

State of Idaho

Office of the Secretary of State

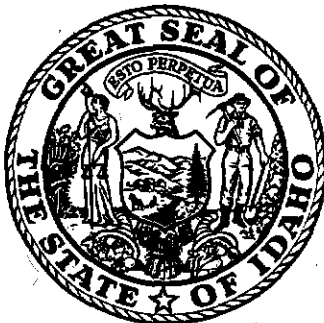
**CERTIFICATE OF AUTHORITY
OF
STOTT BROTHERS' CONSTRUCTION COMPANY**

File Number C 190966

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: April 28, 2011



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 APR 28 AM 8:37

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:
Stott Brothers' Construction Company
2. The name which it shall use in Idaho is: Stott Brothers' Construction Company
3. It is incorporated under the laws of: Montana
4. Its date of incorporation is: June 15, 2007
5. The address of its principal office is:
226 South M Street, Livingston MT 59047
6. The address to which correspondence should be addressed, if different from item 5, is:
811 Sherwood St, Moscow ID 83843
7. The street address of its registered office in Idaho is: 811 Sherwood St, Moscow ID 83843
and its registered agent in Idaho at that address is: Spencer P. Stott
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Spencer P. Stott</u>	<u>President</u>	<u>811 Sherwood St, Moscow ID 83843</u>
<u>Matthew D. Stott</u>	<u>Secretary</u>	<u>226 South M. Street Livingston MT 59047</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 04/25/2011

Signature: Spencer P. Stott

Typed Name: Spencer P. Stott

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

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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forms\app\corporate\authority_profit.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
04/28/2011 05:00
CK: 464 CT: 258265 BH: 1271369
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SECRETARY OF STATE
STATE OF MONTANA

STOTT BROTHERS' CONSTRUCTION COMPANY

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



Synda McCulloch

Certified File Number: D170827