State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY OF SERRA ENERGY, INC.

File Number C 185953

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: January 25, 2010



Ben yoursa

SECRETARY OF STATE



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

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

10 JAN 25 AM 9: 32

*		,	SECRETARY OF STATE	
The	e undersigned Corporation applies for a	a Certificate of Authority ar	CTALL OF IDAMO II	
1.	The name of the corporation is:			
	Serra Energy, Inc.			
2.	?. The name which it shall use in Idaho is: Serra Energy, Tae.			
3.	It is incorporated under the laws of: California			
4.	Its date of incorporation is: 4-17-87	7		
5.	The address of its principal office is:			
	106 Canvas Back Lane Starw	eather,Hailey, ID 833	33	
6.	The address to which correspondence should be addressed, if different from item 5, is: PO Box 986 Hailey, ID 83333			
7.	The street address of its registered of	fine in Idebe in: 313 S.	Main Street Hailey, ID 83333	
١.	•			
	and its registered agent in Idaho at th	at address is: Keny Wa	lone	
8. The names and respective business addresses of its directors and officers are:				
	Name	Title	Business Address	
	John D. Campbell	Cheif Executive Officer	313 S. Main Street Hailev. ID 83333	
	Kelly Malone	Secretary	313 S. Main Street Hailey, ID 83333	
			· ·	
			<u></u>	
Dat	ted: 12/18/09		Customer Acct #:	
	OCIUL		(if using pre-peid account) Secretary of State use only	
Sig	nature:			
Typed Name: John Campbell			IDAHO SECRETARY OF STATE	
Capacity: CEO			CK: 4285 CT: 244185 BH: 120461	

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SERRA ENERGY, INC.

FILE NUMBER:

C1196603

FORMATION DATE:

04/17/1987

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 14, 2010.

DEBRA BOWEN

Secretary of State