

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ENERGY CONSERVATION SPECIALISTS, INC.**

File Number C 141452

I PETE T. CENARRUSA, 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: November 23, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kim Hunter*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01/23/2001 11:40
STATE OF IDAHO

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

- The name of the corporation is: ENERGY CONSERVATION SPECIALISTS, INC.
- The name which it shall use in Idaho is: ENERGY CONSERVATION SPECIALISTS, INC.
- It is incorporated under the laws of: NEVADA
- Its date of incorporation is: SEPT 19, 2001
- The address of its principal office is: 1620 B NORTHWEST BLVD, SUITE 101
COEUR D'ALENE, ID 83814
- The address to which correspondence should be addressed, if different from item 5, is:
SAME AS ABOVE
- The street address of its registered office in Idaho is: 1620 B NORTHWEST BLVD, SUITE 101
CDA, ID 83814, and its registered agent in Idaho at that address is: RON HAZARD
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>RON HAZARD</u>	<u>PRES.</u>	<u>9488 FINOCANE DR, HAYDEN, ID</u>
<u>MIKE CAREY</u>	<u>V.P.</u>	<u>6542 N VALLEY, DALTON GARDENS, ID</u>
<u>STEPHEN COONEY</u>	<u>SEC. TREAS</u>	<u>2500 GOLT WAY, CDA, ID</u>

Dated: 11-5-2001

Signature: Stephen Cooney

Typed Name: STEPHEN COONEY

Capacity: SEC. TREAS

Customer Acct # :

(if using pre-paid account)

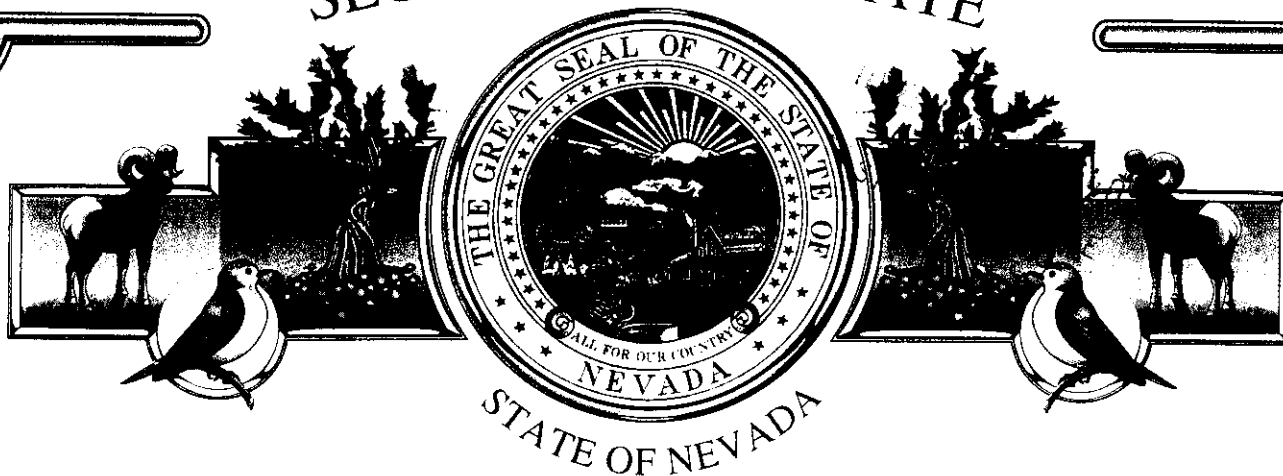
Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
11/23/2001 05:00
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1 @ 20.00 = 20.00 EXPEDITE C # 4

C141452

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, 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, **ENERGY CONSERVATION SPECIALISTS, 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 September 19, 2001, 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, in Carson City, Nevada, on November 9, 2001.



Dean Heller

Secretary of State

By

A. J. Lantz

Certification Clerk