

# State of Idaho

Office of the Secretary of State

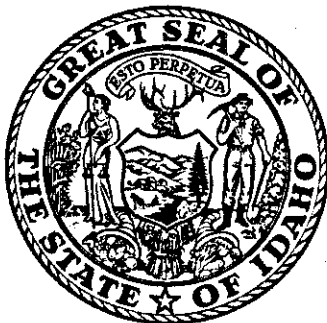
**CERTIFICATE OF AUTHORITY  
OF  
SAGE BRUSH HOLDINGS INC**

File Number C 178577

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: May 16, 2008



*Ben Yursa*

SECRETARY OF STATE

By *Sheryl Dehrie*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 MAY 16 AM 10:37

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:  
SAGE BRUSH HOLDINGS INC.
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. It is incorporated under the laws of: NEVADA
4. Its date of incorporation is: 11/09/2005
5. The address of its principal office is:  
121 Aspenwood Drive, Twin Falls, Idaho 83301
6. The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is: 121 Aspenwood Dr., Twins Falls, ID 83301  
and its registered agent in Idaho at that address is: Bob J. Williams
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Bob J. Williams</u>	<u>President/Director</u>	<u>121 Aspenwood Dr., Twins Falls, ID 83301</u>
<u>Deby Bauer</u>	<u>Secretary/Director</u>	<u>121 Aspenwood Dr., Twins Falls, ID 83301</u>
_____	_____	_____
_____	_____	_____

Dated: 5-14-2008

Signature: Bob J. Williams

Typed Name: Bob J. Williams

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

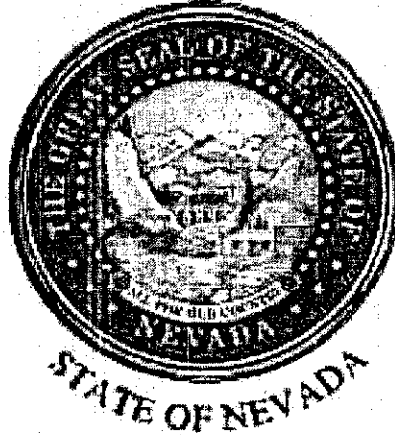
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Revised 05/2005

Web Form

IDAHO SECRETARY OF STATE  
05/16/2008 05:00  
CK: 38283 CT: 226069 BH: 1115589  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C178577

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, non-profit corporations, corporation soles, 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, **SAGE BRUSH HOLDINGS 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 November 9, 2005, 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 on April 24, 2008.



ROSS MILLER  
Secretary of State

By

*Joann Olson*  
Certification Clerk