

State of Idaho

Office of the Secretary of State

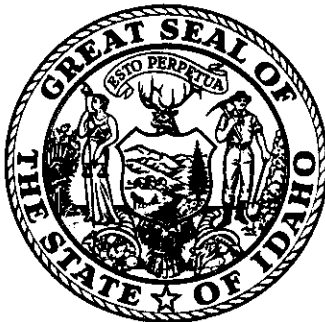
**CERTIFICATE OF AUTHORITY
OF
EARTH TECH, INC.**

File Number C 149083

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: 8 May 2003



Ben Yursa

SECRETARY OF STATE

By *Sheryl Delmoniz*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

03 MAY -8 AM 11:51

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

Earth Tech, Inc.

2. The name which it shall use in Idaho is:
- Earth Tech, Inc.

3. It is incorporated under the laws of:
- California

4. Its date of incorporation is:
- 9/29/1970

5. The address of its principal office is:

100 W. Broadway, Suite 240, Long Beach, CA 90802

6. The address to which correspondence should be addressed, if different from item 5, is:
-
- PO Box 3038, Boca Raton, FL 33431

7. The street address of its registered office in Idaho is:
- 300 N. 6th Street, Boise, ID 83701

and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Office	Address
<u>Robert Mead</u>	<u>President</u>	<u>100 W. Broadway, Long Beach CA 90802</u>
<u>Charles Alpert</u>	<u>Vice President</u>	<u>100 W. Broadway, Long Beach CA 90802</u>
<u>Scott Stevenson</u>	<u>Asst. Treasurer</u>	<u>One Town Ctr Rd. Boca Raton, FL 33486</u>
<u>M. Brian Moroze</u>	<u>Secretary</u>	<u>273 Corporate Dr. Portsmouth NH 03801</u>
_____	_____	_____
_____	_____	_____

Dated: May 6, 2003

Signature: _____

Typed Name: Charles AlpertCapacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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forms\appforauthority_profit.pmf
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
05/08/2003 05:00
CK: 89281 CT: 20168 BH: 679443
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C149083



State of California

**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **29TH day of SEPTEMBER, 1970, EARTH TECH, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

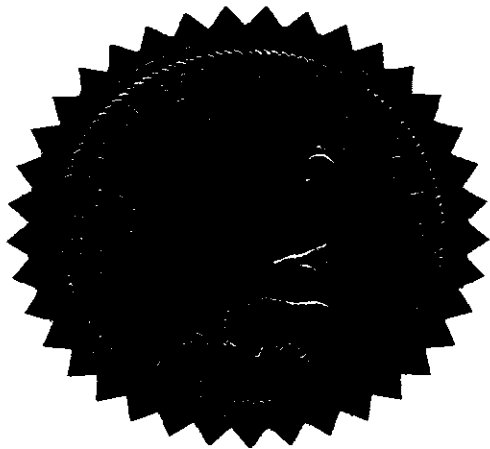
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and


That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of **May 7, 2003.**




KEVIN SHELLEY
Secretary of State