

State of Idaho

Department of State

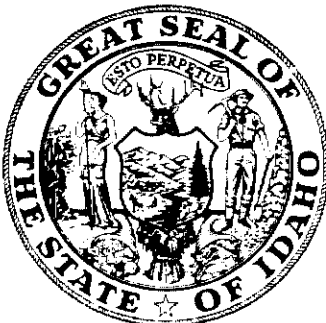
CERTIFICATE OF AUTHORITY
OF
SPIRIT MOUNTAIN BEE RANCH, INC.

File Number C 122719

I PETE T. CENARRUSA, 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: February 6, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lela Lockie*

APPLICATION FOR CERTIFICATE OF AUTHORITY (Form 100)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

93 FEB - 5 AM 9:13

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is SPIRIT MOUNTAIN BEE RANCH, INC.
- The name which it shall use in Idaho is SPIRIT MOUNTAIN BEE RANCH, INC.
- It is incorporated under the laws of the State of Colorado
- Its date of incorporation is May 6, 1997
- The address of its principal office is c/o Louis A. Morrone
P.O. Box 1161 Littleton, Colo. 80160
- The address to which correspondence should be addressed, if different from item 5, is _____
Spirit Mountain Bee Ranch, Inc. P.O. Box 639 Spirit Lake, ID 83869
- The street address of its registered office in Idaho is 1685 Paisley Road Spirit Lake,
ID, 83869, and its registered agent in Idaho at that address is Charles S. Williams
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Larry J. Williams</u>	<u>Director</u> <u>President</u>	<u>1685 Paisley Road Spirit Lake</u>
<u>Charles S. Williams</u>	<u>Director</u> <u>Vice-President</u>	<u>1685 Paisley Road Spirit Lake</u>
<u>Clyde Owens Jr.</u>	<u>Director</u> <u>Secretary- Treasurer</u>	<u>1685 Paisley Road " "</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: September 27, 1997

Spirit Mountain Bee Ranch, Inc.

(Corporation name)

By Clyde Owens Jr.

Clyde Owens Jr.

Its Secretary- Treasurer

(specify capacity of signer)

Customer Acct #

IDAHO SECRETARY OF STATE

(if using pre-paid account)

82786/1998 02-00

CK: 9700 T: 8100 BR: 7927

1 @ 100.00 = 100.00 AUTH: PRO

C122719

Revised 7/87

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SECRETARY OF STATE
STATE OF IDAHO

STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

SPIRIT MOUNTAIN BEE RANCH, INC.
(COLORADO CORPORATION)

FILE # 19971071905 WAS FILED IN THIS OFFICE ON May 06, 1997
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: November 21, 1997

Victoria Buckley

SECRETARY OF STATE