

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
BLUE OX CONTRACTING, INC.**

File Number C 173342

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: May 30, 2007



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE
2007 MAY 30 PM 3:04

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Blue Ox Contracting, Inc.
- The name which it shall use in Idaho is: Blue Ox Contracting, Inc.
- It is incorporated under the laws of: Utah
- Its date of incorporation is: 12/21/05
- The address of its principal office is:
251 River Park Drive, #375, Provo, UT 84604
- The address to which correspondence should be addressed, if different from item 5, is:
51 W Center, #340, Orem, UT 84057
- The street address of its registered office in Idaho is: 814 North Yellowstone Hwy, Rexburg 83440
and its registered agent in Idaho at that address is: Aaron Robertson
- The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>Aaron Robertson</u>	<u>President</u>	<u>814 N Yellowstone Hwy</u> <u>Rexburg, ID 83440</u>
<u>Jason Hadley</u>	<u>Sec. & Treasurer</u>	<u>251 River Park Dr #375, Provo, UT 84604</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 5/30/07

Signature: Jason D. Hadley

Typed Name: Jason Hadley

Capacity: 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

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Revised 05/2005

Web Form

IDAHO SECRETARY OF STATE
05/30/2007 05:00
CK: 1162308 CT: 172099 BH: 1056910
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C 173342



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-4438
Web Site: <http://www.commerce.utah.gov>

05/30/2007
6077555-014205302007-494263

CERTIFICATE OF EXISTENCE

Registration Number: 6077555-0142
Business Name: BLUE OX CONTRACTING, INC.
Registered Date: December 21, 2005
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code