

# State of Idaho

Office of the Secretary of State

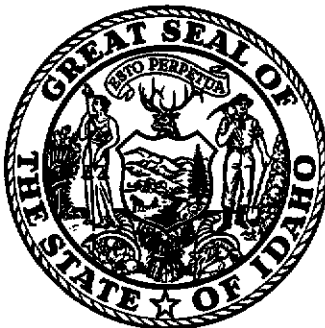
**CERTIFICATE OF AUTHORITY  
OF  
WATER FUTURES, INC.**

File Number C 184043

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: August 4, 2009



*Ben Yursa*  
SECRETARY OF STATE

By *Quida McChary*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Water Futures, Inc.

2. The name which it shall use in Idaho is: Water Futures, Inc.

3. It is incorporated under the laws of: Massachusetts

4. Its date of incorporation is: July 28, 2008

5. The address of its principal office is:

Post Office Box 3814, Hailey, Idaho 83333

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 613 N. 4th Avenue, Hailey, Idaho 83333

and its registered agent in Idaho at that address is: Wendy Pabich

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

| Name                | Title            | Business Address                        |
|---------------------|------------------|---|
| <u>Wendy Pabich</u> | <u>President</u> | <u>PO Box 3814, Hailey, Idaho 83333</u> |
| _____               | _____            | _____                                   |
| _____               | _____            | _____                                   |
| _____               | _____            | _____                                   |

Dated: 7/29/09

Signature: *Wendy Pabich*

Typed Name: Wendy Pabich

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

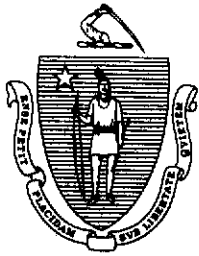
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Reviewed 08/09/2005

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Web Form

C184043



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

July 23, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**WATER FUTURES, INC.**

is a domestic corporation organized on July 28, 2008, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Processed By: sam