

CERTIFICATE OF AUTHORITY OF

MOUNTAIN ROSE SERVICES AND SUPPLY, LTD.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of MOUNTAIN ROSE SERVICES AND SUPPLY, LTD.
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 MOUNTAIN ROSE SERVICES AND SUPPLY, LTD.
to transact business in this State under the name MOUNTAIN ROSE SERVICES AND SUPPLY,
and attach hereto a duplicate original of the Application
for such Certificate.
Dated
GREAT SEAR OF Concerne

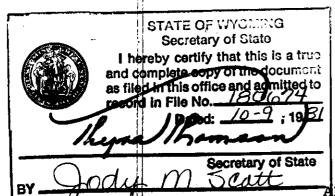
SECRETARY OF STATE

Corporation Clerk

APPLI	CATION FOR CERTIF	FICATE OF AUTHORITY
To the Secretary of State of Pursuant to Section of Authority to transact by	30-1-110, Idaho Code, the unde	ersigned Corporation hereby applies for a Certificate purpose submits the following statement:
1. The name of the corpo	oration is <u>MOUNTAIN</u> ROS	SE SERVICES AND SUPPLY, LTD.
2. *The name which it sh	nall use in Idaho is <u>MOUNTAIN</u>	ROSE SERVICES AND SUPPLY, LTD.
3. It is incorporated unde	er the laws of Wyoming	
4. The date of its incorpo	oration is May 19,	1981 and the period of its
5. The address of its p	etual rincipal office in the state or co Suite 33, Evanston, W	ountry under the laws of which it is incorporated is
6. The address of its prop	oosed registered office in Idaho is	300 North 6th Street
Boise, Idaho 8		, and the name of its proposed
	es which it proposes to pursue in	the transaction of business in Idaho are: g oil and gas field equipment and
selling mud 8. The names and respect	, chemicals and supplications and supplications and supplications are supplied to the supplication of the	es for oil and gas drilling. officers are:
Name	Office	Address
Brian Martin	President	423 Wildwood Dr. S.W. Calgary, Alberta 13C 3E7
Lyle Reiswig	Secretary/Treasurer	Box 8516, Station F Calgary, Alberta T2J 2V6 CANADA
Brian Martin	Director	423 Wildwood Drive S.W. Calgary, Alberta T3C 3E7
Lyle Reiswig	Director	Box 8516, Station F Calgary, Alberta T2J 2V6 CANADA
9. The aggregate number and shares without par	of shares which it has authorit value, is:	y to issue, itemized by classes, par value of shares,
Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
10,000	Common	Without Par Value

(continued on reverse)

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
100	Common	Without Par Value
11. The corporation accepts and sha State of Idaho.	all comply with th	e provisions of the Constitution and the laws of the
	icer of the state of	articles of incorporation and amendments thereto, duly or country under the laws of which it is incorporated.
7		TAIN ROSE SERVICES AND SUPPLY, LTD.
	By	Ment
	Brian	Martin,
		ItsPresident
	and Lyle	Reiswig,
	· ·	Its Secretary
STATE OF ARIZONA)	
COUNTY OF MARICOPA) ss:	
I, MARGARET	J. RAM	SA 7, a notary public, do hereby certify that on
his 3,dday of	Septem	say, a notary public, do hereby certify that on ber, 1981, personally appeared before
ne Lyle Reiswig		_, who being by me first duly sworn, declared that he
s theSecretary/Treasur	rer of	MOUNTAIN ROSE SERVICES AND SUPPLY, LT
•		·
hat he signed the foregoing document tatements therein contained are true.	as Secretary,	Treasurer of the corporation and that the
		n M
		Notary Public



.. OF WYORK

ARTICLES OF INCORPORATION

OF

MOUNTAIN ROSE SERVICES AND SUPPLY, LTD.

The undersigned for the purpose of incorporating a corporation under the Wyoming Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is MOUNTAIN ROSE SERVICES AND SUPPLY, LTD.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

The corporation shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which corporations may be organized under the Wyoming Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) without par value.

FIFTH: The post office address of its initial registered office is c/o C T Corporation System, 1720 Carey Avenue, Cheyenne, Wyoming 82001, and the name of its initial agent at such address is C T CORPORATION SYSTEM.

SIXTH: The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as

ectors until the first annual meeting of shareholders or their successors are elected and shall qualify are:

NAME

ADDRESS

Lyle Reiswig

Box 8516 Station F

Calgary, Alberta T2J 2V6

Canada

Brain Martin

423 Wildwood Drive S.W. Calgary, Alberta T3C 3E7

Canada

EIGHT: The name and address of each incorporator is:

NAME

ADDRESS

M. A. Shelton

700 S. Flower St., Suite 1010

Los Angeles, CA 90017

L. Kalil

700 S. Flower St., Suite 1010 Los Angeles, CA 90017

D. A. Tiu

700 S. Flower St., Suite 1010

Los Angeles, CA 90017

Dated May 8, 1981

Incorporators

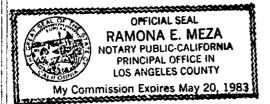
STATE OF CALIFORNIA

SS.

COUNTY OF LOS ANGELES

I, Ramona E. Meza, a notary public, hereby certify that on the 8th day of May, 1981, personally appeared before me M. A. Shelton, L. Kalil, and D. A. Tiu, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

In witness whereof I have hereunto set my hand and seal this 8th day of May, A.D. 1981.



THE BUSINESS OF STREET Notary Public Ramona E. Meza