

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
BIOREM, INC.**

File Number C 144082

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 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: 28 May 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okelberry*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 MAY 28 AM 8:54

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of the State of Idaho:

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

1. The name of the corporation is BIOREM, INC.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of UTAH
4. Its date of incorporation is 10/3/2001
5. The address of its principle office is 5 S. WOODHILL DR., HOLDEN, UT 84636
6. The address to which correspondence should be addressed, if different from item 5, is
P.O. BOX 129, HOLDEN, UT 84636
7. The street address of its registered office in Idaho is 2375 N. 100 SOUTH, RIGBY, ID 83442
_____, and its registered agent in Idaho at that address is KIM SUMMERS
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>WILLIAM KELLY TUTTLE</u>	<u>PRESIDENT</u>	<u>5 S. WOODHILL DR., HOLDEN, UT 84636</u>
<u>STEVEN CONDIE</u>	<u>DIRECTOR</u>	<u>P.O. BOX 461, SANTA CLARA, UT 84765</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: _____

BIOREM, INC.

(Corporation name)

By William Kelly Tuttle

Its PRESIDENT

(specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corpforms\ACA.pm6 Revised 7/97

IDAHO SECRETARY OF STATE
05/28/2002 05:00
CK: 1826 CT: 168722 BH: 468847
1 @ 100.00 = 100.00 AUTH PRO # 2

C/44082



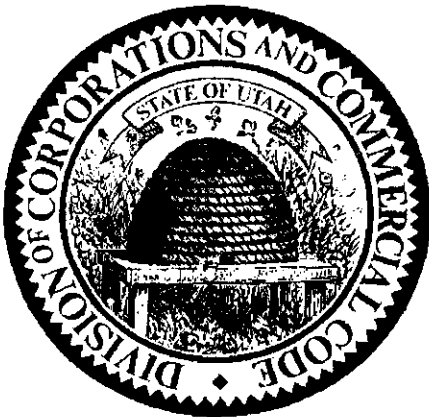
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

05/09/2002
4997149-014205092002-214928

CERTIFICATE OF EXISTENCE

Registration Number: 4997149-0142
Business Name: BIOREM, INC.
Registered Date: 10/3/2001
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing (801) 530-6628	Real Estate (801) 530-6747	Public Utilities (801) 530-6651	Securities (801) 530-6600	Consumer Protection (801) 530-6601
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