State of Idaho

Office of the Secretary of State

OF HEALY CONSTRUCTION, INC.

File Number C 175129

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: September 25, 2007

THEORY

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By Malle



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SECRETARY OF STATE OF TO ASTATE

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

The name of the corporation is Healy Construction, Inc.		CAHOATE
The name which it shall use in	Hook Constant	ction, Inc.
	Idano is.	
3. It is incorporated under the law	0/1/2004	
4. Its date of incorporation is:	0/1/2004	
 The address of its principal off 557 Terrace Drive, Burle 		
6. The address to which correspond	ondence should be addresse	d, if different from item 5, is:
7. The street address of its register and its registered agent in Idah	sied office in idalio is.,	Terrace drive, Burley, ID 83318
The names and respective bus	iness addresses of its directo Office Held	rs and officers are: Business Address
Charles Healy	President	557 Terrace Drive, Burley, ID 83318
Charles Healy	Secretary	557 Terrace Drive, Burley, ID 83318
Charles Healy	Treasurer	557 Terrace Drive, Burley, ID 83318
Charles Healy	Director	557 Terrace Drive, Burley, ID 83318
Dated: 7/27/2007	·	Customer Acct #: (# using pre-paid account)
Signature: <u>Charles</u>	Kuz	Secretary of State use only
Typed Name: Charles Healy		IDAHO SECRETARY OF STATE
Capacity: President The signer must be a director	or an officer of the composition !	IDAHO SECRETARY OF STATE 99/25/2007 05 = 00 CK: 1320 CT: 217923 BH: 1977361 1 2 100.00 = 100.00 AUTH PRO # 2 1 2 20.00 = 20.00 EXPEDITE C # 3

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, **HEALY CONSTRUCTION**, **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 October 1, 2004, and is in good standing in this state.



Electronic Certificate
Certificate Number: C20070918-2872
You may verify this electronic certificate
online at http://secretaryofstate.biz/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 18, 2007.

ROSS MILLER Secretary of State