



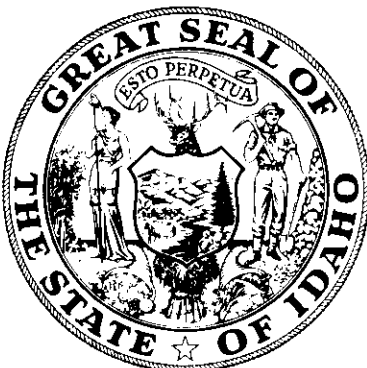
CERTIFICATE OF AUTHORITY
OF

NATIONAL ENERGY INDUSTRIES CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **NATIONAL ENERGY INDUSTRIES CORPORATION** 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 **NATIONAL ENERGY INDUSTRIES CORPORATION** to transact business in this State under the name **NATIONAL ENERGY INDUSTRIES CORPORATION** and attach hereto a duplicate original of the Application for such Certificate.

Dated **July 15, 1985**



SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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 NATIONAL ENERGY INDUSTRIES CORPORATION

2. The name which it shall use in Idaho is SAME AS ABOVE

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of State of Washington

4. The date of its incorporation is April 13, 1981 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 909 7th Avenue, Kirkland, WA 98033

6. The address to which correspondence should be addressed, if different from that in item 5. same as above

7. The street address of its proposed registered office in Idaho is 2312 North Cole Rd, #F, Boise, ID 83704, and the name of its proposed registered agent in Idaho at that address is Tommy C. Coates

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: general business

9. The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-------------------------|----------------------|------------------------------------------------------|
| <u>John D. Nemes</u> | <u>Pres/Treas</u> | <u>16920 S.E. 40th Place, Bellevue, WA 98008</u> |
| <u>Alan H. Hanna</u> | <u>Vice/Pres</u> | <u>12433 105th Place N.E., Kirkland, WA 98033</u> |
| <u>William S. Nemes</u> | <u>Vice Pres/sec</u> | <u>11315 163rd Court, Redmond, WA 98052</u> |
| <u>Dr. Dale Popp</u> | | <u>99218 N. 13651 Minihdoka Terrace, Spokane, WA</u> |
| <u>George Ruple</u> | | <u>Rte. #3, P.O. Box #13, Mead, WA 99021</u> |
| | | |

(continued on reverse)

10. The aggregate number of shares which it has authority to issue, itemized by class, 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 |
|------------------|--------------|--------------------------------------------------------------------|
| 10,000,000 | common stock | no par value |
| | | |
| | | |

11. The aggregate number of its issued shares, itemized by class, 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 |
|------------------|--------------|--------------------------------------------------------------------|
| 7,213,515 | common stock | no par value |
| | | |
| | | |

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

13. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: April 2, 1985

National Energy Industries Corporation

(Corporation Name)

By [Signature]
John D. Nemes Its President/ ~~Vice President~~ (please specify)

and [Signature]
William S. Nemes Its Secretary/ ~~Assistant Secretary~~ (please specify)

STATE OF Idaho)
COUNTY OF King) ss:

I, Victor I. Mizumori, a notary public, do hereby certify that on this 2nd day of April, 19 85, personally appeared before me John D. Nemes & William S. Nemes, who being by me first duly sworn, declared that ^{they} ~~he~~ ^{are} the President & Secretary of National Energy Industries Corp.

^{they} that he signed the foregoing document as President & Secretary of the corporation and that the statements therein contained are true.

[Signature]
Notary Public



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STATE of WASHINGTON SECRETARY of STATE

I, Ralph Munro, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

NATIONAL ENERGY INDUSTRIES CORPORATION

is a _____ Washington _____ corporation,
duly authorized to transact business or conduct affairs as a corporation in the State of
Washington.

Date: June 18, 1985

Corporation Number: 2-309124-2

Date of Incorporation
or Qualification: April 13, 1981

Given under my hand and the seal of the State
of Washington, at Olympia, the State Capitol.

Philip H. Hurns

Ralph Munro, Secretary of State