

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
SUNROC CORPORATION**

File Number C 175343

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: October 5, 2007



Ben Yursa

SECRETARY OF STATE

By

A stylized, handwritten signature of Ben Yursa, consisting of large, flowing loops.



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

07 OCT -5 AM 9: 02

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

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

- The name of the corporation is:
SUNROC CORPORATION
- The name which it shall use in Idaho is: SUNROC CORPORATION
- It is incorporated under the laws of: UTAH
- Its date of incorporation is: 05/17/1996
- The address of its principal office is:
180 N 300 E, ST GEORGE, UT 84770
- The address to which correspondence should be addressed, if different from item 5, is:
PO BOX 778 OREM, UT 84059
- The street address of its registered office in Idaho is: 6400 W Floating Feather, Eagle, Idaho 83616
and its registered agent in Idaho at that address is: Mark Elder
- The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>Rhys Weaver</u>	<u>President</u>	<u>252 W. Center Street, Orem, Utah 84059</u>
<u>Kay Christofferson</u>	<u>Executive VP</u>	<u>252 W. Center Street, Orem, Utah 84059</u>
<u>Russell Leslie</u>	<u>Vice President</u>	<u>252 W. Center Street, Orem, Utah 84059</u>
<u>Earl Davis</u>	<u>Vice President</u>	<u>252 W. Center Street, Orem, Utah 84059</u>
<u>Ray Gammell</u>	<u>Vice President</u>	<u>252 W. Center Street, Orem, Utah 84059</u>
<u>Don McGee</u>	<u>Treasurer</u>	<u>252 W. Center Street, Orem, Utah 84059</u>

Dated: 09/27/2007Signature: Don McGeeTyped Name: Don McGeeCapacity: Treasurer*[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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form\app\cert\auth\auth_prof.pmd
Revised 06/2005IDAHO SECRETARY OF STATE
10/05/2007 05:00
CK: 98489 CT: 218279 BH: 1879888
1 @ 100.00 = 100.00 AUTH PRO # 2

C175243

Web Form



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

09/27/2007
1310865-014209272007-502259

CERTIFICATE OF EXISTENCE

Registration Number:	1310865-0142
Business Name:	SUNROC CORPORATION
Registered Date:	May 17, 1996
Entity Type:	Corporation - Domestic - Profit
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg
Director
Division of Corporations and Commercial Code