

# State of Idaho

Office of the Secretary of State

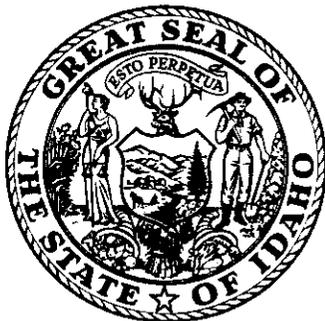
**CERTIFICATE OF AUTHORITY  
OF  
ELECTRICAL CONSULTANTS, INC.**

File Number C 158011

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: 29 December 2004



*Ben Yursa*  
SECRETARY OF STATE

By *Kristin W*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) **FILED EFFECTIVE**

(Instructions on Back of Application)

2004 DEC 29 1 13 PM

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

1. The name of the corporation is:  
Electrical Consultants, Inc.
2. The name which it shall use in Idaho is: Electrical Consultants, Inc.
3. It is incorporated under the laws of: Montana
4. Its date of incorporation is: January 15, 1985
5. The address of its principal office is:  
3521 Gabel Road, Billings, MT 59102
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: 5527 Kendall Street, Boise, ID 83706  
and its registered agent in Idaho at that address is: Record Search & Information Services
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Richard L. McComish</u>	<u>President</u>	<u>3521 Gabel Road, Billings, MT 59102</u>
<u>James H. Mallory</u>	<u>Vice President</u>	<u>3521 Gabel Road, Billings, MT 59102</u>
<u>Karen A. McComish</u>	<u>Secretary-Treasurer</u>	<u>3521 Gabel Road, Billings, MT 59102</u>
<u>David J. Anderson</u>	<u>Director</u>	<u>3521 Gabel Road, Billings, MT 59102</u>
<u>Gary E. Bowles</u>	<u>Director</u>	<u>1410 South 600 West, Woods Cross, UT 84087</u>
_____	_____	_____

Dated: December 20, 2004

Signature: *Karen A. McComish*

Typed Name: Karen A. McComish

Capacity: Secretary-Treasurer

Customer Acct #: \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
**12/29/2004 05:00**  
 CK: 41689 CT: 132683 BH: 784154  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C158011

**SECRETARY OF STATE**  
**STATE OF MONTANA**

**CERTIFICATE OF EXISTENCE**

I, **Bob Brown**, Secretary of State of the State of Montana, do hereby certify that

**ELECTRICAL CONSULTANTS, INC.**

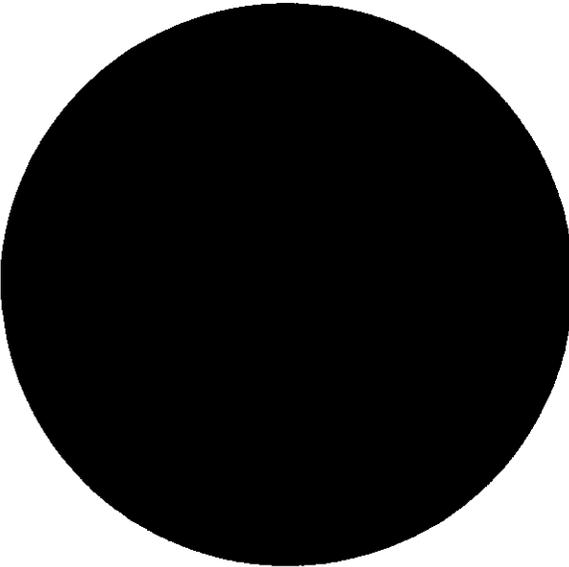
Duly filed its Articles of Incorporation in this office on **01/15/1985**, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **December 20, 2004.**



**BOB BROWN**  
Secretary of State

Certified File Number: D-060044