

State of Idaho

Office of the Secretary of State

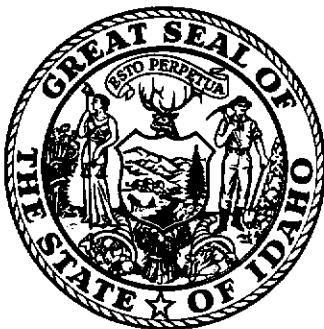
**CERTIFICATE OF AUTHORITY
OF
BREAULT RESEARCH ORGANIZATION, INC.**

File Number C 188211

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: August 23, 2010



Ben Yursa

SECRETARY OF STATE

By

Donna Gusterson



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 AUG 23 AM 9:01

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Breault Research Organization, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Arizona
4. Its date of incorporation is: September 14, 1979
5. The address of its principal office is:
6400 E. Grant Road, Suite 350, Tucson, AZ 85715
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 6286 N. Park Meadow Way, Apt 303, Boise, ID
and its registered agent in Idaho at that address is: Jianhua Jiang
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
Robert P. Breault	Chairman	6400 E. Grant Rd., #350, Tucson, AZ 85715
Judith S. Breault	Secretary	6400 E. Grant Rd., #350, Tucson, AZ 85715
Charles L. Luebbering	Vice President Finance	6400 E. Grant Rd., #350, Tucson, AZ 85715
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: August 19, 2010

Signature: _____

Typed Name: Charles L. Luebbering

Capacity: Vice President Finance

[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
08/23/2010 05:00
CK: 21013 CT: 250599 BH: 1235763
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C100211

Web Form

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****BREAULT RESEARCH ORGANIZATION, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on September 14, 1979.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 19th Day of August, 2010, A. D.




Executive Director

By: _____ 507614