

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY

OF

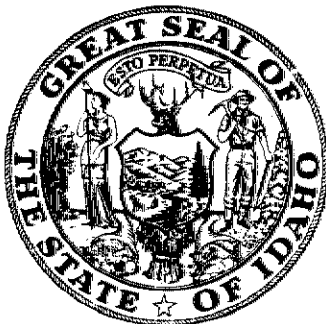
BIOGAN INTERNATIONAL, INC.

File Number C 123129

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: March 13, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

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: 98 MAR 13 PM 2:57

1. The name of the corporation is BIOGAN INTERNATIONAL, INC. SECRETARY OF STATE STATE OF IDAHO

FILED

2. The name which it shall use in Idaho is BIOGAN INTERNATIONAL, INC.

3. It is incorporated under the laws of DELAWARE

4. Its date of incorporation is FEB 5, 1988

5. The address of its principal office is 7213 POTOMAC DRIVE, BOISE, ID 83704

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 1419 W. WASHINGTON ST., BOISE ID 83702, and its registered agent in Idaho at that address is JOHN R. HANSEN, JR.

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

Name	Office	Address
<u>L. WILLIAM GLAZIER</u>	<u>PRESIDENT</u>	<u>121 TYSON DR, COTTAGE GROVE, OR 97424</u>
<u>RONALD J. TOLMAN</u>	<u>VICE PRESIDENT</u>	<u>2326 BRUNN'S AVE, BOISE, ID 83704</u>
<u>RULON L. TOLMAN</u>	<u>VICE PRESIDENT</u>	<u>7272 GLEN RIDGE VIEW, BOISE, ID 83709</u>
<u>ROBERT MONTGOMERY</u>	<u>SEC/TREAS</u>	<u>355 W. MYRTLE, BOISE, ID 83702</u>

Dated: 02/28/98

BIOGAN INTERNATIONAL, INC.
(Corporation name)

By Rulon Tolman

Its VICE PRESIDENT
(specify capacity of signer)

Customer Acct # :

IDAHO SECRETARY OF STATE
(if using pre-paid account)

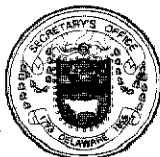
Id. Secretary of State use only CK: 2768 CT: 93685 BH: 98748

1 @ 100.00 = 100.00 AUTH PRO
1 @ 20.00 = 20.00 EXPEDITE C
1 @ 20.00 = 20.00 CORP SUR

C 12329

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOGAN INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 1998.



Edward J. Freel

Edward J. Freel, Secretary of State

2151308 8300

981071391

AUTHENTICATION:

8939169

DATE:

02-25-98