

State of Idaho

Office of the Secretary of State

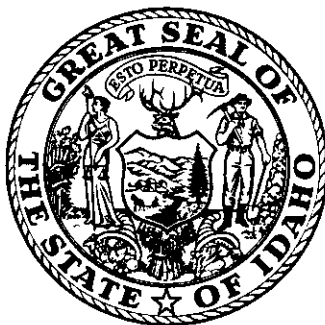
**CERTIFICATE OF AUTHORITY
OF
EARTH FORCE, INC.**

File Number C 165000

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 Non-Profit 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: 6 February 2006



Ben Yursa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of
Authority and states as follows:

FILED EFFECTIVE

2006 FEB -6 PM 11:11

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is: Earth Force, Inc.
- The name which it shall use in Idaho is: Earth Force, Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 05/19/1993 and its duration, if other than perpetual, is: _____
- The street address of its principal office is:
1908 Mt Vernon Ave, 2nd Floor, Alexandria, VA 22301
- The address to which correspondence should be addressed, if different than item 5, is:

- The street address of its registered office in Idaho is:
1423 Tyrell Lane, Boise, ID 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- Does the corporation have members? ☐ Yes ☒ No
- The names and respective addresses of its directors and officers are:

Name	Office	Address
Vince Meldrum	President	1908 Mt Vernon Ave, 2nd Floor, Alexandria, VA 22
Karen Bowden	Treasurer/Secretary	1908 Mt Vernon Ave, 2nd Floor, Alexandria, VA 22
SEE ATTACHED		

Dated: 12/15/05

Signature: [Signature]

Typed Name: Vince Meldrum

Capacity: President

Secretary of State use only

g:\corpforms\corp
forms\appforauthority_nonprofit.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
02/06/2006 05:00
CK: 1150 CT: 123000 BH: 936302
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Web form

C/65000

Earth Force, Inc.

Form 990, Part V - List of Officers, Directors, Trustees and Key Employees (Non-compensated)

Year Ended September 30, 2004

52-1830873

<u>Name</u>	<u>Title</u>
James MacGregor	Chairman of the Board
Christine Bates	Director
Laura Buffardi	Director
Samantha Doan	Director
Bill Frymoyer	Director
Antonio Gonzales	Director
James Kohlmoos	Director
Frederick Leach	Director
Robert William Light	Director
Jimmy Miller	Director
Berman Sheldon	Director
John Vogel	Director
Larry Rockefeller	BM Emeritis
Tom Watkins	BM Emeritis

All of the individuals listed above are volunteers and are not compensated in their role as directors of Earth Force, Inc. (EF). The directors provide less than 1 hour per week on average to attend board meetings, etc. All of the directors can be reached at the following corporate address of EF:

1908 Mt. Vernon Ave., 2nd Fl.
Alexandria, VA 22301

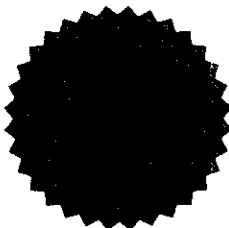
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EARTH FORCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JANUARY, A.D. 2006.

2006 FEB -5 PM 1:11
SECRETARY OF STATE
STATE OF DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2336899 8300

AUTHENTICATION: 4447580

060012064

DATE: 01-13-06