



## APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned \_\_\_\_\_ or 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 Concord Drilling Services, Inc.
2. \*The name which it shall use in Idaho is Concord Drilling Services, Inc.
3. It is incorporated under the laws of North Dakota
4. The date of its incorporation is July 21, 1981 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 20 8th Street West, Williston, ND 58801
6. The street 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 C T CORPORATION SYSTEM
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To engage in the business of sale and service of drilling mud.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Rusty R. Mackey</u>	<u>Director/ Secretary</u>	<u>550 6th Ave SW, #734 Calgary House, Calgary, Alberta, Canada</u>
<u>E. J. Eglese</u>	<u>Director/ President</u>	<u>" " "</u>
<u>Ken Munro</u>	<u>Director/ V.Pres.</u>	<u>" " "</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>\$1.00</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
3,000	Common	\$1.00

3,000

Common

\$1.00

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 September 11, \_\_\_\_\_, 19 81

By

By X E. E. E. E.

Its

President

and

and X Russell MacGregor Its President

Its

~~Secretary~~

PROVINCE OF

**STATE OF** ALBERTA

COUNTRY OF \_\_\_\_\_ )ss:

~~CANADA~~ CANADA

I, GEORGE F. REDLING, a notary public, do hereby certify that on this 11th day of September, 19 81, personally appeared before me EDWARD J. EGLESE & RUSTY R. MACKEY, who being by me first duly sworn, declared that <sup>they</sup> ~~he~~ are president and secretary, respectively, of CONCORD DRILLING SERVICES, INC.

that ~~he~~<sup>they</sup> signed the foregoing document as Officers of the corporation and that they advised to statements therein contained are true.

**Notary Public**

**GEORGE F. REDLING**

\*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 18619



*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

CONCORD DRILLING SERVICES, 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 ..... 6th .....  
day of ..... November ..... A. D., 1981 .....

BEN MEIER  
By

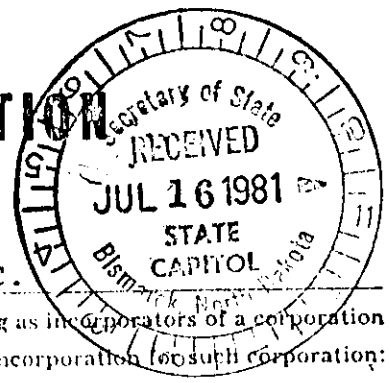
Secretary of State

Deputy

# ARTICLES OF INCORPORATION

OF

CONCORD DRILLING SERVICES, INC.



We, the undersigned natural persons of the age of eighteen 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 1. The name of said corporation shall be: Concord Drilling Services, Inc.  
(Shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one such words)

Article 2. The period of its duration is: perpetual  
(("Perpetual unless limited")

Article 3. The purposes for which the corporation is organized are:

1. To engage in the business of the sale and service of drilling mud, and other related businesses. To acquire real estate and personal property and to do any and all things incidental to and necessary for the purposes for which the corporation is being formed.
2. To acquire the good will, assets, rights and properties and to undertake the whole or part of the liabilities of any person, firm, partnership, joint venture, association, or corporation; to pay for the same in cash, the stock of this corporation, bonds or otherwise, to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired.
3. To lend money to, and to guarantee the obligations of other individuals, firms, partnerships and corporations, and to take and hold real and personal property and security for the payment of funds loaned or invested, or as security for the obligations of others in this corporation.
4. To enter into general partnerships, limited partnerships (whether the corporation be a limited or general partner), joint venture, syndicates, pools, associations, and other arrangements for carrying on any lawful business or for engaging in any other activity which may appear to the corporation to be calculated, directly or indirectly to promote the interests of the corporation.
5. The foregoing enumeration of purposes shall not limit or restrict in any manner the exercise of other and further rights and powers which may now or hereafter be allowed or permitted by law.

Article 4. The aggregate number of shares which the corporation shall have authority to issue is: \_\_\_\_\_  
30,000 shares, to consist of one class only, designated as "Common Stock", each  
share having a par value of \$1.00  
divided into classes. Insert number of shares of each class

Total authorized capitalization is: \$30,000.00

Article 5. The corporation will not commence business until at least one thousand dollars has been received by it as consideration for the issuance of shares.

Article 6. Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Shareholders shall have no pre-emptive right to acquire add'l shares.  
(If preemptive rights are not to be limited or desired, insert the word "none")

Article 7. Provisions for the regulation of the internal affairs of the corporation are: The board of directors may from time to time adopt, alter, amend and repeal Bylaws for the regulation and management of the affairs of the corporation; and the Bylaws so made may be altered, amended, or repealed by the shareholders entitled to vote at any annual or special meeting.  
(If no provisions for the regulation of the internal affairs of the corporation are set forth, insert the word "none")  
2/3rds of the number of directors fixed by the Bylaws shall constitute a quorum for the transaction of business at any meeting of the board of directors. The act of 2/3rds of the directors present at a meeting at which a quorum is present shall be the act of\*

Article 8. The address of the initial registered office of the corporation is: Sixth Floor, Dakota  
(Street Address and City)  
Northwestern Building, P.O. Box 2798, Bismarck, ND 58501

and the name of its initial registered agent at such address is: \_\_\_\_\_

Thomas A. Mayer

Article 9. The number of directors constituting the initial board of directors of the corporation is \_\_\_\_\_

Three

(State definite number—not less than 3 nor more than 15)

and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Street Address	City	State
<u>Rusty B. Mackey</u>	<u>550 6th Ave SW, #734</u>	<u>Calgary House, Calgary,</u>	<u>Albert</u>
<u>E. J. Eglese</u>	<u>" " "</u>	<u>" "</u>	<u>" "</u>
<u>Ken Munro</u>	<u>" " "</u>	<u>" "</u>	<u>" "</u>

\*the board of directors. 2/3rds of the outstanding shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. The act of 2/3rds of the shareholders present at a meeting at which a quorum is present and entitled to vote on the subject matter, shall be the act of the shareholders.

Article 10. The name and address of each incorporator is:  
(Not less than three)

Name	Street Address	City	State
Rusty R. Mackey	550 6th Ave SW, #734 Calgary House,	Calgary,	Alberta
E. J. Eglese	" " " "	"	"
Ken Munro	" " " "	"	"

We, the above named incorporators, being first duly sworn, say that we each have read the foregoing Articles of Incorporation and know the contents thereof, and verily believe the statements made therein to be true.

X *Rusty R. Mackey*  
X *E. J. Eglese*  
X *Ken Munro*

Dated Calgary, Alberta July 7 19 81.

Subscribed and sworn to before me this 7th day of July 19 81.

NOTARIAL SEAL

*Ed Redling*  
Notary Public  
XXXX Province of Alberta, Canada

My Commission Expires not applicable 19 81  
Barrister & Solicitor

Certificate No.

33593

Filing Date

7-21-81

(Secretary of State)

(By Deputy)

GEORGE F. REDLING

GEORGE F. REDLING

Receipt # 30021 & 30649

Fees: Loren J. O'Toole  
209 N. Main, Plentymood  
Filing articles and issuing certificate \$20.00

+ Capitalization fees: MT  
\$30,000.00 or less 30.00  
\$10.00 for every additional 59254  
\$10,000.00 of its authorized  
shares or fraction thereof  
in excess of \$30,000.00

TOTAL FEES: \$ \_\_\_\_\_

Certificate No. 30808

No. 33593

UNITED STATES OF AMERICA



DEPARTMENT

OF STATE

State of North Dakota

## CERTIFICATE OF INCORPORATION OF

CONCORD DRILLING SERVICES, INC.

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

CONCORD DRILLING SERVICES, INC.

duly signed and verified pursuant to the provisions of the North Dakota Business (10-19 NDCC) 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

CONCORD DRILLING SERVICES, INC.

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 Capitol  
in the City of Bismarck, this 21st day of  
July 81  
A. D., 19

BEN MEIER

Secretary of State.

By

Deputy.



UNITED STATES OF AMERICA

Nº 18236



DEPARTMENTS

OF STATE

# State of North Dakota

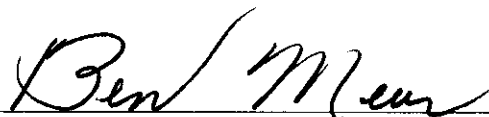
*To all to whom these presents shall come,*

I, BEN MEIER, Secretary of State  
of the State of North Dakota, do hereby certify that

CONCORD DRILLING SERVICES, INC., a North Dakota  
Corporation, was incorporated in this office on July 21, 1981,  
has paid all fees due this office as required by North Dakota  
Statutes governing North Dakota Corporations, and

Therefore, CONCORD DRILLING SERVICES, INC. of Bismarck,  
North Dakota is in GOOD STANDING according to the records of  
this office as of this date.

**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 6th day of November A.D., 1981

  
BEN MEIER SECRETARY OF STATE

By

DEPUTY