

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

AMERICAN ETHANOL CORP.
File number C 109412

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AMERICAN ETHANOL CORP. 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 AMERICAN ETHANOL CORP. to transact business in this State under the name AMERICAN ETHANOL CORP. and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 13, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley Delaney*

APPLICATION FOR CERTIFICATE OF AUTHORITY

FEB 13 11 24 AM '95

(Profit Corporation)

SECRETARY OF STATE

To the Secretary of State of Idaho

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 AMERICAN ETHANOL CORP.

2. The name which it shall use in Idaho is AMERICAN ETHANOL CORP.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of WASHINGTON

4. The date of its incorporation is MAY 15, 1989 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 WITHERSPOON, KELLEY DAVENPORT & TOOLE, W. 422 RIVERSIDE SUITE 1100, SPOKANE, WA 99201
ATTN: JEFF SUPINGER

6. The address to which correspondence should be addressed, if different than item 5, is E. 1677 MILES AVE., HAYDEN LAKE, ID 83835

7. The street address of its proposed registered office in Idaho is E. 1677 MILES AVE., HAYDEN LAKE, ID 83835, and the name of its proposed registered agent in Idaho at that address is GARY L. HEBENER

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: BUSINESS PRODUCTION OF ETHANOL ALCOHOL AND ALL OTHER LAWFUL BUSINESS IN WHICH INCORPORATED BUSINESSES CAN ENGAGE UNDER IDAHO LAW.

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State ~~DAVID~~ SECRETARY OF STATE

19950213 0900 63917 2

CK #: 4028 CUST# 19577

CORP

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#: C

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

Name	Office	Address
GARY L. HEBENER	PRESIDENT	10121 PINE RD., HAYDEN LAKE, ID 83835
TIM BABCOCK	EX. VICE PRESIDENT	P O BOX 877, HELENA, MT 59624
GARY HEBENER	SECRETARY	10121 PINE RD., HAYDEN LAKE, ID 83835
GARY HEBENER	TREASURER	10121 PINE RD., HAYDEN LAKE, ID 83835
GARY HEBENER	DIRECTOR	10121 PINE RD., HAYDEN LAKE, ID 83835
TIM BABCOCK	DIRECTOR	P O BOX 877, HELENA, MT 59624

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: Feb. 2, 95

By AMERICAN ETHANOL CORP.
(Corporation name)
By [Signature]
Its President/Vice President (please specify)
and [Signature]
Its Secretary/Assistant Secretary (please specify)

STATE OF Idaho)
COUNTY OF Kootenai) ss:

I, Lynn Cofield, a notary public, do hereby certify that on this 2nd day of February, 19 95, personally appeared before me Gary L. Hebener, who being by me first duly sworn, declared that (s)he is the President of AMERICAN ETHANOL CORP.

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

[Signature]
Notary Public



Feb 13 11:24 AM '95
SECRETARY OF STATE

STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

AMERICAN ETHANOL CORP.

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on May 15, 1989.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: January 26, 1995

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro Secretary of State

C. French