complete street address of the registered agent in Idaho is: Sean Moulton 60 E Wallace Ave Driggs, ID 83422 5. The street and mailing address of the limited liability company's principal office is: 785 West Broadway Jackson, WY 83001 Street Address PO Box 10586 Jackson, WY 83002 Mailing Address, if different 6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is: 785 West Broadway Jackson, WY 83001 Street Address PO Box 10586 Jackson, WY 83002 Mailing Address, if different 7. The name and mailing address of at least one member or manager: Statter Power, Inc. PO Box 10586 Jackson, WY 83002 8. The mailing address for future correspondence: PO Box 10586 Jackson, WY 83002

9. Signature of an authorized person:

Secretary of State use only

Authorized Signature

Harry Statter

Typed Name

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STATE OF WYOMING Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Teton Geothermal, LLC is a Limited Liability Company

formed or qualified under the laws of Wyoming did on **January 11, 2008**, comply with all **applicable** requirements of this office. This entity has been assigned entity identification number **2008**-000548947.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 7th day of April, 2009 at 4:13 PM. This certificate is assigned 005069525.



May Massiello Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website http://wyobiz.wy.gov and following the instructions displayed under Validate Certificate.