

State of Idaho

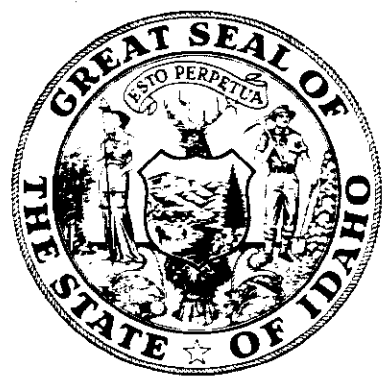
Department of State

CERTIFICATE OF AUTHORITY OF BIHT LTD.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of _____
_____ 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 _____
_____ BIHT LTD.
to transact business in this State under the name _____
_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated September 4, 1987



Pete T. Cenarrusa
SECRETARY OF STATE

Sandra Mantey
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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 statement.

SEP 4 12 05 PM '87
SECRETARY OF STATE

SEP 2 12 43 PM '87
SECRETARY OF STATE

1. The name of the corporation is BIHT LTD.

2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Nevada

4. The date of its incorporation is January 15, 1987 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 P.O. Box 2849 1300 South Curry, Carson City, Nevada
~~P.O. Box 132, Mackay, Idaho 83251 89703~~

6. The address to which correspondence should be addressed, if different from that in item 5, is P.O. Box 132, Mackay, Idaho 83251

7. The street address of its proposed registered office in Idaho is J. B. Pecchia, and the name of its proposed registered agent in Idaho at that address is 420 N. 10th West, Mtn. Home, Idaho 83647

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Wholesale and retail business and leasing company.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>C. H. Brandt</u>	<u>Director</u>	<u>895 S. 3rd West, Mtn. Home ID 83647</u>
<u>Harry Labbee</u>	<u>Director</u>	<u>895 S. 3rd West, Mtn. Home ID 83647</u>
<u>J. B. Pecchia</u>	<u>Director</u>	<u>895 S. 3rd West, Mtn. Home ID 83647</u>
<u>C. H. Brandt</u>	<u>President</u>	<u>895 S. 3rd West, Mtn. Home ID 83647</u>
<u>Harry Labbee</u>	<u>Vice President</u>	<u>895 S. 3rd West, Mtn. Home ID 83647</u>
<u>Sandy Thornson</u>	<u>Treasurer/ Secretary</u>	<u>1035 A. Maxwell Ave, Grand Forks AFB, South Dakota 58205</u>

(continued on reverse)

STATE OF NEVADA
DEPARTMENT OF STATE

SEP 2 12 40 PM '87
SECRETARY OF STATE

CERTIFICATE OF CORPORATE

I, FRANKIE SUE DEL PAPA, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation or suspension of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

BIHT LTD.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State as a subsisting corporation.

IN WITNESS WHEREOF, I have hereunto set my hand

and affixed the Great Seal of the State at my office in

Carson City, Nevada, this 26TH day of

AUGUST, A.D., 19 87

Frankie Sue Del Papa
Secretary of State

By *Kamala Cash*
Deputy

