

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

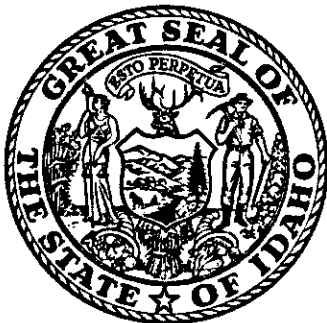
ROGER P. PEARSALL TRUST INVESTMENTS ENTERPRISES, INC.

File Number C 172165

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: March 20, 2007



Ben Yursa

SECRETARY OF STATE

By

Linda McCreary



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 MAR 20 AM 8:24

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:

Roger P. Pearsall Trust Investments Enterprises, INC.

2. The name which it shall use in Idaho is: Trust of Roger P. Pearsall

3. It is incorporated under the laws of: Rhode Island

4. Its date of incorporation is: December 26th of 2006

5. The address of its principal office is:

514 W. Lake St. , McCall Idaho 83638

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: 514 W. Lake St. , McCall Idaho 83638

and its registered agent in Idaho at that address is: Tina M. Pearsall

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

Name	Office	Address
<u>Tina Pearsall</u>	<u>President</u>	<u>P.O. Box 258 McCall, Idaho</u>
<u>Roger P. Pearsall</u>	<u>Vice President</u>	<u>P.O. Box 258 McCall, Idaho</u>
<u>Tina M. Pearsall</u>	<u>Trust Executor</u>	<u>P.O. Box 258 McCall, Idaho</u>
<u>Tina M. Parsall</u>	<u>Trustee</u>	<u>P.O. Box 258 McCall, Idaho</u>
<u>Candy Campbell</u>	<u>Executive Director</u>	<u>50 W. Broadway, Salt Lake UT 84112</u>
<u>Robin Taylor</u>	<u>Director of Security</u>	<u>3300 N. Central Phonex AZ 85012</u>

Dated: MAR 15, 07

Signature: Tina Pearsall

Typed Name: Tina M. Pearsall

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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Revised 08/2005

IDAHO SECRETARY OF STATE
03/20/2007 05:00
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C172165



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Roger P. Pearsall Trust Investments Enterprises, INC.

a Rhode Island corporation, filed articles of incorporation in this office on the 26th day of December, 2006; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this ninth
day of January, A.D. 2007.

Secretary of State

BK

