

State of Idaho

Office of the Secretary of State

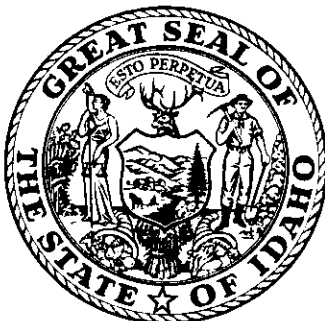
**CERTIFICATE OF AUTHORITY
OF
EDEN SYSTEMS, INC.**

File Number C 166963

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: 19 May 2006



Ben Yursa
SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 MAY 19 AM 9:03

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:

EDEN SYSTEMS, INC.

2. The name which it shall use in Idaho is: EDEN SYSTEMS, INC.

3. It is incorporated under the laws of: WISCONSIN

4. Its date of incorporation is: JUNE 16, 1987

5. The address of its principal office is:

550 SIXTH STREET; NORTH HUDSON, WI 54016

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

5916 S. ARROW ROAD; HARRISON, ID 83833

7. The street address of its registered office in Idaho is: 5916 S. Arrow Road; Harrison, ID 83833

and its registered agent in Idaho at that address is: EDWARD A. STAFFORD

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

| Name | Office | Address |
|---------------------------|----------------------------------|---|
| <u>EDWARD A. STAFFORD</u> | <u>President & Treasurer</u> | <u>5916 S. Arrow Road. Harrison, ID 83833</u> |
| <u>HELEN D. STAFFORD</u> | <u>Secretary</u> | <u>5916 S. Arrow Road. Harrison, ID 83833</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: May 10, 2006

Signature: _____

Typed Name: Edward A. Stafford

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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forms\appforauthority_profit.pmd
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
05/19/2006 05:00
CK: 6566 CT: 200493 BH: 955686
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C166963

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

EDEN SYSTEMS, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 16, 1987.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 9, 2006.

A handwritten signature in black ink, appearing to be "Ray Allen".

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **25855-0FC7211A**