

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

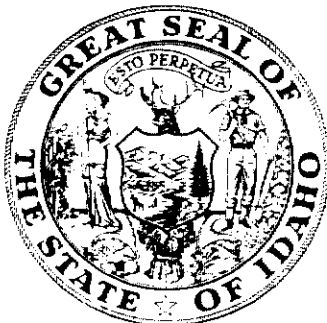
MOONLIGHT ENTERPRISES, INC.

File number C 123733

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: April 28, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley Bell

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

98 MAR 27 AM 10: 05

To the Secretary of State of Idaho:

98 APR 28 AM 10: 04

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

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is Moonlight Enterprises, Inc.
- The name which it shall use in Idaho is Moonlight Enterprises, Inc.
- It is incorporated under the laws of Montana
- Its date of incorporation is April 12, 1996
- The address of its principal office is 625 Park Street, St. Anthony, ID 83445
- The address to which correspondence should be addressed, if different from item 5, is same
- The street address of its registered office in Idaho is 625 Park Street, St. Anthony, ID 83445
and its registered agent in Idaho at that address is James Hobbs
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>James Hobbs</u>	<u>President</u>	<u>625 Park Street, St. Anthony, ID 83445</u>
<u>Rick Keller</u>	<u>Secretary</u>	<u>c/o Rudd & Company, 135 Gibon, West Yellowstone, MT 59758</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: _____

(Corporation name)

By

James C. Hobbs

Its

President

(specify capacity of signer)

Customer Acct #:

IDAHO SECRETARY OF STATE

(If using pre-paid account)

SECRETARY OF STATE

04/28/1998

09:00

LN: 1832 LN: 38420 BH: 35132

CX: 4232 CI: 35309

BH: 185268

1 @ 100.00 = 100.00 AUTH PRO

1 @ 24.00 = 24.00

EXPEDITE C

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SECRETARY OF STATE

STATE OF MONTANA 98 APR 28 AM 10:04

SECRETARY OF STATE
STATE OF IDAHO

CERTIFICATE OF EXISTENCE

I, **Mike Cooney**, Secretary of State of the State of Montana, do hereby certify that

MOONLIGHT ENTERPRISES, INC.

Duly filed its Articles of Incorporation in this office on **April 12, 1996**, and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the Great Seal of the State
of Montana, at Helena, the Capital, this **April**
21, 1998.



MIKE COONEY
Secretary of State

