

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
CHEE GEE ENERGY, INC.**

File Number C 134603

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: June 27, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okellberry*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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 Chee Gee Energy, Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Nevada
- Its date of incorporation is May 17, 2000
- The address of its principal office is W. 6055 Clemetson Rd. Coeur d' Alene,
Id. 83814
- The address to which correspondence should be addressed, if different from item 5, is _____
P.O. Box 5009 Coeur d' Alene, Id. 83814
- The street address of its registered office in Idaho is W. 6055 Clemetson Rd. Coeur d' Alene
Idaho 83814, and its registered agent in Idaho at that address is Charles T. McGee
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Charles T. McGee</u>	<u>Pres.</u>	<u>W. 6055 Clemetson Rd.</u> <u>Coeur d' Alene, Idaho 83815</u>
<u>Aaron Murakami</u>	<u>V. Pres.</u>	<u>5014 N. Ash, Spokane, WA. 99205</u>
<u>Roger Q. Estes</u>	<u>Director</u>	<u>1526 S. Ash. Spokane, WA 99203</u>
<u>Yvonne Wong Rivers</u>	<u>Director</u>	<u>16810 N. Columbine, Nine Mile</u> <u>Falls, WA 99206</u>
<u>Joy Tang</u>	<u>Director</u>	<u>102 Ballatore, San Jose, CA.</u> <u>95134</u>

Dated: June 14, 2000

Chee Gee Energy, Inc.
(Corporation name)

By Charles T. McGee
Charles T. McGee
Its President
(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

SECRETARY OF STATE

06/27/2000 09:00
CR: 2152 CT: 132903 DH: 329491
1 @ 100.00 = 100.00 AUTH PRO # 2

C 134603

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

00 JUN 26 AM 8:54
SECRETARY OF STATE
STATE OF IDAHO

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CHEE GEE ENERGY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 17, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 19, 2000.



Dean Heller

Secretary of State

By

Chris

Certification Clerk