

State of Idaho

Office of the Secretary of State

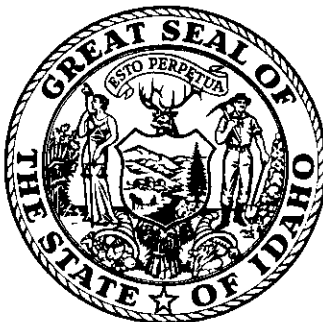
**CERTIFICATE OF AUTHORITY
OF
GISA RESOURCES MANAGEMENT, INC.**

File Number C 165505

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: 7 March 2006



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

06 MAR -7 AM 10:04

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

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
GISA Resources Management, Inc.
- The name which it shall use in Idaho is: GISA Resources Management, Inc.
- It is incorporated under the laws of: State of Nevada
- Its date of incorporation is: November 4, 1998
- The address of its principal office is:
2010 N. Mumbarto Avenue, Boise, ID 83713
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is, 2010 N. Mumbarto Ave., Boise, ID 83713
and its registered agent in Idaho at that address is: Ilse T. Goff
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Ilse T. Goff</u>	<u>President</u>	<u>2010 N. Mumbarto Ave., Boise, ID 83713</u>
<u>Garland R. Goff</u>	<u>Vice President</u>	<u>2010 N. Mumbarto Ave., Boise, ID 83713</u>
<u>Shannon L. Hamrick</u>	<u>Treasurer</u>	<u>2063 W. Jayton Dr., Meridian, ID 83642</u>
<u>Amber G. Goff</u>	<u>Secretary</u>	<u>1663 Ski Lift Lane, Richmond, VA 23225</u>
_____	_____	_____
_____	_____	_____

Dated: March 7, 2006

Signature: *Ilse T. Goff*

Typed Name: Ilse T. Goff

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

0165505

IDAHO SECRETARY OF STATE
03/07/2006 05:00
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Revised 06/2005

Web Form

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GISA RESOURCES MANAGEMENT, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 4, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 22, 2006.



A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script that reads "Jacqueline Warr".
Certification Clerk