

# State of Idaho

## Department of State

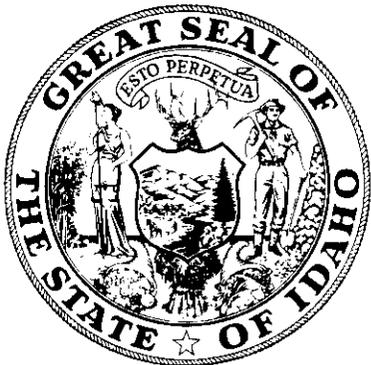
### CERTIFICATE OF AUTHORITY OF

M & P LOGGING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of M & P LOGGING, 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 M & P LOGGING, INC. to transact business in this State under the name M & P LOGGING, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated January 21, 19 36.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the Undertained Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is \_\_\_\_\_  
**M & P LOGGING, INC**

2. \*The name which it shall use in Idaho is \_\_\_\_\_

3. It is incorporated under the laws of North Dakota

4. The date of its incorporation is January 30, 1978 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is C/O C T Corporation System / 314 East Thayer Avenue / Bismarck, ND 58501

6. The address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed

registered agent in Idaho at that address is CT CORPORATION SYSTEM

7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
logging oil wells and providing other oil field services.

8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Bob L. Pittman</u>	<u>Pres., Dir.</u>	<u>P.O. Box 315 Shoshoni, Wyoming 82649</u>
<u>Wilma A.L. Pittman</u>	<u>Sec., Dir.</u>	<u>P.O. Box 315 Shoshoni, Wyoming 82649</u>
<u>W. K. McLean</u>	<u>Vice Pres., Dir.</u>	<u>775 West 2500 South, P.O. Box 33 Vernal, Utah 84078</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>30,000</u>	<u>Common</u>	<u>No Par Value</u>
_____	_____	_____
_____	_____	_____

*(continued on reverse)*

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
12,600	Common	No Par Value

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

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated December 31st, 19 79

**M & P LOGGING, INC.**

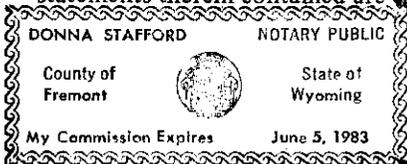
By Bob L. Pittman  
**Bob L. Pittman**  
 Its \_\_\_\_\_ President

and Wilma A. L. Pittman  
**Wilma A. L. Pittman**  
 Its \_\_\_\_\_ Secretary

STATE OF Utah )  
 ) ss:  
 COUNTY OF Unitah )

I, Donna Stafford, a notary public, do hereby certify that on this 31st day of December, 19 79, personally appeared before me Bob L. Pittman, who being by me first duly sworn, declared that he is the President of M & P LOGGING, INC.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Donna Stafford  
 Notary Public

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

Certificate No 17112

RECEIVED

UNITED STATES OF AMERICA

1980 JAN 21 AM 8 31

DEPARTMENT

OF STATES

OF



# State of North Dakota

*To All to Whom these Presents shall Come,*

I, BEN MEIER, Secretary of State of the State of North Dakota and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of

Articles of Incorporation  
Certificate of Incorporation

of

M & P LOGGING, INC.

has been compared by me with the original Articles of Incorporation .....  
.....and Certificate of Incorporation on file and of record .....  
in this Department, and that the same is a true copy thereof, and of the whole of such  
.....instruments.....

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarck, this.....17th..... day of.....December..... A. D., 1979.....

*Ben Meier*

BEN MEIER  
By

Secretary of State

Deputy

ARTICLES OF INCORPORATION

OF

M & P LOGGING, INC.

We, the undersigned natural persons of the age of eighteen (18) years or more, acting as incorporators of a corporation under the North Dakota Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Corporate Name

The name of this corporation shall be M & P LOGGING, INC.

ARTICLE II

Period of Corporate Existence

The corporation shall continue in existence perpetually, unless sooner dissolved according to law.

ARTICLE III

Purpose of the Corporation

The purpose for which this corporation is organized is to conduct and operate a general business including, but not limited to, the following activities:

- (1) To engage in the business of logging oil wells and providing other oil field services.
- (2) To purchase, take, receive, lease, or otherwise acquire own, hold, improve, use, and otherwise deal in and with real or personal property, or any interest therein, wherever situated.
- (3) To sell, convey, mortgage, pledge, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (4) To make contracts and guarantees, and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise, and income.
- (5) To conduct its business, carry on its operations, and have offices and exercise its powers in any state, territory,

district or possession of the United States, or in any foreign country.

(6) To apply for, obtain, register, lease, purchase, or otherwise to acquire, and to hold, use, own operate, and introduce, and to sell, assign, or otherwise dispose of any trade names, trademarks, patents, inventions, improvements, and processes used in connection with or secured under Letters Patent of the United States, or elsewhere or otherwise; and to use, develop, grant licenses in respect of or otherwise to turn to account any such trade names, trademarks, patents, licenses, processes, and the like, or any such property or rights.

(7) To carry on and conduct any business undertaking, transaction, or operation commonly carried on or undertaken by businessmen, capitalists, promoters, financiers, contractors, merchants, commissionmen, and agents.

(8) The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and the statement contained in each clause shall, except where otherwise expressed, be in no way limited or restricted by reference to or influence from the terms of any other clause, but shall be regarded as independent purposes and powers, and no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers, not inconsistent therewith, are hereby included.

#### ARTICLE IV

##### Capital Stock Authorized

The corporation shall have the authority to issue a total of 30,000 shares of common stock, which shall consist of no par value common stock with a value of One and no/100 Dollar (\$1.00) per share for the purposes of the Articles of Incorporation.

The minimum amount of capital with which the corporation will commence is ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00).

ARTICLE V

Directors of the Corporation

The number of directors of the corporation shall be fixed from time to time by its bylaws and may be increased or decreased as therein provided; but the number thereof shall not be less than three.

The corporation shall be managed by the Board of Directors which shall exercise all powers conferred under the laws of the State of North Dakota.

First Officers and Directors

Until the first annual meeting of the stockholders of the corporation and until their successors are elected and qualified, there shall be three (3) members of the Board of Directors and the following named persons shall be the directors and officers of the corporation.

Directors

<u>Name</u>	<u>Address</u>
Bob L. Pittman	P. O. Box 702 Belfield, North Dakota 58622
W. K. McLean	775 West 2500 South Vernal, Utah 84078
Wilma A. L. Pittman	P. O. Box 702 Belfield, North Dakota 58622

Officers

President	Bob L. Pittman P. O. Box 702 Belfield, North Dakota 58622
Vice-President	W. K. McLean 775 West 2500 South Vernal, Utah 84078
Secretary-Treasurer	Wilma A. L. Pittman P. O. Box 702 Belfield, North Dakota 58622

ARTICLE VI

Amendments

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation.

Amendments shall be passed by a majority vote of all stockholders.

ARTICLE VII

Registered Office and Agent

The initial registered office of this corporation shall be 314 East Thayer Avenue, Bismarck, North Dakota 58501, and the name of its initial registered agent is CT Corporation System whose address is 314 East Thayer Avenue, Bismarck, North Dakota 58501.

ARTICLE VIII

Names and Addresses of Incorporators

The names and addresses of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
1. Patty Haws	990 West 1100 South Vernal, Utah 84078
2. Laura Carl	772 South 1500 West Vernal, Utah 84078
3. Shelley Gibbs	160 East 200 North Vernal, Utah 84078

IN WITNESS WHEREOF, the parties to this Agreement have hereunto set their hands this 20th day of September, 1978.

Patty Haws  
Patty Haws

Laura Carl  
Laura Carl

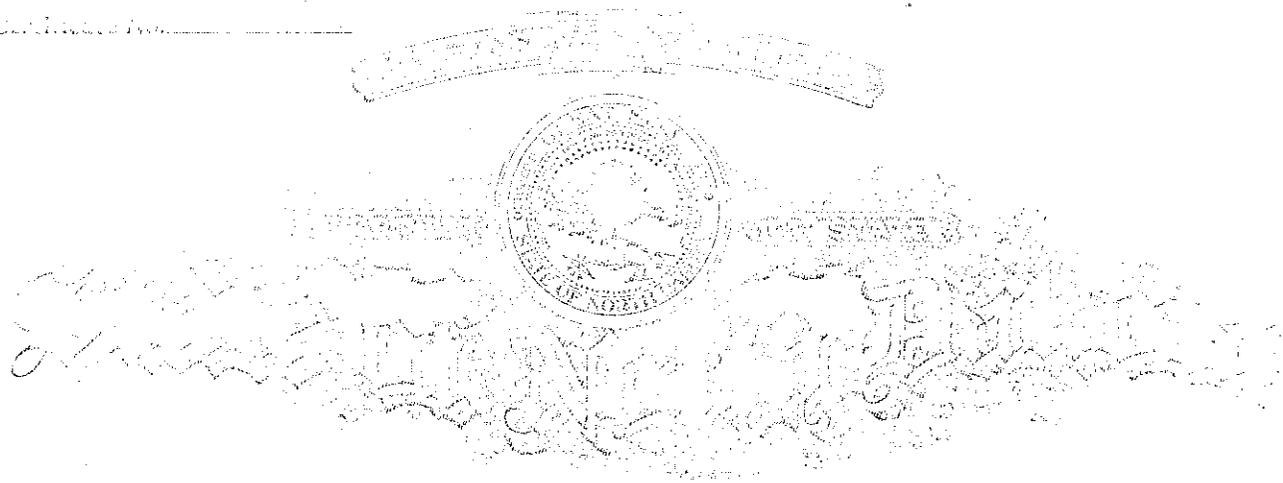
Shelley Gibbs  
Shelley Gibbs

STATE OF UTAH            )  
                                  ) ss  
COUNTY OF JINTAH    )

I, Gayle F. McKeachnie, a Notary Public, hereby certify that on the 20th day of September, 1978, personally appeared before me, Patty Haws, Laura Carl and Shelley Gibbs, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

My Commission Expires:

Gayle F. McKeachnie  
Notary Public  
Residing at Vernal, Utah.



CERTIFICATE OF INCORPORATION  
OF

.....  
The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of

.....  
duly signed and verified pursuant to the provisions of the North Dakota Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation to

.....  
and attaches hereto a duplicate original of the Articles of Incorporation.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capital in the City of Bismarck, this ..... day of ..... A. D., 19.....

GREAT SEAL

Ben Heiser

.....  
Secretary of State

.....  
Secretary of State

By .....

.....  
Deputy