

State of Idaho

Office of the Secretary of State

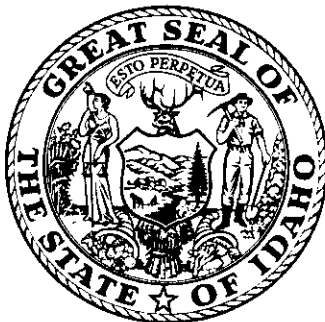
**CERTIFICATE OF AUTHORITY
OF
WILSON TRUCKING, INC.
dba D.L. WILSON TRUCKING, INC.**

File Number C 153395

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: 2 March 2004



Ben Yursa

SECRETARY OF STATE

By *Sheryl Wedonesi*

FILED EFFECTIVE

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2004 MAR -2 PM 2:54

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

Wilson Trucking, Inc.

2. The name which it shall use in Idaho is:

D.L. Wilson Trucking, Inc.

3. It is incorporated under the laws of:

Nevada

4. Its date of incorporation is:

12-31-03

5. The address of its principal office is:

P.O. Box 33 Silverton Idaho 83867

6. The address to which correspondence should be addressed, if different from Item 5, is:

7. The street address of its registered office in Idaho is:

912 Western Silverton

and its registered agent in Idaho at that address is:

Carl Wilson ID 83867

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

Name	Office	Address
<u>Carl Wilson</u>	<u>President</u>	<u>Box 33 Silverton ID 83867</u>
<u>Efrun Hansen</u>	<u>Secretary</u>	<u>Box 33 Silverton ID 83867</u>
<u>Carl Wilson</u>	<u>Treasurer</u>	<u>Box 33 Silverton ID 83867</u>
<u>Darin Wilson</u>	<u>Director</u>	<u>Box 1193 Rathdrum ID 83858</u>

Dated:

3-2-04

Signature:

Carl Wilson

Typed Name:

Carl Wilson

Capacity:

President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

 IDAHO SECRETARY OF STATE
 03/02/2004 05:00
 CK: 3231145102NJO CT: 172099 BH: 730511
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 CORP SUR # 3

0153395

 IDAHO SECRETARY OF STATE
 03/02/2004 05:00
 CK: 3231145102NJO CT: 172099 BH: 730511
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 CORP SUR # 3

SECRETARY OF STATE

CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WILSON TRUCKING, INC.**, as a corporation duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since December 31, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State; at my office, in Carson City, Nevada, on February 25, 2004.

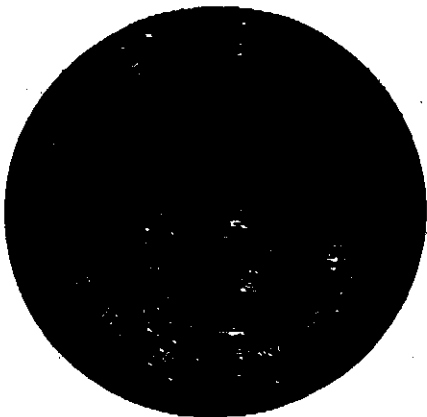
A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.

Certification Clerk



2004 MAR -2 PM 2: 54

The Board of Directors
RESOLUTIONS ADOPTED BY INCORPORATOR
OF

CLERK OF STATE
 STATE OF IDAHO

The undersigned Elfrun Hansen, being the sole ~~incorporator~~ *secretary* of Wilson Trucking, Inc. (the "Corporation"), hereby adopts the following resolutions: *Doing Business in Idaho as DL Wilson Trucking, Inc.*

RESOLVED, that a copy of the Articles of Incorporation of the Corporation, and the original receipt showing payment of the filing fee, be inserted in the Minute Book of the Corporation.

RESOLVED, that the form of Bylaws annexed to these resolutions be, and the same hereby is, adopted as and for the Bylaws of the Corporation, and that a copy thereof be placed in the Minute Book of the Corporation, following the Articles of Incorporation.

RESOLVED, that the persons listed below be, and they hereby are, elected as Directors of the Corporation, to serve until the first annual meeting of Shareholders, and until their successors are duly elected and qualify:

_____ Director

_____ Director

_____ Director

_____ Director

RESOLVED, that _____, having an address at _____, hereby is appointed as the statutory agent for the Corporation for the service of process.

RESOLVED, that the principal office of the corporation is _____

Dated: 3-2-04,

Elfrun Hansen
~~Incorporator~~
Secretary