

State of Idaho

Office of the Secretary of State

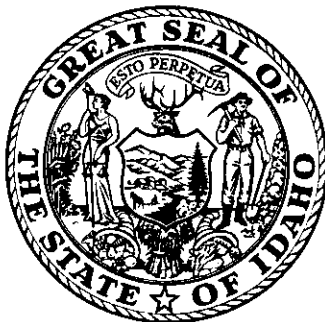
**CERTIFICATE OF AUTHORITY
OF
HOLBROOK ENTERPRISES, INC.**

File Number C 164839

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: 31 January 2006



Ben Yursa

SECRETARY OF STATE

By *Lynette Holbrook*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 JAN 31 PM 1:23

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:
Holbrook Enterprises, Inc.
2. The name which it shall use in Idaho is: Holbrook Enterprises, Inc.
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: October 11, 2001
5. The address of its principal office is:
1300 S. Secretariat Way Nampa, Idaho 83686
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: 1300 S. Secretariat Way Nampa Idaho 83686
and its registered agent in Idaho at that address is: Christian Holbrook
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Christian Holbrook</u>	<u>President, CEO</u>	<u>Same</u>
<u>Lisa Holbrook</u>	<u>Secretary</u>	<u>Same</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 01-10-2006

Signature: *Christian Holbrook* - President

Typed Name: Christian Holbrook - President

Capacity: President

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

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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 form\appforcertificateofauthority_profl.pmd
 Revised 06/2005

IDAHO SECRETARY OF STATE
 01/31/2006 05:00
 CK: 1212 CT: 196521 BH: 935202
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Web Form

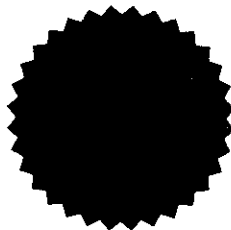
0164839

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLBROOK ENTERPRISES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2006.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3444969 8300

AUTHENTICATION: 4466172

060047268

DATE: 01-23-06