

State of Idaho

Office of the Secretary of State

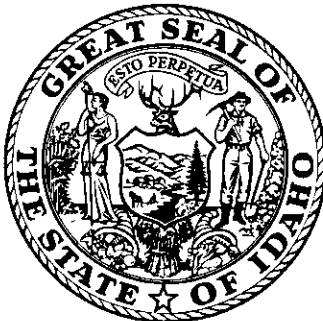
**CERTIFICATE OF AUTHORITY
OF
S. R. TALLMAN CONSTRUCTION INC.**

File Number C 165397

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: 2 March 2006



Ben Yursa

SECRETARY OF STATE

By *Angela Hollaway*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 MAR -2 PM 12:35
SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
S. R. Tallman Construction Inc.
- The name which it shall use in Idaho is: S.R. Tallman Construction Inc.
- It is incorporated under the laws of: Utah
- Its date of incorporation is: November 14, 1996
- The address of its principal office is:
3270 E. 17th Street #229 Ammon, ID 83406
- The address to which correspondence should be addressed, if different from item 5, is:
-same-
- The street address of its registered office in Idaho is: 240 S. 5th W. St. Suite E Rigby, ID 83442
and its registered agent in Idaho at that address is: Penny North Shaul, Esq.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Scott Tallman</u>	<u>President</u>	<u>1031 Abigail Ct Ammon, ID 83406</u>

Dated: Feb. 11, 2006

Signature:

Typed Name: Scott Tallman

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
03/02/2006 05:00
CK: 1997 CT: 197527 BH: 940700
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C165397



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

02/10/2006
1331744-014202102006-463455

CERTIFICATE OF EXISTENCE

Registration Number: 1331744-0142
Business Name: S. R. TALLMAN CONSTRUCTION, INC.
Registered Date: November 14, 1996
Entity Type: Corporation
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code