

State of Idaho

Office of the Secretary of State

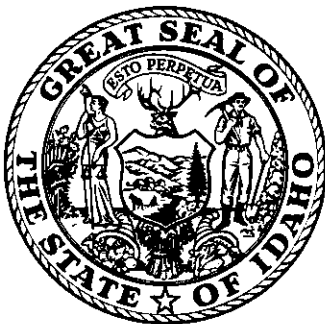
**CERTIFICATE OF AUTHORITY
OF
SINCLAIR SERVICES COMPANY**

File Number C 164533

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: 19 January 2006



Ben Yursa
SECRETARY OF STATE

By *Kristin Witt*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

05 JAN 19 PM 12:32

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Sinclair Services Company

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

3. It is incorporated under the laws of: Wyoming

4. Its date of incorporation is: December 13, 2005

5. The address of its principal office is: c/o Sinclair Services Company

550 East South Temple, Salt Lake City, UT 84102

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

1401 Shoreline Drive, Suite 2

Boise, ID 83702

7. The street address of its registered office in Idaho is: _____

and its registered agent in Idaho at that address is: Corporation Service Company

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

| Name | Office | Address |
|--|--------|---------|
| <u>See attached officers/directors rider</u> | | |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: 1-6-06

Signature: _____

Typed Name: Peter M. Johnson

Capacity: President

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
01/19/2006 05:00
CK: 7422272 CT: 16058 BH: 932909
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C164533

SINCLAIR SERVICES COMPANY
(A WYOMING CORPORATION)
OFFICERS AND DIRECTORS

| | |
|---|-----------------------------|
| P. M. Johnson 550 East South Temple Salt Lake City, UT 84102 | President and Director |
| S.E. Holding 550 East South Temple Salt Lake City, UT 84102 | Vice President and Director |
| S. K Mayeda 550 East South Temple Salt Lake City, UT 84102 | Secretary and Director |
| K. M. Holding 550 East South Temple Salt Lake City, UT 84102 | Vice President |
| L. R. Hardy 550 East South Temple Salt Lake City, UT 84102 | Vice President |
| G. R. Odencrantz 550 East South Temple Salt Lake City, UT 84102 | Vice President |
| C. E. Barlow 550 East South Temple Salt Lake City, UT 84102 | Treasurer |

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, **SINCLAIR SERVICES COMPANY** is a profit corporation organized and existing under the laws of the state of Wyoming, whose date of incorporation is 12/13/2005; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the state of Wyoming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 17th day of January A.D., 2006.

Joseph B. Meyer

Secretary of State

By *Christina M. Starn*
