

State of Idaho

Office of the Secretary of State

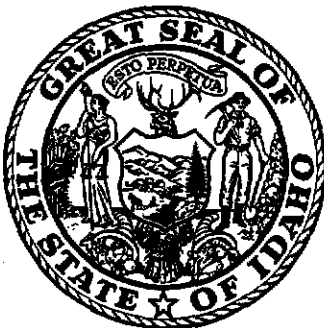
**CERTIFICATE OF AUTHORITY
OF
NATIONAL LIGHTNING PROTECTION CORP.**

File Number C 182891

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: April 24, 2009



Ben Yursa

SECRETARY OF STATE

By *Meryl Bellmer*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 APR 24 AM 9:00

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
National Lightning Protection Corp.
- The name which it shall use in Idaho is: National Lightning Protection Corp.
- It is incorporated under the laws of: Colorado
- Its date of incorporation is: 11/17/1988
- The address of its principal office is:
4120 Brighton Blvd. A40, Denver, CO 80216
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 155 West Court Street, Weiser, ID, 83672
and its registered agent in Idaho at that address is: Joshua Rapp
- The names and respective business addresses of its directors and officers are:

| Name | Title | Business Address |
|-----------------------|-----------------------|--|
| <u>Robert Rapp</u> | <u>President</u> | <u>665 Pinnacle Court, Mesquite, NV 89027</u> |
| <u>Jessica Rapp</u> | <u>Vice President</u> | <u>4120 Brighton Blvd. A40, Denver, CO 80216</u> |
| <u>Tracy Vigil</u> | <u>Treasurer</u> | <u>4120 Brighton Blvd. A40, Denver, CO 80216</u> |
| <u>Douglas Dumler</u> | <u>Secretary</u> | <u>125 S. Howes, Fort Collins, CO 80521</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: 4/21/2009Signature: [Signature]Typed Name: Jessica RappCapacity: Vice 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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form\appcorforauthority_profit.pmd
Revised 09/2005

IDAHO SECRETARY OF STATE
04/24/2009 05:00
CK: 25848 CT: 236448 BH: 1167462
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Web Form

C182891

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

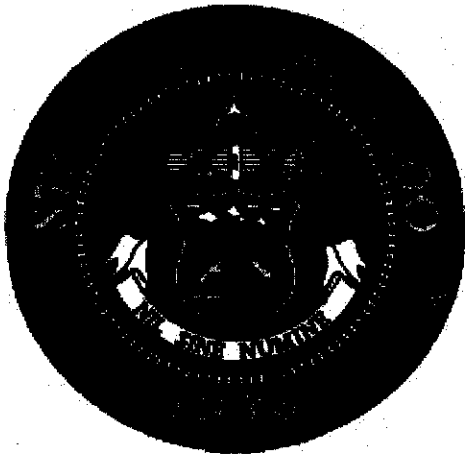
I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

NATIONAL LIGHTNING PROTECTION CORP.

is a **Corporation** formed or registered on 11/17/1988 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19881100220.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/16/2009 that have been posted, and by documents delivered to this office electronically through 04/21/2009 @ 12:15:33.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 04/21/2009 @ 12:15:33 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7349375.



A handwritten signature in black ink that reads 'Bernie Buescher'.

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."