

State of Idaho

Office of the Secretary of State

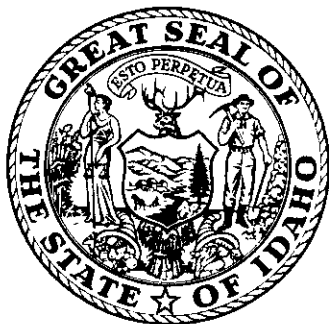
**CERTIFICATE OF AUTHORITY
OF
WILKINSON-MONTESANO BUILDERS, INC.**

File Number C 154520

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: 4 May 2004



Ben Yursa

SECRETARY OF STATE

By *A. Farmer*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2004 MAY -4 PM 2: 06

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

1. The name of the corporation is:

Wilkinson - Montesano Builders, Inc.

2. The name which it shall use in Idaho is: Wilkinson - Montesano Builders, Inc.

3. It is incorporated under the laws of: Wyoming

4. Its date of incorporation is: 12/24/2003

5. The address of its principal office is:

4171 Melody Ranch Drive Jackson, WY 83001

6. The address to which correspondence should be addressed, if different from item 5, is:

P.O. Box 4560 Jackson, WY 83001

7. The street address of its registered office in Idaho is: 126 West 475 North Tetonia, Idaho 83452

and its registered agent in Idaho at that address is: Joseph F. Montesano (Vice - President)

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

Name	Office	Address
<u>Stephen C. Wilkinson</u>	<u>President</u>	<u>4171 Melody Rch Dr. Jackson, WY 83001</u>
<u>Kim A. Wilkinson (Spouse)</u>	<u>Secretary</u>	<u>4171 Melody Rch Dr. Jackson, WY 83001</u>
<u>Joseph F. Montesano</u>	<u>Vice - President</u>	<u>126 West 475 North Tetonia, Idaho 83452</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 4/22/04

Signature: _____

Typed Name: Stephen C. Wilkinson

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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State of Wyoming

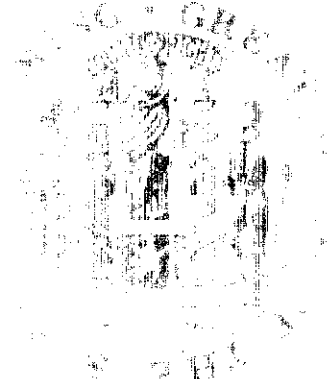
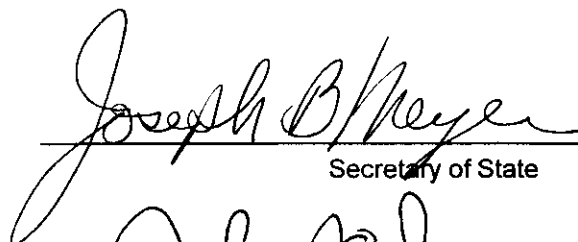
Office of the Secretary of State

United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, **WILKINSON-MONTESANO BUILDERS, INC.** is a corporation organized under the laws of the state of Wyoming, whose date of incorporation is December 24, 2003; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 23rd day of April A.D., 2004.



Secretary of State

By 