

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
AMERICAN ENERGY, INC.**

File Number C 144579

I PETE T. CENARRUSA, 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: 5 July 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 JUN 24 PM 2:14
SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is: American Energy, Inc,
- The name which it shall use in Idaho is: American Energy, Inc,
- It is incorporated under the laws of: Oregon
- Its date of incorporation is: August 11, 1983
- The address of its principal office is: 1435 NE Fourth, Bend, OR 97701
- The address to which correspondence should be addressed, if different from item 5, is: PO Box 6869, Bend, OR 97708
- The street address of its registered office in Idaho is: 300 N. Sixth, Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corp
- The names and respective business addresses of its directors and officers are:

2002 JUL 15 AM 9:18
SECRETARY OF STATE
STATE OF IDAHO

Name	Office	Address
<u>John H. Moss</u>	<u>President & Chairman of Board</u>	<u>1435 NE Fourth Bend, OR 97701</u>
<u>Randy Moss</u>	<u>Secretary</u>	<u>1435 NE Fourth Bend, OR 97701</u>
_____	_____	_____
_____	_____	_____

Dated: June 20, 2002

Signature: *John H. Moss*

Typed Name: John H. Moss

Capacity: President

Customer Acct # : _____
(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
07/05/2002 05:00
CK: 1226 CT: 161687 BH: 475357
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1 @ 20.00 = 20.00 EXPEDITE C # 3

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Revised 01/2001

C144579

STATE of WASHINGTON



7:02 JUL -5 AM 9: 18
SECRETARY OF STATE
STATE OF IDAHO

SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

AMERICAN ENERGY, INC,

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on August 11, 1983.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: June 11, 2002

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

sm
Sam Reed, Secretary of State