



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

FILED EFFECTIVE

2006 FEB 22 PM 1:03

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

ETERNAL ENERGY CORPORATION

Article 2: The number of shares the corporation is authorized to issue: TEN MILLION (10,000,000)

Article 3: The street address of the registered office is: 340 S. Elliott Drive, Hammett, Idaho 83627

and the registered agent at such address is: F. THOMAS ELLIOTT

Article 4: The name of the incorporator is F. THOMAS ELLIOTT

and address of the incorporator is: 340 S. Elliott Drive, Hammett, Idaho 83627

Article 5: The mailing address of the corporation shall be:

340 S. Elliott Drive, Hammett, Idaho 83627

Optional Articles:

A RESEARCH AND DEVELOPMENT COMPANY

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Signature of at least one incorporator:

Craig A. Traudt

Typed Name: CRAIG A. TRAUDT

F. Thomas Elliott

Typed Name: F. THOMAS ELLIOTT

Idaho Secretary of State forms/articles of incorporation p65
Revised 07/2002

IDAHO SECRETARY OF STATE
02/22/2006 05:00
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