

State of Idaho

Office of the Secretary of State

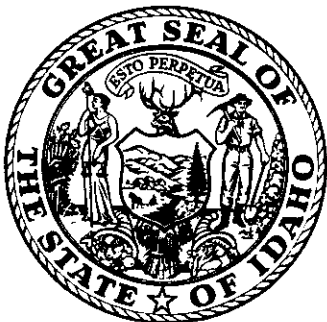
**CERTIFICATE OF AUTHORITY
OF
STS PROPERTY INVESTMENT, INC.**

File Number C 157922

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: 23 December 2004



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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

STALE

1. The name of the corporation is:
STS Property Investment, Inc.
2. The name which it shall use in Idaho is: STS Property Investment, Inc.
3. It is incorporated under the laws of: Wyoming
4. Its date of incorporation is: February 23, 2004
5. The address of its principal office is:
120 E. 16th Street, Idaho Falls, Idaho 83404
6. The address to which correspondence should be addressed, if different from item 5, is:
Same
7. The street address of its registered office in Idaho is: 120 E. 16th Street, Idaho Falls, Idaho 83404
and its registered agent in Idaho at that address is: Sharon K. Linton
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
Sharon K. Linton	Pres., Secy.	120 E. 16th Street
	Treas., Dir.	Idaho Falls, Idaho 83404
Scott J. Eames	V. Pres., Dir.	155 Canyon Road, #8C
		Salt Lake City, Utah 84103
Terry L. Eames	V. Pres., Dir.	120 E. 16th Street
		Idaho Falls, Idaho 83404

Dated: Dec. 7, 2004

Signature: Sharon K. Linton

Typed Name: Sharon K. Linton

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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State of Wyoming

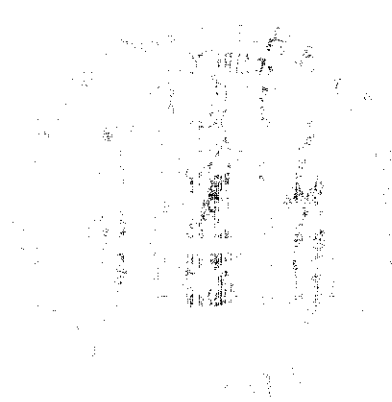
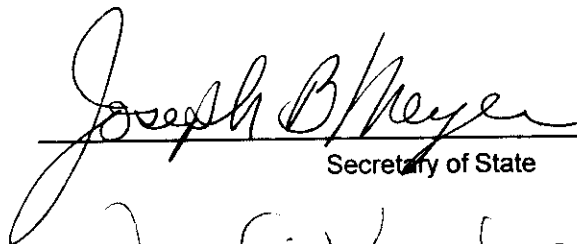
Office of the Secretary of State

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, **STS PROPERTY INVESTMENT, INC.** is a corporation organized under the laws of the state of Wyoming, whose date of incorporation is February 23, 2004; 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 3rd day of December A.D., 2004.



Secretary of State

By

