

State of Idaho

Office of the Secretary of State

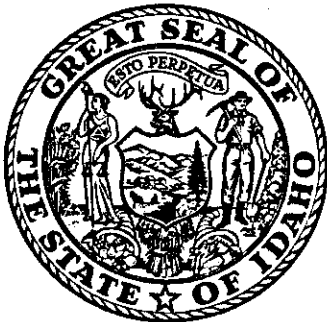
**CERTIFICATE OF AUTHORITY
OF
RIVER ROCK DEVELOPMENT COMPANY**

File Number C 174589

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: August 17, 2007



Ben Yursa

SECRETARY OF STATE

By *Sheryl Burke*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

AUG 17 PM 2:53
SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
River Rock Development Company
- The name which it shall use in Idaho is: River Rock Development Company
- It is incorporated under the laws of: Colorado
- Its date of incorporation is: 01/01/2006
- The address of its principal office is:
1015 Eastman Drive, Bigfork, MT 59911
- The address to which correspondence should be addressed, if different from Item 5, is:
c/o Lisa Tormoen Hickey, 14 N. Sierra Madre, Suite A, Colorado Springs, CO 80903-3379
- The street address of its registered office in Idaho is: 324 Main Street, Lewiston, ID 83501
and its registered agent in Idaho at that address is: Charles A. Brown
- The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>Lawrence R. Wilson</u>	<u>Pres./Sec./Treas.</u>	<u>1015 Eastman Dr., Bigfork, MT 59911</u>
<u>Lawrence R. Wilson</u>	<u>Director</u>	<u>1015 Eastman Dr., Bigfork, MT 59911</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: August 13, 2007Signature: [Signature]Typed Name: Lawrence R. WilsonCapacity: President

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(or using pre-paid account)

Secretary of State use only

 IDAHO SECRETARY OF STATE
 1249277 172099 1071381
 100.00 100.00 AUTH PRO # 2
 20.00 20.00 EXPEDITE C # 3

Web Form

 IDAHO SECRETARY OF STATE
 08/17/2007 05:00
 CK: 1249277 CT: 172099 BH: 1071381
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C174589

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

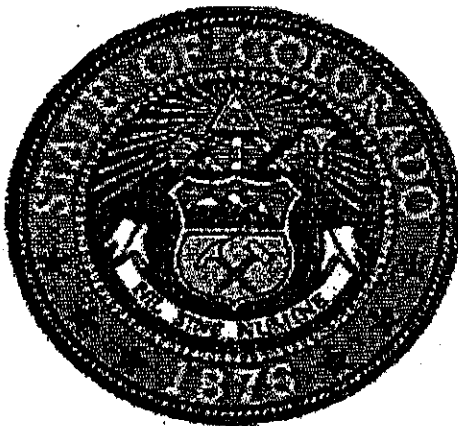
River Rock Development Company

is a
Corporation

formed or registered on 01/01/2006 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051461257 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/13/2007 that have been posted, and by documents delivered to this office electronically through 08/17/2007 @ 12:24:40 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/17/2007 @ 12:24:40 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6863604 .



A handwritten signature in black ink, reading "Mike Coffman".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."