

State of Idaho

Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **HENRY ELECTRIC, INC.**, file number C 159708 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on June 5, 2008, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on August 5, 2009, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: August 5, 2009



Ben Ysuras

SECRETARY OF STATE

By

Ben Ysuras

09 AUG -5 AM 8:30

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SECRETARY OF STATE
STATE OF IDAHO

APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

1. The name of the Idaho corporation applying for reinstatement following administrative dissolution or forfeiture, if available, is: **HENRY ELECTRIC, INC.**
2. The date of its incorporation was: **March 29, 2005**
3. The corporation hereby applies for reinstatement. If the entity name is unavailable, a certificate of amendment for a name change must be attached.

Signature:

Capacity/Title:

Date:

8-3-09

(must be signed by a chairman of the board of directors or officer of the corporation)

FILED EFFECTIVE

Secretary of State use only

IDAHO SECRETARY OF STATE
08/05/2009 05:00
CK: 4866 CT: 171683 RH: 1101626
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