

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
AT POWER, INC.**

File Number C 182231

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: March 5, 2009



*Ben Yursa*

SECRETARY OF STATE

By *Christina*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED EFFECTIVE**

09 MAR -5 AM 8:27

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:  
AT Power, Inc.
- The name which it shall use in Idaho is: AT Power, Inc.
- It is incorporated under the laws of: Nevada
- Its date of incorporation is: 02/10/2009
- The address of its principal office is:  
41 Lane 2 1/2, Frannie, WY 82423
- The address to which correspondence should be addressed, if different from item 5, is:  
PO BOX 740, Zephyr Cove, NV 89448
- The street address of its registered office in Idaho is: 1111 W. Jefferson, #530 Boise, Idaho 83702  
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Justin Campbell</u>	<u>President</u>	<u>41 Lane 2 1/2, Frannie, WY 82423</u>
<u>Alana McGillivray</u>	<u>Secretary</u>	<u>2947 N. Power Rd., #E4, Mesa, AZ 85215</u>
<u>Justin Campbell</u>	<u>Director</u>	<u>41 Lane 2 1/2, Frannie, WY 82423</u>
<u>Alana McGillivray</u>	<u>Treasurer</u>	<u>2947 N. Power Rd., #E4, Mesa, AZ 85215</u>
_____	_____	_____
_____	_____	_____

Dated: 2/26/2009

Signature: \_\_\_\_\_

Typed Name: Alana McGillivray

Capacity: Secretary

[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\appforauthority\_app.pdf  
Revised 06/2005

IDAHO SECRETARY OF STATE  
03/05/2009 05:00  
CK: 1124 CT: 234128 IN: 1159797  
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Web Form

C182231

# SECRETARY OF STATE




## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, non-profit corporations, corporation soles, 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, **AT POWER, 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 February 10, 2009, 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 on February 11, 2009.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20090211-2714  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>