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CT CORPORATION SYSTEM

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Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

**FOREIGN PROFIT QUALIFICATION**

**FREMONT RESOURCES, INC.**

Certificate of Status	0
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DIVISION OF CORPORATION

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J. BRYAN DEC 2 2005

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

## 1. FREMONT RESOURCES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

## 2. DELAWARE

(State or country under the law of which it is incorporated)

## 3. 94-3253290

(FEI number, if applicable)

## 4. OCTOBER 18, 1996

(Date of incorporation)

## 5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

## 6. JANUARY 1, 2002

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

## 7. 199 FREMONT STREET, 19TH FLOOR, SAN FRANCISCO, CA 94105-2255

(Principal office address)

199 FREMONT STREET, 19TH FLOOR, SAN FRANCISCO, CA 94105-2255

(Current mailing address)

## 8. INVESTMENTS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

## 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:

 C T Corporation System

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA  
CORPORATIONS

## 12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**Director: A. M. DACHSAddress: 199 FREMONT STREET, 19TH FLOORSAN FRANCISCO, CA 94105-2255Director: D. L. DUNCANAddress: 199 FREMONT STREET, 19TH FLOORSAN FRANCISCO, CA 94105-2255Director: H. J. HAYNESAddress: 199 FREMONT STREET, 19TH FLOORSAN FRANCISCO, CA 94105-2255Director: R. S. KOPFAddress: 199 FREMONT STREET, 19TH FLOORSAN FRANCISCO, CA 94105-2244**B. OFFICERS**President: A. M. DACHSAddress: 199 FREMONT STREET, 19TH FLOORSAN FRANCISCO, CA 94105-2255Vice President: D. L. DUNCANAddress: 199 FREMONT STREET, 19TH FLOORSAN FRANCISCO, CA 94105-2255Secretary: R. S. KOPFAddress: 199 FREMONT STREET, 19TH FLOOR, SAN FRANCISCO, CA 94105-2255Treasurer: S. COFFINOAddress: 199 FREMONT STREET, 19TH FLOOR, SAN FRANCISCO, CA 94105-2255

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. R. S. KOPF  
(Signature of Director or Officer listed in number 12 of the application)14. R. S. KOPF, SECRETARY

(Typed or printed name and capacity of person signing application)

**Application by Foreign Corporation  
for Authorization to Transact Business in Florida**

**FREMONT RESOURCES, INC.**

**ADDENDUM, ITEM 12 (B)**

Executive Vice President	C. J. Zinngrabe, Jr.	199 Fremont Street, 19th Floor, San Francisco, CA 94105-2255
Executive Vice President	W. B. Winchell	199 Fremont Street, 19th Floor, San Francisco, CA 94105-2255
Executive Vice President	S. A. Karpf	199 Fremont Street, 19th Floor, San Francisco, CA 94105-2255
Executive Vice President	F. P. Zarrilli	199 Fremont Street, 19th Floor, San Francisco, CA 94105-2255
Vice President	F. L. Zielow	199 Fremont Street, 19th Floor, San Francisco, CA 94105-2255
Assistant Secretary	M. K. Westover	199 Fremont Street, 19th Floor, San Francisco, CA 94105-2255
Assistant Treasurer	R. T. Evans	199 Fremont Street, 19th Floor, San Francisco, CA 94105-2255

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FREMONT RESOURCES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF NOVEMBER, A.D. 2005.

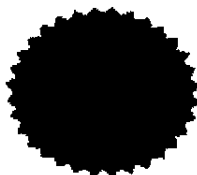
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4277253

DATE: 11-04-05