

State of Idaho

Office of the Secretary of State

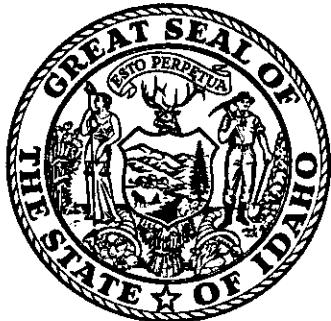
**CERTIFICATE OF AUTHORITY
OF
BAXA CORPORATION**

File Number C 180856

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: November 17, 2008



Ben Ysursa

SECRETARY OF STATE

By *Ida Dahlen*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 NOV 17 AM 8:40

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:

BAXA CORPORATION

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

3. It is incorporated under the laws of: COLORADO

4. Its date of incorporation is: 04/05/1983

5. The address of its principal office is:

14445 GRASSLANDS DRIVE, ENGLEWOOD, CO, 80112

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: 1423 TYRELL LANE, BOISE, ID 83706

and its registered agent in Idaho at that address is: NATIONAL REGISTERED AGENTS, INC.

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

Name

Title

Business Address

SEE ATTACHED LISTING

Dated: 11/5/08

Signature: David Runck

Typed Name: DAVID RUNCK

Capacity: SEC/TREASURER

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

5100formstosop
formstosop/corporation/profit/perm
Revised 05/2005

IDAHO SECRETARY OF STATE
11/17/2008 05:00
CK: 326488 CT: 231582 BH: 1144745
1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

C 180856

BAXA CORPORATION

FEIN: 84-0527072

Corporate Officers:

President	Jeffrey Baldwin	14445 Grasslands Dr, Englewood, Co, 80112
CEO	Gregory Baldwin	14445 Grasslands Dr, Englewood, Co, 80112
Secretary/Treasurer	David Runck	14445 Grasslands Dr, Englewood, Co, 80112

Directors:

Arlotta, John	14445 Grasslands Dr, Englewood, Co, 80112
Baldwin, Brian	14445 Grasslands Dr, Englewood, Co, 80112
Baldwin, Greg	14445 Grasslands Dr, Englewood, Co, 80112
Baldwin, Jeff	14445 Grasslands Dr, Englewood, Co, 80112
Goldthorpe, Edward	14445 Grasslands Dr, Englewood, Co, 80112
McKnight, Craig	14445 Grasslands Dr, Englewood, Co, 80112
Prozeller, Randy	14445 Grasslands Dr, Englewood, Co, 80112
Samson, Marvin	14445 Grasslands Dr, Englewood, Co, 80112

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

C E R T I F I C A T E

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

BAXA CORPORATION

is a **Corporation** formed or registered on 04/05/1983 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871515332.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/28/2008 that have been posted, and by documents delivered to this office electronically through 10/30/2008 @ 13:31:50.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/30/2008 @ 13:31:50 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7216035.



A handwritten signature of Mike Coffman in black ink.

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."