

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

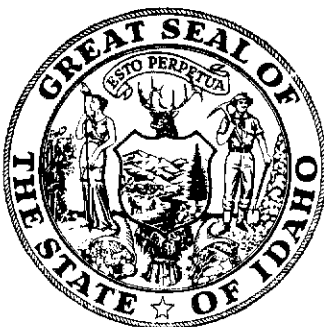
GRIFFETH ENTERPRISES, INC.

File number C 121907

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

Dated: December 15, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

87 NOV 28 AM 10:33

SECRETARY OF STATE
STATE OF IDAHO

97 DEC 15 AM 9:02
SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is Griffeth Enterprises, Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Utah
- Its date of incorporation is July 18, 1996
- The address of its principal office is 775 South 100 East Preston ID 83263
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is 775 South 100 East Preston ID 83263, and its registered agent in Idaho at that address is Greg Griffeth
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Greg Griffeth</u>	<u>President</u>	<u>775 S 100 E Preston ID 83263</u>
<u>Janet Griffeth</u>	<u>Sec/Treas</u>	<u>775 S 100 E Preston ID 83263</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: August 21, 1997

Griffeth Enterprises, Inc.
(Corporation name)

By Greg Griffeth

Its President
(specify capacity of signer)

Customer Acct # :

(IDAHO SECRETARY OF STATE
(if using pre-paid account))

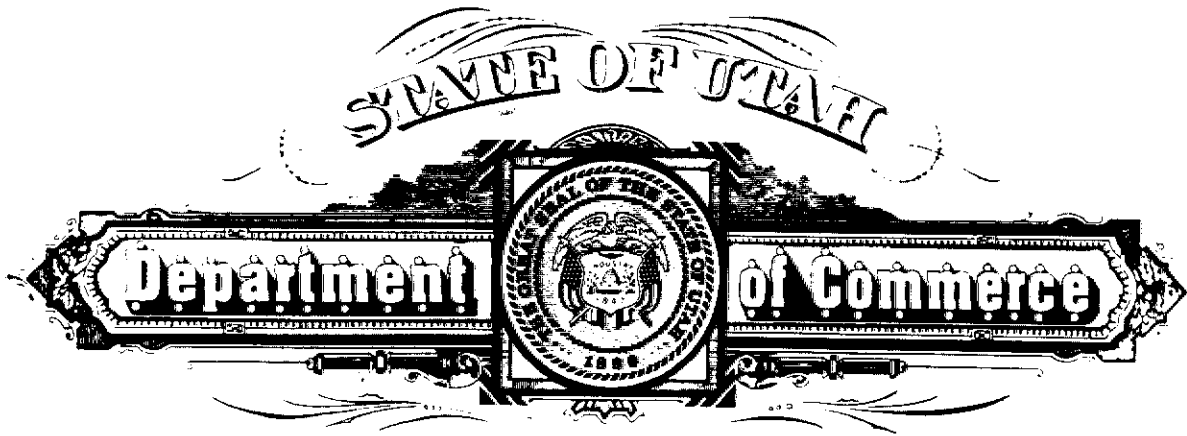
1 Secretary of State Fee = \$0

CK: 1206 CT: 90414 BH: 59096

1 @ 100.00 = 100.00 AUTH PRO

Revised 7/97

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**CERTIFICATION
OF GOOD STANDING**

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT

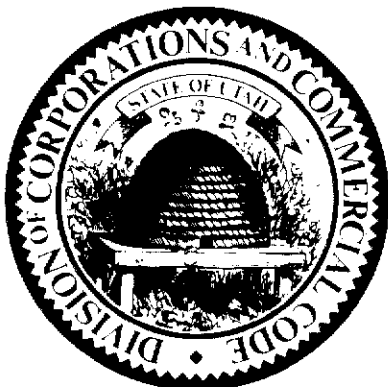
97 DEC 15 AM 9:02
SECRETARY OF STATE
STATE OF UTAH

GRIFFETH ENTERPRISES, INC.

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah law has been filed, and that Articles of Dissolution have not been filed. A Certificate of Incorporation was issued from this office on *JULY 18, 1996* and said corporation is in good standing, as appears of record in the offices of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 192708*



Dated this 8TH day
of December, 19 97

Korla S. Woods

Korla T. Woods
Director, Division of
Corporations and Commercial Code