

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

PROMETHEUS ENTERPRISES INC.

File number C 111167

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of PROMETHEUS ENTERPRISES 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 PROMETHEUS ENTERPRISES INC. to transact business in this State under the name PROMETHEUS ENTERPRISES INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: June 28, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

JUN 20 4 30 PM '95

(Profit Corporation)

JUN 28 1 25 PM '95  
SECRETARY OF STATE  
IDAHO

SECRETARY OF STATE

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 PROMETHEUS ENTERPRISES INC.
2. The name which it shall use in Idaho is Same as above  
(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 the State of Delaware
4. The date of its incorporation is May 22, 1995 and the period of its duration, if other than perpetual, is \_\_\_\_\_
5. The address of its principal office in the state or country under the laws of which it is incorporated is Three Christina Centre, 201 N. Walnut St., Wilmington, DE 19801
6. The address to which correspondence should be addressed, if different than item 5, is 10400 Overland Rd., Suite 349, Boise, ID 83709
7. The street address of its proposed registered office in Idaho is 10400 Overland Rd., Suite 349, Boise, ID 83709, and the name of its proposed registered agent in Idaho at that address is Carolyn E. Rohme, Sec./Treas.
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: Research & Development of Geothermal Energy Systems

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
P.O. Box 83720  
Boise, Idaho 83720-0080

Secretary of State use only

IDAHO SECRETARY OF STATE

19950620 0900 98923 2

CK #: 866 CUST#: 45369

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#: C

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

Name	Office	Address
Charles C. Rohme	President/Director	10616 W. Geronimo Ct. Boise, ID
Carolyn E. Rohme	Sec./Treas./Director	10616 W. Geronimo Ct. Boise, ID

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, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 6-20-95

**PROMETHEUS ENTERPRISES, INC.**

By C. C. Rohme (Corporation name)  
Its President/Vice President (please specify)  
and Carolyn E. Rohme  
Its Secretary/Assistant Secretary (please specify)

STATE OF IDAHO )  
COUNTY OF ADA ) ss:

I, the undersigned, a notary public, do hereby certify that on  
this 20<sup>th</sup> day of June, 19 95, personally appeared before  
me C.C. Rohme & Carolyn E. Rohme, who being by me first duly sworn, declared that (s)he  
is the president & secretary of PROMETHEUS ENTERPRISES, INC.

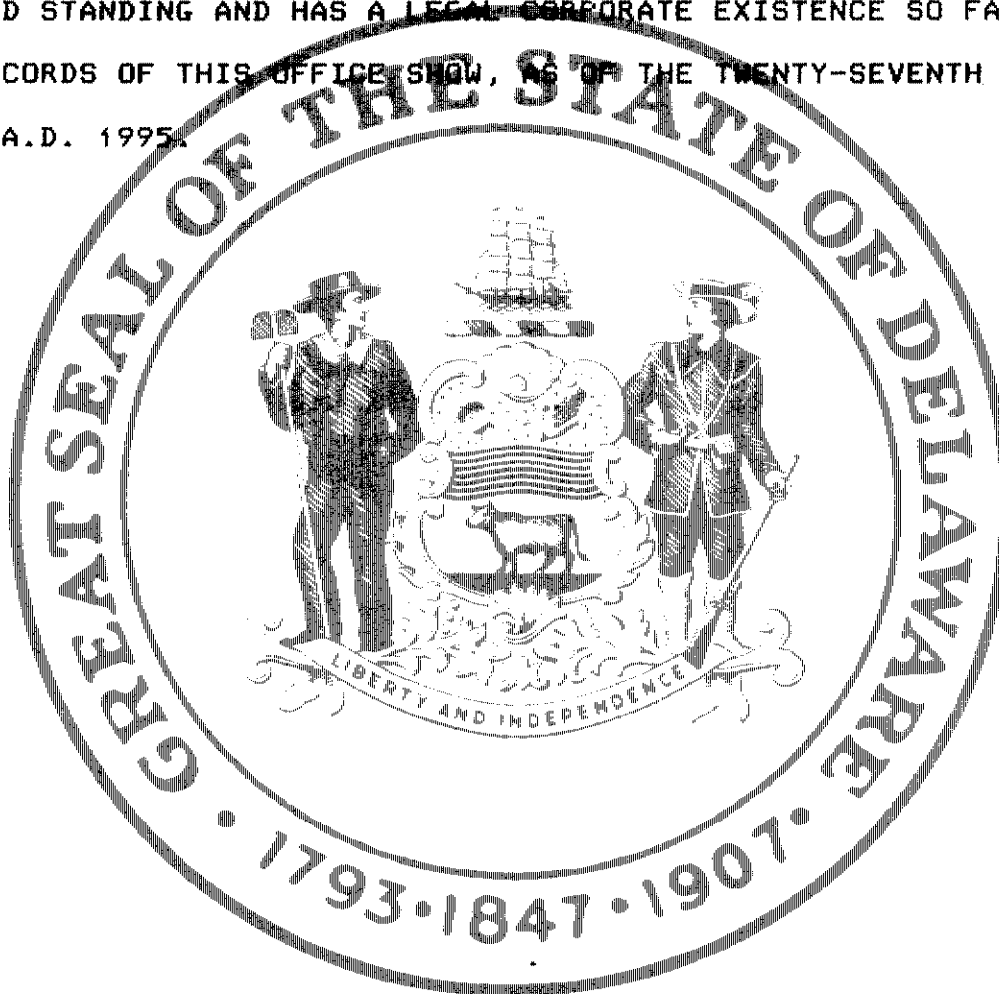
that (s)he signed the foregoing documents as officer of the corporation and that  
the statements therein contained are true.

Brian W. D.  
Boise  
Notary Exp. 10-9-98 Notary Public

*State of Delaware*  
**Office of the Secretary of State**

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROMETHEUS ENTERPRISES INC." DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JUNE, A.D. 1995.

JUN 28 1 26 PM '95  
 SECRETARY OF STATE  
 STATE OF DELAWARE



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*Edward J. Freel*

Edward J. Freel, Secretary of State

7554905

AUTHENTICATION:

DATE:

06-27-95