

# State of Idaho

Office of the Secretary of State

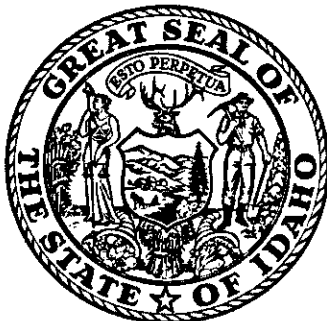
**CERTIFICATE OF AUTHORITY  
OF  
GREYSTONE CUSTOM HOMES, INC.  
dba GREYSTONE DEVELOPMENT INC**

File Number C 175364

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: October 5, 2007



*Ben Yursa*

SECRETARY OF STATE

By

A large, stylized handwritten signature, likely of Ben Yursa, is written over a horizontal line. The signature is in black ink and is quite fluid and cursive.



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 OCT -5 AM 11:40

SECRETARY OF STATE

STATE OF IDAHO

FILED EFFECTIVE

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

- The name of the corporation is:  
GREYSTONE CUSTOM HOMES, INC.
- The name which it shall use in Idaho is: GREYSTONE DEVELOPMENT Inc
- It is incorporated under the laws of: NEVADA
- Its date of incorporation is: JANUARY 30, 2006
- The address of its principal office is:  
1925 HIGHWAY 26, GOODING, ID 83330
- The address to which correspondence should be addressed, if different from item 5, is:  
P.O. BOX 609, GOODING, ID 83330
- The street address of its registered office in Idaho is: 1925 HIGHWAY 26, GOODING, ID 83330  
and its registered agent in Idaho at that address is: SHELLI MASON
- The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>SHELLI R. MASON</u>	<u>SEC. / TREAS.</u>	<u>1925 HIGHWAY 26</u> <u>GOODING, ID 83330</u>
<u>BURTON L. WRIGHT</u>	<u>PRESIDENT</u>	<u>1925 HIGHWAY 26</u> <u>GOODING, ID 83330</u>

Dated: OCTOBER 2, 2007Signature: Shelli R. MasonTyped Name: SHELLI R. MASONCapacity: SECRETARY/TREASURER*[The signer must be a director or an officer of the corporation.]*

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corporatecorp  
form\applicants\activity\_prof.pmd  
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE  
 10/05/2007 05:00  
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C175364

# SECRETARY OF STATE



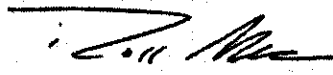
## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts 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, **GREYSTONE CUSTOM HOMES, 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 January 30, 2006, 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 on October 2, 2007.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20071002-1186  
You may verify this electronic certificate  
online at <http://secretaryofstate.biz/>

## CORPORATION RESOLUTION

I, **Shelli R. Mason**, do hereby certify that I am the duly elected and qualified secretary of **Greystone Custom Homes, Inc, a Nevada Corporation**, that the following resolution was duly adopted by the Board of Directors of the Corporation at a meeting of the members thereof, called and held in accordance with the requirements of the charter and bylaws of the Corporation, on **May 1, 2007**.

RESOLVED, that an Application for Certificate of Authority (For Profit) to do business in the State of Idaho be completed and sent to the Idaho Secretary of State along with our check in the amount of \$100.00 for fees and that the Corporation has picked the name of **"Greystone Development"** as the company name to do business in Idaho.

Dated this 26 day of September, 2007.

**Greystone Custom Homes, Inc.**

Shelli R. Mason  
Shelli R. Mason, Secretary

