

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ALPHA & OMEGA GROUP, INC.**

File Number C 134686

I PETE T. CENARRUSA, 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: July 7, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okulberry*

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

- The name of the corporation is Alpha & Omega Group, Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Montana
- Its date of incorporation is 01/19/1999
- The address of its principal office is 75777 Gallatin Road, Gallatin Gateway,
Montana 59730
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is 101 S Capitol Blvd., 10th Floor,
Boise, ID 83702, and its registered agent in Idaho at that address is Idaho Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Tim Rice</u>	<u>Director & President</u>	<u>75777 Gallatin Road</u> <u>Gallatin Gateway, MT 59730</u>
<u>Debbie Wasserman</u>	<u>Director & Secretary</u>	<u>75777 Gallatin Road</u> <u>Gallatin Gateway, MT 59730</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: July 5, 2000Alpha & Omega Group, Inc.

(Corporation name)

By *Tim Rice*

TIM RICE

Its President

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

07/07/2000 09:00

CK: none CT: 1117 BH: 331894

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 Revised 7/97
 9/10/00/MS/CA/200

 JUL 7 11:29 AM '00
 SECRETARY OF STATE
 STATE OF IDAHO

SECRETARY OF STATE

STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, **Mike Cooney**, Secretary of State of the State of Montana, do hereby certify that

ALPHA & OMEGA GROUP, INC.

Duly filed its Articles of Incorporation in this office on **01/19/1999**, and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **July 6, 2000**.

MIKE COONEY
Secretary of State

