State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY OF HILBY GRAY, INC.

File Number C 179258

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: July 7, 2008



Ben ypura

SECRETARY OF STATE



Capacity:

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

APPLICATION FOR CERTIFICATE **OF AUTHORITY (For Profit)**

(Instructions on Back of Application)

08 JUL - 7 AM 10: 49

SECRETARY OF STATE The undersigned Corporation applies for a Certificate of Authority and states as follows: STATE OF IDAHO 1. The name of the corporation is: Hilby Gray, Inc. 2. The name which it shall use in Idaho is: 3. It is incorporated under the laws of: California 4. Its date of incorporation is: $\frac{4/8/2004}{}$ 5. The address of its principal office is: 10176 W. River Rock Ln., Garden City, Id 83714 6. The address to which correspondence should be addressed, if different from item 5, is: 2976 E. State St., Ste 120-3, Eagle, Id 83616 10176 W River Rock Ln Garden City, Id 83714 7. The street address of its registered office in Idaho is:, and its registered agent in Idaho at that address is: Lawrence G. Gray 8. The names and respective business addresses of its directors and officers are: Title Name Business Address **President & Director** Alice H. Gray 10176 W. River Rock Ln Garden City Id 83714 Lawrence G. Gray Secty, CFO & Director Dated: 7/7/2008 Customer Acct #: (if using pre-paid account) Secretary of State use only Signature: Typed Name: Lawrence G. Gray Secretary/Director

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

HILBY GRAY, INC.

FILE NUMBER:

FORMATION DATE:

TYPE:

04/08/2004

C2644954

DOMESTIC CORPORATION

JURISDICTION: CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 30, 2008.

DEBRA BOWEN Secretary of State