

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY OF

CATTLESALE.COM, INC.
File number C 129685

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 attach hereto a duplicate of the Application for such Certificate.

Dated: July 14, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Marie L. Weinreich*

APPLICATION FOR CERTIFICATE OF AUTHORITY **FILED** (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 CattleSale.com, Inc.
STATE OF IDAHO
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Oregon
- Its date of incorporation is March 2, 1998
- The address of its principal office is 500 South 10th, Suite 140, Boise ID 83702-7097
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is 500 South 10th, Suite 140
Boise 83702-7097, and its registered agent in Idaho at that address is John D. Freeman
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>John D. Freeman</u>	<u>Director/President/Secretary</u>	<u>500 South 10th, #140, Boise ID 83702</u>
<u>Neal Kottke</u>	<u>Director</u>	<u>500 South 10th, #140, Boise ID 83702</u>
<u>William A. Freeman</u>	<u>Director</u>	<u>500 South 10th, #140, Boise ID 83702</u>
<u>Pete M. Holman</u>	<u>Director</u>	<u>500 South 10th, #140, Boise ID 83702</u>
_____	_____	_____
_____	_____	_____

Dated: 7-13-99

CattleSale.com, Inc.
(Corporation name)

By [Signature]

Its President
(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE only

07/14/1999 09:00
CK: 38589 CT: 68827 BH: 233795

1 @ 100.00 = 100.00 AUTH PRO # 2

Revised 7/97
5:13corpformsACA.pms

C129685

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

99 JUL 16 AM 10:42

STATE OF IDAHO

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

CATTLESALE.COM, INC.

was
incorporated
under the Oregon

Business Corporation Act
on

March 2, 1998

and is active on the records of the Corporation Division as
of the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State

By

Marilyn R. Smith

Marilyn R. Smith

July 6, 1999