

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
MEYLAN ENTERPRISES, INC.**

File Number C 148159

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: 13 March 2003



Ben Ysursa
SECRETARY OF STATE

By *Monica Okelberry*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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

2003 MAR 13 PM 12:32

- The name of the corporation is:
Meylan Enterprises, Inc.
- The name which it shall use in Idaho is: Meylan Enterprises, Inc.
- It is incorporated under the laws of: Nebraska
- Its date of incorporation is: December 31, 1981
- The address of its principal office is:
6225 So. 60th Street Omaha, NE 68117
- The address to which correspondence should be addressed, if different from item 5, is:
same as above
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached officers/directors rider		
<u>Robert R. LaMotte</u>	<u>President</u>	<u>25515 Blondo Waterloo NE 68064</u>
<u>Donald D. Graham</u>	<u>Vice President</u>	<u>13720 Hamilton Omaha, NE 68154</u>
<u>Donald D. Graham</u>	<u>Treasurer</u>	<u>13720 Hamilton Omaha, NE 68154</u>

Dated: 3-11-03

Signature: *Robert R. LaMotte*

Typed Name: Robert R. LaMotte

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\forms\corp
forms\app\force\to\authority_profit.pms
Revised 07/2002

IDAHO SECRETARY OF STATE
03/13/2003 05:00
CK: 51025 CT: 168235 BH: 668397
1 @ 100.00 = 100.00 AUTH PRO # 2

STATE OF

NEBRASKA



2003 MAR 13 PM 12:32
STATE OF IDAHO

United States of America,
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

MEYLAN ENTERPRISES, INC.

was duly incorporated under the laws of this state on December 31, 1981 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on March 11, in the year of our Lord, two thousand three

John A. Gale
SECRETARY OF STATE

