

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

SHANI-KO INC.

File number C 106720

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SHANI-KO INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to SHANI-KO INC. to transact business in this State under the name SHANI-KO INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: June 20, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

JUN 17 9 05 AM '94

To the Secretary of State of Idaho

SECRETARY OF STATE

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Shani-Ko Inc.
2. The name which it shall use in Idaho is Shani-Ko Inc.
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of State of Nevada
4. The date of its incorporation is Nov. 5th 1993 and the period of its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is #30 Mary St. ste 14 Reno, Nv. 89509
6. The address to which correspondence should be addressed, if different than item 5, is _____
7. The street address of its proposed registered office in Idaho is 420 Sherry Ln.
Nampa, Idaho 83686, and the name of its proposed registered agent in Idaho at that address is Ross Benney
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
Contract Road Bldg. & Timberland Management

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
P.O. Box 83720
Boise, Idaho 83720-0080

Secretary of State use only

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CK #: 1263 CUST# 38477

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

| Name | Office | Address |
|----------------|-----------|----------------------------------|
| Ronald Scott | President | 30 Mary St Ste. 14 Reno Nv 89509 |
| Robert E. Nell | Sec/Tres. | " " " " " " |
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10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 6-16-94

SHANI-KO INC.

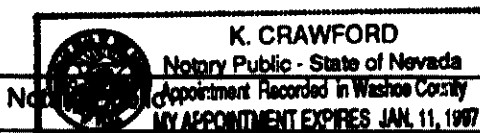
By Ronald Scott (Corporation name)
its President/Vice President (please specify)
and Robert E. Nell
its Secretary/Assistant Secretary (please specify)

STATE OF Nevada)
COUNTY OF Washoe) ss:

I, K. Crawford, a notary public, do hereby certify that on this 16 day of June, 19 94, personally appeared before me Ronald Scott and Robert Nell, who being by me first duly sworn, declared that (s)he is the Secretary Treasurer of Shani-Ko Inc

that (s)he signed the foregoing documents as Secretary Treasurer of the corporation and that the statements therein contained are true.

K. Crawford



SECRETARY OF STATE



CERTIFICATE OF CORPORATE STATUS

I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **SHANI-KO INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 16th day of June, 1994.

Secretary of State

By

Clerk