

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

SEP 23 10 25 AM '85
SECRETARY OF STATE

1. The name of the corporation is Energy Counsellors, Inc.

2. The name which it shall use in Idaho is Energy Counsellors, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Oregon

4. The date of its incorporation is August 29, 1980 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

7873 SW Cirrus Dr. Bldg. 25, Beaverton, OR 97005

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 N. 6th St., Boise, Idaho 83701

_____, and the name of its proposed registered agent in Idaho at that address is C. T. Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

energy audits

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

Name	Office	Address
J. Craig Austin	President	7873 SW Cirrus Dr. Bldg. 25, Beaverton, OR 97005
Willie B. Austin	Corporate Secretary	7873 SW Cirrus Dr., Bldg. 25, Beaverton OR 97005
L.M. Austin, Jr.	Director	7873 SW Cirrus Dr., Bldg. 25, Beaverton OR 97005
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name	Office	Address
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: September 19, 1985

Energy Counselors, Inc.

(Corporation Name)

By J. Craig Austin President
Its President/ Vice President (please specify)

and Willie B. Austin Secretary
Its Secretary/ Assistant Secretary (please specify)

STATE OF Oregon)
) ss:
COUNTY OF Washington)

I, Elaine DeHaan, a notary public, do hereby certify that on this 20th day of Sept, 19 85, personally appeared before me J. Craig Austin & Willie B. Austin, who being by me first duly sworn, declared that (s)he is the President & Secretary of Energy Counselors, Inc.

that (s)he signed the foregoing document as President & Secretary of the corporation and that the statements therein contained are true.

Elaine DeHaan
Notary Public



SEP 23 10 25 AM '85

SECRETARY OF STATE

Department of Commerce Corporation Division

I, **Jane Edwards**, *Corporation Commissioner and Custodian of the Seal of the Corporation Division of the State of Oregon, DO HEREBY CERTIFY:*

That **ENERGY COUNSELLORS, INC.**,
an Oregon corporation, was incorporated under the Oregon Business
Corporation Act the 29th day of August, 1980; and is an existing
corporation as of the date of this Certificate.

In Testimony Whereof, *I have hereunto set my hand and
affixed hereto the seal of the Corporation Division of the
Department of Commerce of the State of Oregon this
26th day of August, 1985.*



Jane Edwards

Corporation Commissioner

By *Ruth L. H. H.*