

State of Idaho

Office of the Secretary of State

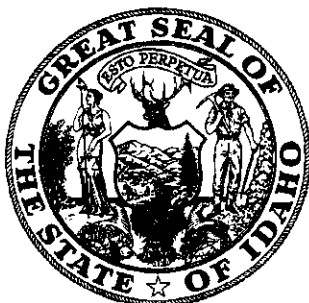
**CERTIFICATE OF AUTHORITY
OF
MELEHES BROTHERS, INC.**

File Number C 142491

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: February 7, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kim Hunter*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 FEB 26 AM 8:50

02 JAN 31 AM 9:15

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

1. The name of the corporation is: Melehes Brothers, Inc.
2. The name which it shall use in Idaho is: ~~Alta Construction~~
3. It is incorporated under the laws of: Wyoming
4. Its date of incorporation is: ~~1999~~ 12/14/89
5. The address of its principal office is: 470 W ALTA Road
ALTA WY 83422
6. The address to which correspondence should be addressed, if different from item 5, is:
7. The street address of its registered office in Idaho is: ~~Melehes Brothers Inc~~
6 E 100 N Driggs, Id 83422
, and its registered agent in Idaho at that address is: T Brad Melehes
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Mark Melehes</u>	<u>President</u>	<u>470 W ALTA Rd ALTA WY 83422</u>
<u>T. Brad Melehes</u>	<u>Sec</u>	<u>P.O. Box 8674 Jackson WY</u> <u>83001</u>

Dated: 12-21-01

Signature: T. Brad Melehes

Typed Name: T. Brad Melehes

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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forms\appforauthority_profit.pms
Revised 01/2001

IDAHO SECRETARY OF STATE
02/07/2002 05:00
CK: 18311 CT: 156950 BH: 444799
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C142491

State of Wyoming

02 FEB -7 AM 8:39

STATE OF IDAHO

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, MELEHES BROTHERS, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 12/14/1989; 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 7th day of January A.D., 2002.



Joseph B. Meyer

Secretary of State

By *Josh Nighswonger*
