

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
RILEY CREEK DISTRIBUTION CO.**

File Number C 166138

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: 10 April 2006



Ben Yursa
SECRETARY OF STATE

By *Imelda Holway*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 APR 10 AM 8:56

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Riley Creek Distribution Co.
- The name which it shall use in Idaho is: Riley Creek Distribution Co.
- It is incorporated under the laws of: Nevada
- Its date of incorporation is: 11/01/2005
- The address of its principal office is:
30 Riley Creek Park Drive, Laclede, ID 83841
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 30 Riley Creek Park Drive, Laclede, ID 83841
and its registered agent in Idaho at that address is: Julie Shiflett
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Erol Deren</u>	<u>President</u>	<u>30 Riley Creek Park Dr, Laclede, ID 83841</u>
<u>Julie Shiflett</u>	<u>Secretary</u>	<u>30 Riley Creek Park Dr., Laclede, ID 83841</u>
<u>Marc A. Brinkmeyer</u>	<u>Chairman of the Board</u>	<u>30 Riley Creek Park Dr, Laclede, ID 83841</u>
<u>Otto Leuschel</u>	<u>Director</u>	<u>30 Riley Creek Park Dr, Laclede, ID 83841</u>
<u>William Hebert</u>	<u>Director</u>	<u>30 Riley Creek Park Dr, Laclede, ID 83841</u>
<u>John Bender</u>	<u>Director</u>	<u>30 Riley Creek Park Dr, Laclede, ID 83841</u>

Dated: 4/2/06

Signature: *Julie Shiflett*

Typed Name: Julie Shiflett

Capacity: Secretary
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____
 (if using pre-paid account)
 Secretary of State use only

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 Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE *CH*
04/10/2006 05:00
 CK: 100110 CT: 22694 BH: 948154
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C 166158

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **RILEY CREEK DISTRIBUTION CO.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 1, 2005, 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 on March 14, 2006.



Dean Heller

DEAN HELLER
Secretary of State

By

Regulene W...
Certification Clerk