



CERTIFICATE OF AUTHORITY
OF

MCCAIN DIVERSIFIED INDUSTRIES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MCCAIN DIVERSIFIED INDUSTRIES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to MCCAIN DIVERSIFIED INDUSTRIES, INC. to transact business in this State under the name MCCAIN DIVERSIFIED INDUSTRIES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated **October 7, 1985**



SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is McCain Diversified Industries, Inc.

2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Wyoming

4. The date of its incorporation is September 9, 1985 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is P. O. Box 1172, 545 West Broadway, Jackson, Wyoming 83001

6. The address to which correspondence should be addressed, if different from that in item 5. _____

7. The street address of its proposed registered office in Idaho is United States Corporation Company, First Interstate Bank Building, 700 West Idaho, Boise, Idaho 83701., and the name of its proposed

registered agent in Idaho at that address is _____

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: All lawful purposes for which businesses may be incorporated in the State of Idaho.

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

Name	Office	Address
Steve Maley		
"Lance" McCain	President	P. O. Box 3339, Jackson, WY 83001
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: September 17, 1985

McCain Diversified Industries, Inc.

(Corporation Name)

By Steven Moley "Lance" McCain
Its President/ ~~Vice President~~ (please specify)

and _____
Its Secretary/ Assistant Secretary (please specify)

STATE OF Wyoming)
COUNTY OF Teton) ss:

I, Lance V. Powell, a notary public, do hereby certify that on
this 17th day of September, 19 85, personally appeared before
me Steven Moley "Lance" McCain, who being by me first duly sworn, declared that (s)he
is the President of McCain Diversified Industries, Inc.

that (s)he signed the foregoing document as President of the corporation and that
the statements therein contained are true.

Lance V. Powell
Notary Public

State of Wyoming



OFFICE OF THE SECRETARY OF STATE

United States of America, }
State of Wyoming } ss.

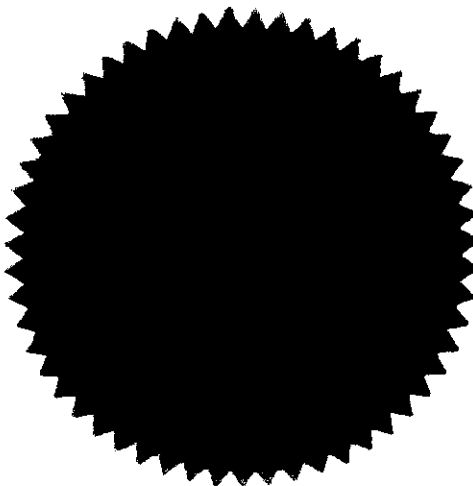
I, THYRA THOMSON, Secretary of State of the State of Wyoming, hereby certify
that

. . . McCAIN DIVERSIFIED INDUSTRIES, INC. . .

a corporation organized under the laws of the state of Wyoming,
did on Sept. 9, 1985, complete all filings required of a domestic
corporation to qualify under the corporation laws of the state of Wyoming.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid
all annual license taxes to date and, accordingly, is in good standing in this state.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed the Great Seal of the State of Wyoming. Done at
Cheyenne, the Capital, this Tenth day of
September A. D. 1985



Thyra Thomson
Secretary of State

By Donna Glidden