

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF
WIND RIVER PETROLEUM
dba **WIND RIVER PETROLEUM INC.**
File Number C 199911

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: October 7, 2013



Ben Yursa

SECRETARY OF STATE

By

Anna Pittersen



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 OCT -7 AM 9:28

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:
Wind River Petroleum
2. The name which it shall use in Idaho is: WIND River Petroleum Inc.
3. It is incorporated under the laws of: Utah
4. Its date of incorporation is: January 13, 1988
5. The address of its principal office is:
2046 E. Murray Holladay Rd. #200 Salt Lake City, UT 84117
6. The address to which correspondence should be addressed, if different from item 5, is:
same
7. The street address of its registered office in Idaho is: 295 E. 50 South, Malad, ID 83252
and its registered agent in Idaho at that address is: Alexis Daniels
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>J. Craig Larson</u>	<u>President</u>	<u>2046 E. Murray Holladay Rd #200 SLC UT</u>
<u>Keith S. Christensen</u>	<u>CEO</u>	<u>2046 E. Murray Holladay Rd. #200 SLC U'</u>
<u>Janette Keysaw</u>	<u>Sec./Treasurer</u>	<u>2046 E. Murray Holladay Rd. #200 SLC U'</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: Sept. 26, 2013

Signature: *Janette Keysaw*

Typed Name: Janette Keysaw

Capacity: Sec./Treasurer
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____
(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp
forms\app\certificatauthority_profit.pmd
Revised 08/2005

IDAHO SECRETARY OF STATE
10/07/2013 05:00
CK: 157997 CT: 288291 BH: 1393004
1 @ 100.00 = 100.00 AUTH PRO # 2

C199911



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>

09/26/2013
987600-014209262013-1348463

CERTIFICATE OF EXISTENCE

Registration Number: 987600-0142
Business Name: WIND RIVER PETROLEUM
Registered Date: January 13, 1988
Entity Type: Corporation - Domestic - Profit
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 (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code