

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
SOUND GEOTHERMAL CORPORATION**

File Number C 137760

I PETE T. CENARRUSA, 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: February 20, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally L. Loyal*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED/EFFECTIVE
01 FEB 20 AM 9:12
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho:

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

- The name of the corporation is Sound Geothermal Corporation
- The name which it shall use in Idaho is Sound Geothermal Corporation
- It is incorporated under the laws of State of Washington
- Its date of incorporation is May 30, 1997
- The address of its principal office is 375 West 2000 South
Roosevelt Utah 84066
- The address to which correspondence should be addressed, if different from item 5, is Route 3 Box 3010
Roosevelt, UT 84066
- The street address of its registered office in Idaho is Salisbury Bldg.. 428 Park Ave..
Idaho Falls, ID, and its registered agent in Idaho at that address is Lary S. Larson
- The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|-------------------------|-----------------------|---|
| <u>Cary Smith</u> | <u>President</u> | <u>Route 3 Box 3010</u> <u>Roosevelt, UT 84066</u> |
| <u>Marc T. Eckels</u> | <u>Secretary</u> | <u>Route 3 Box 3050</u> <u>Roosevelt, UT 84066</u> |
| <u>Robert O. Elbert</u> | <u>Vice President</u> | <u>P O Box 563</u> <u>Oakley, UT 84055</u> |
| <u>Vincent E. Guinn</u> | <u>Vice President</u> | <u>869 N. Canyon View Dr.</u> <u>Roosevelt, UT 84066</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: 2-2-01

Sound Geothermal Corporation

(Corporation name)

By

Vincent E. Guinn

Its

VicePresident

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE

02/21/2001 09:00
CK: 2834 CI: 142465 BH: 308119

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Revised 7/97
g:\corpforms\ACA.pmf

C 137760

STATE of WASHINGTON



01 FEB 20 AM 9:12

CLERK OF STATE
STATE OF IDAHO

SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

SOUND GEOTHERMAL CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the

above named profit corporation was formed under the laws of the

State of Washington and was issued a Certificate of Incorporation

in Washington on May 30, 1997.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution

have been filed, and that the corporation is duly authorized to

transact business in the corporate form in the State of Washington.



Date: February 10, 2001

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

SM

Sam Reed
Sam Reed, Secretary of State