

State of Idaho

Office of the Secretary of State

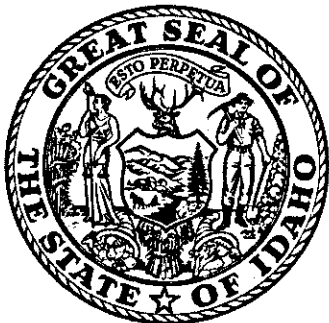
**CERTIFICATE OF AUTHORITY
OF
GLENN BROTHERS CONSTRUCTION, INC.**

File Number C 177075

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: February 8, 2008



Ben Yursa

SECRETARY OF STATE

By

A large, stylized handwritten signature, likely of Ben Yursa, is written over a horizontal line.

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 FEB -8 AM 8:12

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Glenn Brothers Construction, Inc.
- The name which it shall use in Idaho is: Glenn Brothers Construction, Inc.
- It is incorporated under the laws of: Oregon
- Its date of incorporation is: July 3, 1997
- The address of its principal office is:
P.O. Box 1605
3325 Echo Road, Nyssa, OR 97913
- The address to which correspondence should be addressed, if different from item 5, is:
Same
- The street address of its registered office in Idaho is: Hans Glenn
and its registered agent in Idaho at that address is: 525 Avenue "H", Apt. 704
Boise, ID 83712
- The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
Mike Glenn	President/ Secretary/Treasurer	P.O. Box 1605 3325 Echo Road Nyssa, OR 97913
Larry Glenn	Director	3357 Echo Road Nyssa, OR 97913

Dated: 2/12/08Signature: Mike GlennTyped Name: Mike GlennCapacity: 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

g:\corporate\corp
form\app\certificateofauthority_profit.pdf
Revised 10/2005

IDAHO SECRETARY OF STATE
02/08/2008 05:00
CK: 12365 CT: 222375 BH: 1098683
1 @ 100.00 = 100.00 AUTH PRO # 2

C177075

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

GLENN BROTHERS CONSTRUCTION, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

July 3, 1997

and is active on the records of the Corporation Division as of
the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State

By

Sally L. Poole

February 1, 2008