

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
H2OTRAP SYSTEMS, INC.**

File Number C 141156

I PETE T. CENARRUSA, 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 Non-Profit 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: October 25, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (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 H2OTRAP SYSTEMS, INC
- The name which it shall use in Idaho is H2OTRAP SYSTEMS, INC.
- It is incorporated under the laws of MONTANA
- Its date of incorporation is JAN 20, 1999
- The address of its principal office is 1320 S. 3RD W
Missoula, MT 59801
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is 561 GEERTSON CRK RD Salmon
ID 83467, and its registered agent in Idaho at that address is ERIC TARNALSON
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>JASON T. LEISHMAN</u>	<u>PRESIDENT</u>	<u>26918 River Run Rd Huson</u>
<u>DEBRA L. LEISHMAN</u>	<u>SEC/TRES</u>	<u>MT 59846</u>
_____	_____	<u>SAME</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 10/6/01

H2O TRAP SYSTEMS, INC.
(Corporation name)

By [Signature]

Its PRESIDENT / CHAIRMAN OF BOARD
(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
10/25/2001 05:00
CK: 6533 CT: 152049 BH: 426226
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C 141154

FILED/EFFECTIVE

01 OCT 15 AM 10:38
STATE OF IDAHO

01 OCT 25 PM 9:01
STATE OF IDAHO

SECRETARY OF STATE

STATE OF MONTANA

01 OCT 15 AM 10:38
STATE OF IDAHO

CERTIFICATE OF EXISTENCE

I, **Bob Brown**, Secretary of State of the State of Montana, do hereby certify that

H2OTRAP SYSTEMS, INC.

Duly filed its Articles of Incorporation in this office on **January 20, 1999**, and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **October 3, 2001**.



BOB BROWN
Secretary of State

Certified File Number: D097611