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# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

**EARTH POWER ENERGY & MINERALS, INC.**

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

Dated: May 5, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Devries*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation) **MAY 5 1 17 PM '93**

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 EARTH POWER ENERGY & MINERALS, INC.

2. The name which it shall use in Idaho is Same as #1 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 Nevada

4. The date of its incorporation is April 26, 1989 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 2534 East 53rd Street, Tulsa, Oklahoma 74105

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

7. The street address of its proposed registered office in Idaho is c/o Givens, Pursley & Huntley  
277 No. 6th Street, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is Conley Ward

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: natural resource development and sale with emphasis on geothermal resources, and any other lawful purpose.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
19930505 0900 72515 2  
CK #: 6249 CUST# 1  
CORPORATIO 10 60.00= 60.00

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

Name	Office	Address
Ronald C. Barr	President &	2534 East 53rd St., Tulsa, OK 74105
Carol R. Barr	Director Secretary & Director	2534 East 53rd St., Tulsa, OK 74105

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: April 30, 1993

Earth Power Energy & Minerals, Inc.

By [Signature] (Corporation name)  
Its President/Vice President (please specify)  
 and [Signature]  
Its Secretary/Assistant Secretary (please specify)

STATE OF Oklahoma )  
 COUNTY OF Tulsa ) ss:

I, [Signature], a notary public, do hereby certify that on this 30 day of April, 19 93, personally appeared before me Ronald & Carol Barr, who being by me first duly sworn, declared that (s)he is the President of Earth Power Energy & Minerals, Inc. and that Carol R. Barr

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

[Signature]  
 Notary Public 11-17-96

# SECRETARY OF STATE

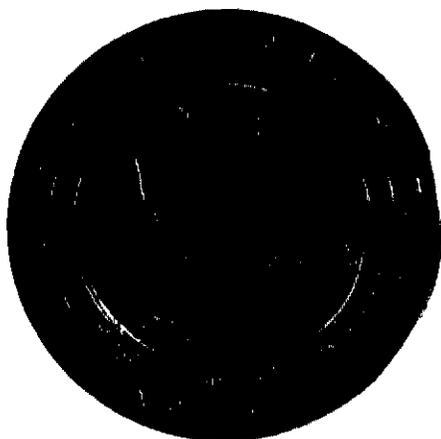


## CERTIFICATE OF CORPORATE STATUS

I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **EARTH POWER ENERGY & MINERALS, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 11TH day of FEBRUARY, 1993



A handwritten signature in cursive script, appearing to read "Cheryl A. Lau".

Secretary of State

By A handwritten signature in cursive script, appearing to read "Deborah Jennings".

Deputy