

# State of Idaho

## Department of State.

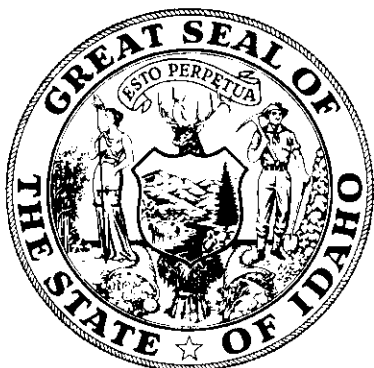
### CERTIFICATE OF AUTHORITY OF

DOME OILS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DOME OILS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to DOME OILS, INC. to transact business in this State under the name DOME OILS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated December 3, 19 79.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is DOME OILS, INC.
2. \*The name which it shall use in Idaho is DOME OILS, INC.
3. It is incorporated under the laws of Delaware
4. The date of its incorporation is October 23, 1979 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 100 West Tenth Street, Wilmington, Delaware 19801
6. The address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To explore for, transport, process and produce all forms of hydrocarbons and other minerals or energy resources and all other acts necessary or incident to such activities in which a corporation may engage including owning, buying, selling and leasing lands and mineral deposits.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>V.M. Eshleman *</u>	<u>President</u>	<u>1600 Broadway, Suite 1400, Denver, CO 80202</u>
<u>E.C. Gent</u>	<u>Vice President</u>	<u>"</u>
<u>J.A. Snell</u>	<u>"</u>	<u>"</u>
<u>D.R. Martin *</u>	<u>Treasurer</u>	<u>"</u>
<u>R.L. Kubik</u>	<u>Secretary</u>	<u>"</u>
<u>William E. Richards, John Andriuk,</u>		<u>Box 200, Calgary, Alberta, Canada</u>
<u>John M. Beddome</u>	<u>Directors</u>	<u>T2P 2H8</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>2,000</u>	<u>Common</u>	<u>\$10.00</u>

\*Denotes Director

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
2,000	Common	\$10.00

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated November 27, 19 79

DOMO OILS, INC.

By

V.M. Eshleman

Its President

and

Robert L. Kuhn

Its Secretary

STATE OF COLORADO )  
CITY AND DENVER ) ss:  
/ COUNTY OF DENVER )

I, KATHY M. KAJKOWSKI, a notary public, do hereby certify that on this 27th day of November, 19 79, personally appeared before me V.M. Eshleman, who being by me first duly sworn, declared that he is the President of DOMO OILS, INC.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Kathy M. Kajkowski  
My Commission Expires Notary Public November 13, 1982

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

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SECRETARY OF  
STATE

CERTIFICATE OF INCORPORATION

OF

DOME OILS, INC.

\* \* \* \* \*

1. The name of the corporation is

DOME OILS, INC.

2. The address of its registered office in the State of Delaware is No. 100 West Tenth Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

3. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

4. The total number of shares of stock which the corporation shall have authority to issue is two thousand (2,000) and the par value of each of such shares is Ten Dollars (\$10.00) amounting in the aggregate to Twenty Thousand Dollars (\$20,000.00).

5. The name and mailing address of each incorporator is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
K. L. Husfelt	100 West Tenth Street Wilmington, Delaware 19801
B. A. Schuman	100 West Tenth Street Wilmington, Delaware 19801
E. L. Kinsler	100 West Tenth Street Wilmington, Delaware 19801

6. The corporation is to have perpetual existence.

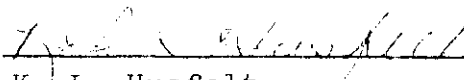
7. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, alter or repeal the by-laws of the corporation.

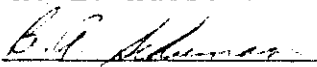
8. Elections of directors need not be by written ballot unless the by-laws of the corporation shall so provide.

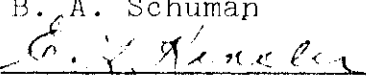
Meetings of stockholders may be held within or without the State of Delaware, as the by-laws may provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation.

9. The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

WE, THE UNDERSIGNED, being each of the incorporators hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this certificate, hereby declaring and certifying that this is our act and deed and the facts herein stated are true, and accordingly have hereunto set our hands this 23rd day of October, 1979.

  
K. L. Husfelt

  
B. A. Schuman

  
E. L. Kinsler



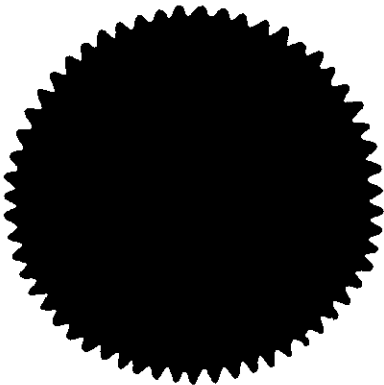
# State of DELAWARE



Office of SECRETARY OF STATE

*I, Glenn C. Kenton Secretary of State of the State of Delaware,*  
*do hereby certify that the above and foregoing is a true and correct copy of*  
Certificate of Incorporation of the "DOME OILS, INC.", as received and filed in this  
office the twenty-third day of October, A.D. 1979, at 12 o'clock Noon.

In Testimony Whereof, *I have hereunto set my hand*  
*and official seal at Dover this* \_\_\_\_\_ *first* \_\_\_\_\_ *day*  
*of* \_\_\_\_\_ *November* \_\_\_\_\_ *in the year of our Lord*  
*one thousand nine hundred and* \_\_\_\_\_ *seventy-nine.*



*Glenn C. Kenton*

Glenn C. Kenton, Secretary of State

