



CERTIFICATE OF AUTHORITY
OF

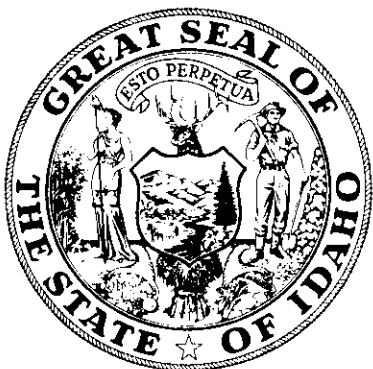
FUEL EXPLORATION & MANAGEMENT CO.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **FUEL EXPLORATION & MANAGEMENT CO.** for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **FUEL EXPLORATION & MANAGEMENT CO.** to transact business in this State under the name **FUEL EXPLORATION & MANAGEMENT CO.** and attach hereto a duplicate original of the Application for such Certificate.

Dated

October 1, 1982



SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following information:

1. The name of the corporation is Fuel Exploration & Management Co.
2. *The name which it shall use in Idaho is Fuel Exploration & Management Co.
3. It is incorporated under the laws of Colorado
4. The date of its incorporation is December 21, 1979 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1860 Lincoln Street, Suite 1200, Denver, CO 80295
6. The street address of its proposed registered office in Idaho is 300 N. 6th Street, Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation Systems
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Crude Oil Exploration
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Raymond D. Danton</u>	<u>President</u>	<u>1860 Lincoln Street, Suite 1200 Denver, CO 80295</u>
<u>Sue Parks</u>	<u>Sec./Tres.</u>	<u>1860 Lincoln Street, Suite 1200 Denver, CO 80295</u>
<u>Raymond D. Danton</u>	<u>Director</u>	<u>1860 Lincoln Street, Suite 1200 Denver, CO 80295</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>5,000</u>	<u>Common Series A</u>	<u>\$10.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>2,050</u>	<u>Common Series A</u>	<u>\$10.00</u>

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated April 28, 19 82.

Fuel Exploration & Management Co.

By Raymond D. Stanton
Its _____ President

and Ann Parker
Its _____ Secretary

STATE OF Colorado)

COUNTY OF Denver) ss:

I, Jayne Burger, a notary public, do hereby certify that on this 28th day of April, 19 82, personally appeared before me Raymond D. Stanton, who being by me first duly sworn, declared that he is the President of Fuel Exploration & Management Co.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Jayne Burger
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



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FUEL EXPLORATION, INC.

1200 LINCOLN TOWER
1860 LINCOLN STREET
DENVER, COLORADO 80295
(303) 892-6563

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September 27, 1982

Secretary of State
State of Idaho
Corporations Division
State Capitol, Room 203
Boise, ID 83720

Re: Fuel Exploration and Management Company

I, Raymond D. Danton, as President of Fuel Exploration, Inc., hereby consent to the use of the name Fuel Exploration and Management Co. in the State of Idaho by Fuel Exploration and Management Co., 1860 Lincoln Street, Suite 1200, Denver, Colorado 80295.

If you have any questions concerning this matter, please contact our office.

Very truly yours,

Raymond D. Danton
President

RDD:bs
Encl.

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MINUTES OF INCORPORATION

STATE OF CALIFORNIA

1964

STATE

processing of such mineral substances; and to do engineering and prospecting and to design, construct, drill, bore, sink, complete, improve, extend, maintain, operate, and repair wells, machinery, rigging, casing, tools, storage, and transportation lines and systems for this Corporation and other persons, associations, or corporations.

(b) To engage in any other lawful business activity as permitted to be done by a corporation organized under the corporation laws of this State.

(c) To indemnify any director or officer or former director or officer of the corporation, and the personal representatives of all such persons, against any and all claims, damages, and expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director or officer, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty.

10. The appropriate number of shares which the corporation shall have authority to issue is Five thousand (5,000) shares, each a par value of Ten Dollars (\$10.00) per share. The corporation shall have the right by appropriation action to increase the number of shares to the transfer of any shares of its capital stock to the Treasury, from time to time issued, provided that the corporation at any time then to time be so issued or transferred the corporation shall be not liable for the same.

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1944 corporation.

SEVENTH: The address of the initial registered office of the corporation is 700 Petroleum Building, Denver, Colorado 80202, and the name of its initial registered agent at such address is Michael L. Kennedy.

EIGHTH: The address of the place of business is 700 Petroleum Building, Denver, Colorado 80202.

NINTH: The number of directors constituting the initial Board of Directors of the corporation is three (3) and the name and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Michael L. Kennedy	3152 South Gaylord Englewood, Colorado 80110
Stephen E. Henton	700 Petroleum Building Denver, Colorado 80202
Stephen E. Burk	675 Petroleum Building Denver, Colorado 80202

TENTH: The names and addresses of each incorporator

NAME	ADDRESS
Michael L. Kennedy	3152 South Gaylord Englewood, Colorado 80110
Stephen E. Henton	700 Petroleum Building Denver, Colorado 80202
Stephen E. Burk	675 Petroleum Building Denver, Colorado 80202

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