

State of Idaho

Office of the Secretary of State

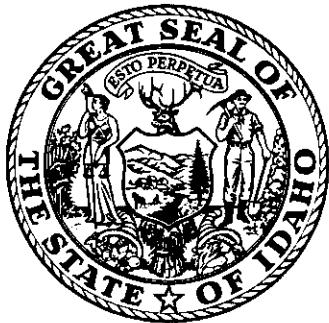
**CERTIFICATE OF AUTHORITY
OF
SINCLAIR REAL ESTATE COMPANY**

File Number C 164915

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: 7 February 2006



Ben Ysursa
SECRETARY OF STATE

By *Kristin Wilt*

8. Sinclair Real Estate Company - Owns and manages the company's surplus or undeveloped real estate.

- Directors
 - a. Stephen E. Holding, Chairman, 550 East South Temple, Salt Lake City, UT 84102
 - b. Peter M. Johnson, 550 East South Temple, Salt Lake City, UT 84102
 - c. Scott K. Mayeda, 550 East South Temple, Salt Lake City, UT 84102
- Officers
 - a. Stephen E. Holding, President 550 East South Temple, Salt Lake City, UT 84102
 - b. Kathleen M Holding, Vice President 550 East South Temple, Salt Lake City, UT 84102
 - c. Peter M. Johnson, Vice President 550 East South Temple, Salt Lake City, UT 84102
 - d. Charles E. Barlow, Treasurer 550 East South Temple, Salt Lake City, UT 84102
 - e. Scott K. Mayeda, Secretary 550 East South Temple, Salt Lake City, UT 84102

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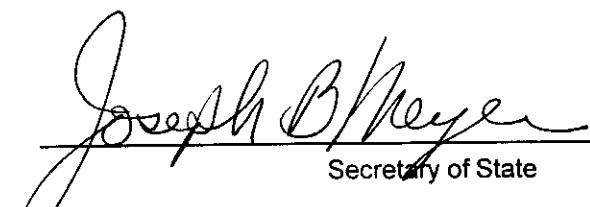
United States of America,
State of Wyoming } ss.

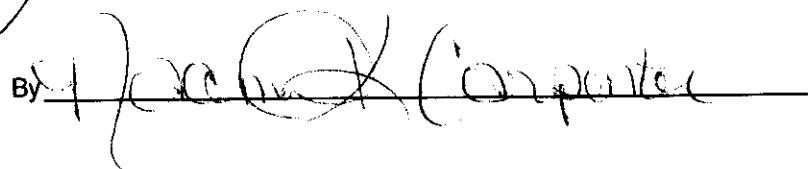
I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, **SINCLAIR REAL ESTATE COMPANY** is a corporation organized under the laws of the state of Wyoming, whose date of incorporation is 12/23/05 whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 2nd day of February A.D., 2006.




Joseph B. Meyer
Secretary of State

By 
John K. Carpenter