

# State of Idaho

Office of the Secretary of State

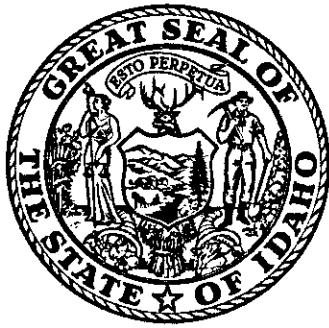
**CERTIFICATE OF AUTHORITY  
OF  
SUNROC CORPORATION**

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 Ysursa*

SECRETARY OF STATE

By \_\_\_\_\_

A large, handwritten signature of "Ben Ysursa" in black ink, with a stylized, flowing cursive script.



**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**  
(Instructions on Back of Application)

**FILED EFFECTIVE  
07 OCT -5 AM 9:02**

**SECRETARY OF STATE  
STATE OF IDAHO**

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

1. The name of the corporation is:

**SUNROC CORPORATION**

2. The name which it shall use in Idaho is: **SUNROC CORPORATION**

3. It is incorporated under the laws of: **UTAH**

4. Its date of incorporation is: **05/17/1996**

5. The address of its principal office is:

**180 N 300 E, ST GEORGE, UT 84770**

6. The address to which correspondence should be addressed, if different from item 5, is:  
**PO BOX 778 OREM, UT 84059**

7. 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**

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

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

Dated: **09/27/2007**

Signature: Don c m g

Typed Name: **Don McGee**

Capacity: **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\corp\auth\prof\prf.prd  
Revised 6/2003

Web Form

**IDAHO SECRETARY OF STATE  
10/05/2007 05:00  
CK: 98489 CT: 216279 BH: 167988  
1 100.00 - 100.00 AUTH PRO # 2**

**C1753UB**



**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

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## 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

