

# *State of Idaho*

Office of the Secretary of State

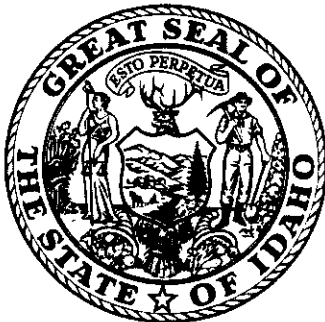
**CERTIFICATE OF AUTHORITY  
OF  
COLTAN CONSTRUCTION, INC.**

File Number C 157751

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: 15 December 2004



*Ben Ysursa*

SECRETARY OF STATE

By *[Signature]*

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# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions are on Back of Application) STATE OF IDAHO

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

- The name of the corporation is: Coltan Construction Inc.
- The name which it shall use in Idaho is: Coltan Construction Inc.
- It is incorporated under the laws of: Nevada
- Its date of incorporation is: 11/17/04
- The address of its principal office is: P.O. Box 27740 Las Vegas NV. 89126
- The address to which correspondence should be addressed, if different from item 5, is: \_\_\_\_\_
- The street address of its registered office in Idaho is: 9223 Rapid Landing Rd. Sandpoint Id. 83264  
and its registered agent in Idaho at that address is: David Nicholson
- The names and respective titles and addresses of its directors and officers are:
 

Name	Office	Address
<u>David Nicholson</u>	<u>President</u>	<u>P.O. Box 27740 Las Vegas NV. 89126</u>
<u>David Nicholson</u>	<u>Secretary</u>	<u>P.O. Box 27740 Las Vegas NV. 89126</u>
<u>David Nicholson</u>	<u>Treasurer</u>	<u>P.O. Box 27740 Las Vegas NV. 89126</u>
<u>David Nicholson</u>	<u>Director</u>	<u>P.O. Box 27740 Las Vegas NV. 89126</u>

Dated: 12/30/04  
Signature: David Nicholson  
Typed Name: David Nicholson  
Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

ghoap/turnstorp  
forms/supplier\_certificate\_authority\_profit.pms  
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE  
12/15/2004 05:00  
CK: 121534559513SLD CT: 172099 BH: 781797  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 CORP SUR # 3  
1 @ 20.00 = 20.00 EXPEDITE C # 4

C157751

## SECRETARY OF STATE

CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

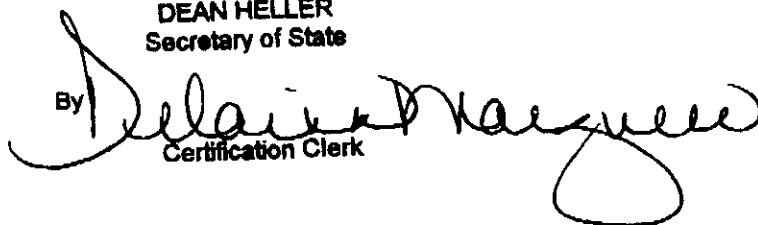
I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **COLTAN CONSTRUCTION, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **November 17, 2004**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Las Vegas, Nevada, on **November 17, 2004**.



DEAN HELLER  
Secretary of State

By

  
Certification Clerk