

State of Idaho

Office of the Secretary of State

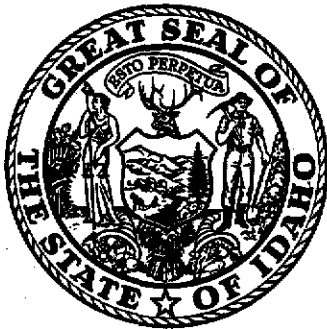
**CERTIFICATE OF AUTHORITY
OF
ED STAUB & SONS PETROLEUM, INC.**

File Number C 182344

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: March 16, 2009



Ben Yursa

SECRETARY OF STATE

By

Sally Lloyd



**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**
(Instructions on Back of Application)

FILED EFFECTIVE

09 MAR 16 AM 8:38

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:
Ed Staub & Sons Petroleum, Inc.
2. The name which it shall use in Idaho is: Ed Staub & Sons Petroleum, Inc.
3. It is incorporated under the laws of: State of California
4. Its date of incorporation is: 03/21/1980
5. The address of its principal office is:
PO Box 506, 19828 Stateline Road, Tulelake, CA 96134
6. The address to which correspondence should be addressed, if different from item 5, is:
same as item 5
7. The street address of its registered office in Idaho is: 2508 2nd Street South, Nampa, ID 83686
and its registered agent in Idaho at that address is: Rick Hopkins
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>David L. Staub</u>	<u>President</u>	<u>PO Box 506, Tulelake, CA 96134</u>
<u>Bradley W. Staub</u>	<u>Vice President</u>	<u>PO Box 506, Tulelake, CA 96134</u>
<u>Edward Staub</u>	<u>Vice President</u>	<u>PO Box 506, Tulelake, CA 96134</u>
<u>M. Kathleen Oates</u>	<u>Secretary</u>	<u>PO Box 506, Tulelake, CA 96134</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

Dated: 3/12/2009
 Signature:
 Typed Name: Bradley W. Staub
 Capacity: Vice President
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____
 (if using pre-paid account)

Secretary of State use only

g:\corpforms\corp
 forms\appforccertificateofauthority_profit.bmd
 Revised 06/2005

IDAHO SECRETARY OF STATE
 03/16/2009 05:00
 CK: 32203 CT: 235095 BH: 1161269
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C182344

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

ED STAUB & SONS PETROLEUM, INC.

FILE NUMBER: C0978237
FORMATION DATE: 03/21/1980
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, **DEBRA BOWEN**, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 06, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State