

# State of Idaho

## Department of State

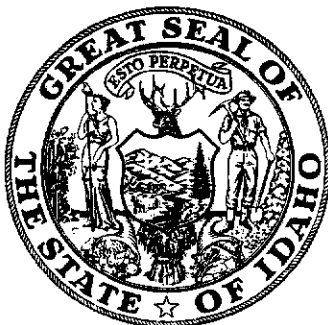
### CERTIFICATE OF AUTHORITY OF

OROCON, INC.  
File number C 114100

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

Dated: March 12, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Sikel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

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

1. The name of the corporation is OROCON, INC.
2. The name which it shall use in Idaho is OROCON, INC.
3. It is incorporated under the laws of Arizona
4. Its date of incorporation is 8/3/89 and its duration, if other than perpetual, is N/A
5. The address of its principal office in the state or country under the laws of which it is incorporated is  
c/o David L. Case, 101 N. 1st Ave., Suite 2700, Phoenix, AZ 85003
6. The address to which correspondence should be addressed, if different than item 5, is Gloria Schwarting-Baird, Rt. 1, Box 101, Salmon, ID 83467
7. The street address of its registered office in Idaho is Same as #6  
, and its registered agent in Idaho at that address is Gloria Schwarting-Baird
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Construction management
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Michael J. Ross</u>	<u>President/Director</u>	<u>1866 Naomi Pl. Canada V7G1Y1 BC</u>
<u>Gloria Schwarting-Baird</u>	<u>Secy/Treas/Director</u>	<u>Rt. 1, Box 101 Salmon, ID 83467</u>
<u>Charles A. Baird</u>	<u>Vice President</u>	<u>Rt. 1, Box 101 Salmon, ID 83467</u>
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10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: 3-5-96

Orocon, Inc.

By Gloria Schwarting-Baird  
(Corporation name)  
Secretary/Treasurer  
Its President, Vice President, Secretary or Assistant Secretary  
(please specify)

Secretary of State use only

IDAHO SECRETARY OF STATE

DATE 03/08/1996 0900 0000

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CK #: 5462 CUST# 1947

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# State of Arizona



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SECRETARY OF STATE  
STATE OF ARIZONA

## OFFICE OF THE CORPORATION COMMISSION

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY  
CERTIFY that

\*\*\*OROCON, INC.\*\*\*

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on  
August 3, 1989

I FURTHER CERTIFY that this corporation has filed all affidavits and annual  
reports and paid all annual filing fees required to date and, therefore, is in good standing in  
this state.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capital, this  
29th day of February,

19 96, A.D.

James Matthews  
Executive Secretary

By James Moore