

State of Idaho

Department of State

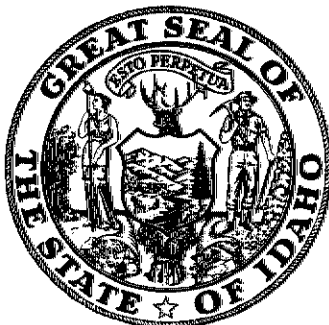
CERTIFICATE OF AUTHORITY OF

MONTICELLO ENTERPRISES, INC.
File number C 115892

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MONTICELLO ENTERPRISES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 MONTICELLO ENTERPRISES, INC. to transact business in this State under the name MONTICELLO ENTERPRISES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: July 29, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shannon Breier*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

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

1. The name of the corporation is Monticello Enterprises, Inc.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of New Mexico
4. Its date of incorporation is May 18, 1995 and its duration, if other than perpetual, is N/A
5. The address of its principal office in the state or country under the laws of which it is incorporated is
8512 Red Sky Place, NE, Albuquerque, NM 87111
6. The address to which correspondence should be addressed, if different than item 5, is _____
P.O. Box 546, Eagle, ID 83616
7. The street address of its registered office in Idaho is 1250 S. River Flow Way, Eagle, ID 83616
_____, and its registered agent in Idaho at that address is James L. Kennedy
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
Construction and Development, Investments
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>James L. Kennedy</u>	<u>President</u>	<u>1250 S. River Flow Way, Eagle 83616</u> <u>P.O. Box 546, Eagle, ID 83616</u>
<u>Deborah S. Kennedy</u>	<u>Vice -President</u> <u>Secretary/Treasurer</u>	<u>1250 S. River Flow Way, Eagle 83616</u> <u>P.O. Box 546, Eagle, ID 83616</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: July 23, 1996

Monticello Enterprises, Inc.

(Corporation name)

By [Signature] President

Its President, Vice President, Secretary or Assistant Secretary
(please specify)

IDAH0 SECRETARY OF STATE

Secretary DATE 07/25/1996 13496

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STATE OF NEW MEXICO



JUN 29 8 26 AM '96
SECRETARY OF STATE
STATE OF IDAHO

OFFICE OF

THE STATE CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:
MONTICELLO ENTERPRISES, INC.

1728765

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as
a Domestic Profit corporation, under the

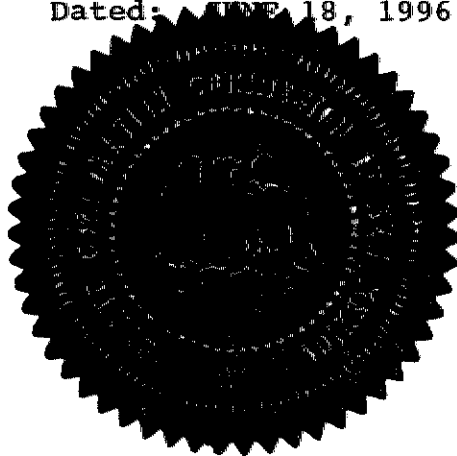
BUSINESS CORPORATION ACT

(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation MAY 18, 1995
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the State Corporation Commission, which have been assessed against the aforesaid corporation, have been paid to date and aforesaid corporation is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. This Certificate of Good Standing and Compliance expires DECEMBER 15, 1997

Dated: JUNE 18, 1996



In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe

Gloria Iristani
Chairman
[Signature]
Director