

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF
DIAMOND RANCH ACADEMY, INC.
File Number C 133240

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: March 28, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cynthia Hale*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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 Diamond Ranch Academy Inc.
- The name which it shall use in Idaho is Diamond Ranch Academy
- It is incorporated under the laws of The state of Utah
- Its date of incorporation is Dec. 21 1999
- The address of its principal office is 2235 E. 25th suit 200 suit 205
Idaho Falls Idaho, 83404
- The address to which correspondence should be addressed, if different from item 5, is _____
2235 E 25TH STE 205 Idaho Falls Idaho, 83404
- The street address of its registered office in Idaho is 2235 E 25th Idaho Falls Idaho
suit 205 83404
_____, and its registered agent in Idaho at that address is Terry L. Wade
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Terry L, Wade</u>	<u>Member</u>	<u>192 E. 200 N. 3rd Floor, St George, Utah, 84770</u>
<u>Abram F. Dalley</u>	<u>President</u>	<u>2235 E. 25th Idaho Falls Idaho 83404</u>
<u>Rob Dias</u>	<u>Secretary</u>	<u>2235 E. 25th Idaho Falls Idaho 83404</u>
<u>Carlos Watters</u>	<u>Member</u>	<u>Mapleton Utah</u>
<u>Roger Ball</u>	<u>Member</u>	<u>2235 E. 25th Idaho Falls Idaho 83404</u>

Dated: 3-14-00Diamond Ranch Academy inc.

(Corporation name)

By [Signature]Its President

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

03/29/2000 09:00
CX: 1023 CT: 120964 BH: 303563

1 @ 100.00 = 100.00 AUTH PRO # 2

FILED/EFFECTIVE

C133240

MAR 28 PM 3:43
CLERK OF STATE
STATE OF IDAHO

Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

MAR 28 PM 3:50
CLERK OF STATE
STATE OF IDAHO

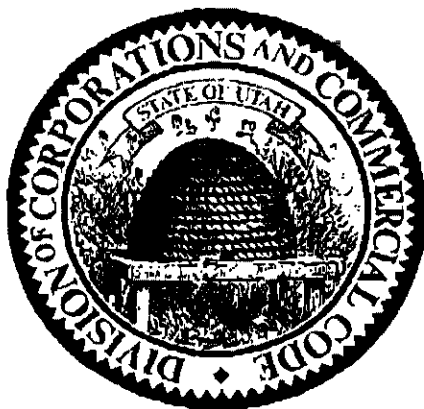
03/28/2000

22632303282000-9791

CERTIFICATE OF EXISTENCE

Registration Number: 226323
Business Name: DIAMOND RANCH ACADEMY, INC.
Registered Date: 12211999
Foreign or Domestic: D
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.



Lorena Riffo-Jenson
Division Director of
Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601