

State of Idaho

Office of the Secretary of State

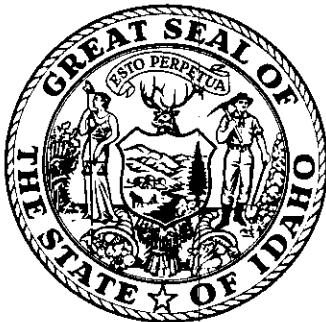
**CERTIFICATE OF AUTHORITY
OF
PUREGRO COMPANY**

File Number C 150610

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: 27 August 2003



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

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

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STATE
OF IDAHO

- The name of the corporation is: PureGro Company
- The name which it shall use in Idaho is: PureGro Company
- It is incorporated under the laws of: California
- Its date of incorporation is: May 21, 1935
- The address of its principal office is:
2141 Rosecrans Ave. Suite 4000, El Segundo, CA 90245
- The address to which correspondence should be addressed, if different from item 5, is:
Attn: Donna Pierce, 2141 Rosecrans Ave. Suite 4000, El Segundo, CA 90245
- The street address of its registered office in Idaho is: 300 North 6th Street, Boise ID 83702
and its registered agent in Idaho at that address is: CT Corporation
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Mark A. Smith</u>	<u>Chairman & President</u>	<u>376 S. Valencia Ave.. Brea. CA 92823</u>
<u>Stephen L. Hayes</u>	<u>Vice President</u>	<u>14141 Southwest fwy Sugar Land TX 77478</u>
<u>Darrell D. Chessum</u>	<u>Treasurer</u>	<u>2141 Rosecrans Ave 4000 El Segundo CA 90245</u>
<u>Brigitte M. Dewez</u>	<u>Secretary</u>	<u>2141 Rosecrans Ave 4000 El Segundo CA 90245</u>
<u>G. Todd Ririe</u>	<u>Director</u>	<u>376 S. Valencia Ave Brea CA 92823</u>
<u>Mark A. Smith</u>	<u>Director</u>	<u>376 S. Valencia Ave Brea CA 92823</u>

Dated: August 25, 2003

Signature: Paul R. Moore

Typed Name: Paul R. Moore

Capacity: Assistant Secretary

Customer Acct # :

(if using pre-paid account)

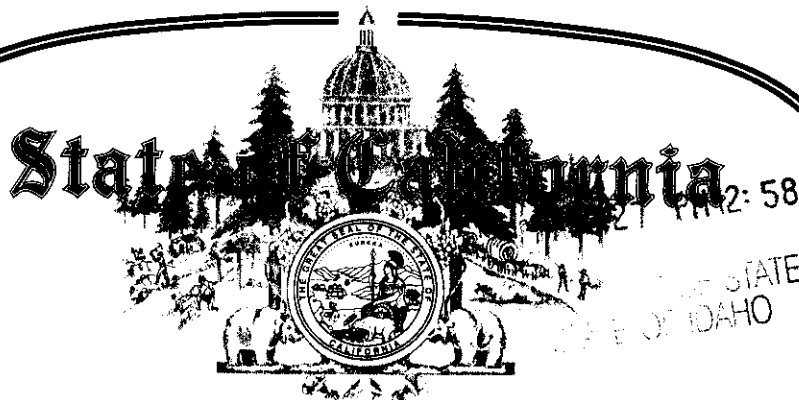
Secretary of State use only

IDAHO SECRETARY OF STATE
08/27/2003 05:00
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Revised 07/2002

Web Form



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **21st day of May, 1935, PUREGRO COMPANY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of August 22, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State