

State of Idaho

Office of the Secretary of State

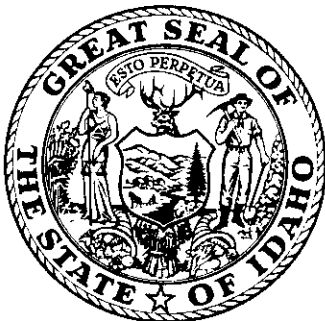
**CERTIFICATE OF AUTHORITY
OF
NIGHTHAWK CONSTRUCTION INC.**

File Number C 152065

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: 11 December 2003



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

03 DEC 11 PM 1:44

The undersigned Corporation applies for a Certificate of Authority and states as follows: CLERK OF STATE
STATE OF IDAHO

1. The name of the corporation is:

NIGHTHAWK CONSTRUCTION INC.

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

3. It is incorporated under the laws of: STATE OF OREGON

4. Its date of incorporation is: 7/14/03

5. The address of its principal office is:

9385 S. DOWNING #7 BEAVERTON OREGON 97008

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

1972 NE 3RD STREET #34 BEND, OREGON 97701

7. The street address of its registered office in Idaho is: 1101 FARVIEW #56A BOISE ID 83713

and its registered agent in Idaho at that address is: M. BRANDEN LUTHER

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

Name

Office

Address

VICKI L. TAYLOR

PORTLAND

9385 S. DOWNING #7 BEAVERTON OREGON

CARLA PINKHAM

BEND

1972 NE 3RD STREET #34 BEND, OREGON 97701

MERLE LUTHER

BOISE

1101 FARVIEW BOISE, ID 83713

PRES

Dated: 11/10/03

Signature: [Signature]

Typed Name: MERLE B LUTHER

Capacity: HIIC PRES

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE

12/11/2003 05:00

CK: 2124 CT: 174921 BH: 716209

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 CORP SUR # 3

C 152065

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

NIGHTHAWK CONSTRUCTION INC.

was

incorporated

under the Oregon

Business Corporation Act

on

July 14, 2003

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

By

Marilyn R. Smith
Marilyn R. Smith

October 29, 2003